

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES

February 2, 2022, 7:00PM

VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

Immediately following Special Board Meeting

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

Review, discussion and possible motion to approve proposals from Manhard Consulting, Ltd. re: road work

Open to the floor

Motion to adjourn

Regular Committee Meeting Call to Order

Approve Minutes of January 5, 2022 Committee Meeting Minutes

Approve any applicable Executive Session Minutes

Planning Commission

- Vacancy
- Comprehensive Plan: Public Hearing
- Initiatives from the Board for 2022

Port Barrington ERT

PB Waterway Commission

Committee Comments

Health & Safety

- Code Compliance
- ANHMP Planning Meetings

Streets & Roads

- Signs –installation ongoing
- Adopt-a-Highway Renewal

Forestry

- Tree vandalism quote
- Deer Grove tree

Parks & Recreation

- Garden Party Committee / Band
- Special Events requests

Bee City/Pollinator Committee

- Pollinator Grant Report

Community Relations

- Business meetings
- Liquor Licensing renewal procedure – Video gaming increase per machine allowed
- “Port Barrington Social”

Finance

- Covid Monies--- PB ARPA funds distribution ideas
--- CURES expenditures / reporting
- Quarterly Reviews

- Video Gaming fee increase – Ordinance Review
- Scholarship Committee
- Network Audit

Building & Zoning

- ComEd/Metropolitan Mayors Caucus “Powering Safe Communities” Grant update
- ADT security / fire upgrades quote & possible approval)
- CRS Update (Donna)

Roundtable Discussion Topics (topics discussed as time allows)

- Floodway buy-out opportunity
- BACOG & McHenry Co. Council of Mayors attendance
- Vehicle Tax update – Prairieland add-on.

Administrative Updates

- Village Clerk
- Treasurer/Admin
- Public Works Director
- Village Engineer
- Village Attorney
- Village President
 - Wauconda Area Chamber of Commerce-Proclamation “I Love This Town”
 - Census contact

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, 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