

**VILLAGE OF PORT BARRINGTON**  
69 S. Circle Avenue, Port Barrington, IL 60010  
**NOTICE, CALL & AGENDA**  
**SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES**  
Followed by  
**COMMITTEE OF THE WHOLE MEETING**  
August 4, 2021, 7:00PM

**Note: This will be an in-person meeting with MASKS REQUIRED of all attendees  
per current CDC recommendations**

**Special Meeting of the Board of Trustees call to Order**

**Pledge of Allegiance**

**Demolition of 230 Eastwood Avenue – Motion to approve proposal**

**Parkway Tree Trimming –Motion to approve proposal**

**Approval of June 2021 Treasurer’s Report**

**Motion to Adjourn**

**Regular Committee Meeting Call to Order**

**Approve Minutes of June 2, 2021 Committee Meeting**

**Approve any Executive Session Committee Meeting Minutes, if applicable**

**Presentation of FY22 Village Scholarship** – Caitlin Hriljac

**Planning Commission**

**Port Barrington ERT**

**PB Waterway Commission**

**Roundtable Discussion Topics** (topics discussed as time allows)

- Covid Monies--- PB ARPA funds distribution
- Vehicle Tax E-Pay and Future Alternatives
  - Billing Alternatives
- Village Official Vacancies—Trustee and Planning Commission
- Police and Code Enforcement—Contracts & Scheduling
- Golf Cart Community Ordinance revisited
- Public Support & Communication –Facebook page discussion
- Employee Handbook --review
- Village Garden Party

**Committee Comments**

**Health & Safety**

-Update on Face Covering Guidance

**Streets & Roads**

-Crosswalk striping

-Road projects

**Forestry**

**Parks & Recreation**

-Memorial stone replacement

-Exercise equipment

-Little Free Library

-Sand at Pregonzer Park

**Bee City/Pollinator Committee**

**Community Relations**

**Finance**

**Building & Zoning**

**Administrative Updates**

- Village Clerk
- Treasurer/Admin
- Public Works Director
- Village Engineer
- Village Attorney

**Old Business/New Business**

**Open to the Floor**

**Motion that a portion of the meeting be closed to the public, effective immediately, to discuss matters of personnel**

**Motion to Adjourn**