

# VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

## NOTICE, CALL & AGENDA

Regular Village Board of Trustees Meeting

March 16, 2022

7:00PM

**Note:** This will be an in-person meeting in accordance with the current CDC COVID-19 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

-February 2, 2022 Special Board of Trustees Meeting Minutes

-February 16, 2022 Regular Village Board of Trustees Meeting Minutes

-Any applicable Executive Session Minutes

-February 2022 Treasurer's Report

### Motion to Approve Bills Payable thru March 16, 2022

#### Port Barrington Waterway Commission

##### Planning Commission

Review recent changes/updates to the Village Comprehensive Plan

634 South Circle Variance—Public Hearing scheduled

##### Committee Reports

Acceptance of resignation of Trustee Kevin Fecske

##### Health & Safety

- Code Compliance
- Channel weed cutting
- Integrated Pest Management Plan approval

##### Streets & Roads

- Project updates
- Village of Port Barrington's QBS Policy and Procedures: discussion and possible approval
- Establishment of QBS Team
- Center Street Bridge I-II-III Request for Qualifications: discussion and possible approval
- new salt spreader purchase discussion and possibly approval

##### Forestry

- Project updates
  - Property vandalism update
- Tree removal deposits

##### 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
- Budget Reviews
- Laptop configuration & Network Audit
- Closure of SSA 3 / Approval to close respective BMO Harris Bank Account Titled “Phase One Sewer Bonds”

## **Building & Zoning**

- ComEd Electric Car Grant: 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**
  - Economic Interest Filing reminder
  - Fox River Summit
  - IAFSM Conference
  - FOIA & OMA & Notary Officers/Training
- **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**