

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

Regular Village Board of Trustees Meeting

November 17, 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

- October 20, 2021 Regular Village Board of Trustees Minute
- November 3, 2021 Special Board of Trustees Minutes
- Any applicable Executive Session Minutes
- October 2021 Treasurer's Report

Motion to Approve Bills Payable thru November 17, 2021

Port Barrington Waterway Commission

Port Barrington ERT

Planning Commission

- New member recommendation
- Swearing in of Ron Alesi

Committee Reports

Health & Safety

- Code Compliance
- Boat / Vehicle Storage Ordinance

Streets & Roads

- Project updates

Forestry

- Project updates
 - Property vandalism

Parks & Recreation

- Project Updates
- Update on exercise equipment
- Appreciation Party Dec 16th
- REC Committee Report

Bee City/Pollinator Committee

- Project updates

Community Relations

- Public Support & Communication: Social Media
- Community outreach visits to businesses
- HOA Networking
- New Resident Welcome Letter

Finance

- Resolution 2021-237 re: Tax Levy
- ARPA Presentation reviews / Monies expenditures
- CURES – COVID expenditures
- Vehicle Tax update – DACRA follow up
- Quarterly Budget Reviews

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

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
- 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