

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

Regular Village Board of Trustees Meeting

January 19, 2022

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

- December 15, 2021 Regular Village Board of Trustees Meeting Minutes
- December 30, 2021 Special Board of Trustees Meeting Minutes
- Any applicable Executive Session Minutes
- December 2021 Treasurer's Report

Motion to Approve Bills Payable thru January 19, 2022

Port Barrington Waterway Commission

Port Barrington ERT

Planning Commission

Discussion and Motion to Approve Changes/Updates to the Village Comprehensive Plan

Committee Reports

Health & Safety

- Code Compliance
- All Natural Hazards Mitigation Plan update

Streets & Roads

- Project updates

Forestry

- Project updates
 - Property vandalism

Parks & Recreation

- Project Updates
- REC Committee Report

Bee City/Pollinator Committee

- Project updates

Community Relations

- Public Support & Communications
- Community outreach visits to businesses-update
- Wauconda Area Chamber news
- Hometown Heros

Finance

- COVID SUPPORT UPDATES
 - ARPA
 - CURES– COVID expenditures
- Quarterly Budget Reviews Summary

Building & Zoning

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

Village Attorney Update

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
- CRS Recertification
 - Progress Report
- 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