

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

Regular Village Board of Trustees Meeting

October 20, 2021

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 to Approve Consent Agenda

- August 18, 2021 Regular Village Board of Trustees Minutes
- September 15, 2021 Regular Village Board of Trustees Minutes
- Any applicable Executive Session Minutes
- Amended July 22 thru August 18 Bills Payable
- September 2021 Treasurer's Report

Motion to Approve Bills Payable thru October 20, 2021

Electric Car / Charging Station Presentation

Planning Commission

Port Barrington Waterway Commission

Port Barrington ERT

Committee Reports

Health & Safety

- Code Compliance
- Village employee policy: Face Covering / Vaccination Policy

Streets & Roads

- Project updates
- Center & S. Circle intersection
- Village/Moorings IGA possible approval
- Road Repair & Resurfacing
- Crosswalk striping

Forestry

- Project updates
 - Property vandalism

Parks & Recreation

- Project Updates
- REC Committee Report

Bee City/Pollinator Committee

- Project updates

Community Relations

-Public Support & Communication: Social Media

-Community outreach visits to businesses

Finance

- ARPA Monies expenditures
- Insurance claim update
- Vehicle Tax update

Building & Zoning

- Project updates - ComEd Electric Car Grant
- ADT security / fire upgrades quote & possible approval
- RiverWalk rill permitting update

- Floodway buy-out opportunity

Village Attorney Update

- Ordinance amending Chapter 112 the Village Code to update “Canvassers, Peddlers, and Solicitors” Ordinance: Continued discussion.

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration-
-phone reimbursement
- Public Works Director

HOA Reports

Village President

- Continuation of round table discussions as time allows

Old Business/New Business

Open to floor

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 adjourn