

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

Regular Village Board of Trustees Meeting

February 16, 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 -January 19, 2022 Regular Village Board of Trustees Meeting Minutes
-February 2, 2022 Special Board of Trustees Meeting Minutes
-Any applicable Executive Session Minutes
-January 2022 Treasurer's Report

Motion to Approve Bills Payable thru February 16, 2022

McHenry Co Sheriff Department: coverage update

Land Purchase Proposal: Mr. Brian Cheeseman

Port Barrington Waterway Commission

Planning Commission

Review recent changes/updates to the Village Comprehensive Plan—Public Hearing to be scheduled

Committee Reports

Health & Safety

- Code Compliance

Streets & Roads

- Project updates

Forestry

- Project updates
 - Property vandalism update

Parks & Recreation

- Blue Heron Room rental
- Village Garden Party Committee
- REC Committee Report

Bee City/Pollinator Committee

- Project updates

Community Relations

- Community outreach visits to businesses-update
- Port Barrington Socials
- Hometown Heroes
- Village Scholarship Committee update

Finance

- COVID SUPPORT UPDATES
 - ARPA
 - CURES
- Quarterly Budget Reviews Summary
- Laptop configuration & Network Audit: proposal approvals
- 2022-02-01 Ordinance Amending Video Gaming Fees – Discussion and possible motion

Building & Zoning

- ComEd Electric Car Grant: extension request update

Village Attorney Update

- Open Meetings Act clarifications re: file sharing programs
- Overview of new lobbyist legislation

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
 - CRS Recertification –update
 - PB Wear
 - Economic Interest Filing reminder
 - Fox River Summit
 - IAFSM CONFERENCE
- 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