

# VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

## NOTICE, CALL & AGENDA

September 15, 2021

### Regular Village Board of Trustees Meeting

7:00PM

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

#### Regular Village Board Meeting call to Order

#### Pledge of Allegiance

#### Motion to Set the Agenda -affirming no conflicts of interest

**Motion that a portion of the meeting be closed to the public**, effective immediately, to discuss matters of personnel, and/or to discuss possible real estate acquisitions, and/or to discuss litigation involving an action against this municipality which is pending in court or in an administrative tribunal, and/or to discuss such litigation which is probable or imminent, the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record in such closed session for the reasons therein stated.

**Motion to Approve Consent Agenda**

- August 4, 2021 Special Meeting Minutes
- August 18, 2021 Regular Village Board of Trustees Minutes
- Any applicable Executive Session Minutes
- August 2021 Treasurer's Report

#### Motion to Approve Bills Payable thru September 15, 2021

#### Trustee Appointment of Tom Fleissner & Swearing In

#### Planning Commission

#### Port Barrington Waterway Commission

#### Port Barrington ERT

#### Committee Reports

#### Health & Safety

- Code Compliance

#### Streets & Roads

- Project updates
- Bridge Inspection
  - Review and approve IDOT letter
- Road Repair & Resurfacing
- Crosswalk striping

#### Forestry

- Project updates

#### Parks & Recreation

- Project Updates
- REC Committee Report
- Garden Party-recap

#### Bee City/Pollinator Committee

- Project updates

#### Community Relations

- Special Event Permit Request

#### Finance

- ARPA Award update
- ComEd Electric Car Grant --document approvals
- Insurance claim
- Vehicle Tax update

#### Building & Zoning

- Project updates
- ADT security / fire upgrades quote & possible approval

### **Village Attorney Update**

- Ordinance amending the Village Code to add a new Section 36.07 adopting the Employee Handbook
- Whistleblowers Ordinance presented for approval: naming Auditing Officials as required by PA 101-0652 to receive Whistleblower complaints
- 1257 Noble Dr. lien update
- Chapter 112, "Canvassers, Peddlers, and Solicitors", of Title XI Ordinance amendment – discussion

### **Village Engineer Update**

#### **Administrative Updates**

- Clerk
- Treasurer/Administration-  
-IML Conference  
- Property vandalism
- Public Works Director

### **HOA Reports**

#### **Village President**

- Moorings IGA possible approval
- Continuation of round table discussions as time allows

### **Old Business/New Business**

#### **Open to floor**

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#### **Motion to adjourn**