

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

Regular Village Board of Trustees Meeting

April 20, 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

- March 16, 2022 Regular Village Board of Trustees Meeting Minutes
- Any applicable Executive Session Minutes
- March 2022 Treasurer's Report

Motion to Approve Bills Payable thru April 20, 2022

Port Barrington Waterway Commission

Planning Commission and/or ZBA

624 South Circle Variance

-Presentation and Planning Commission Recommendation

-Motion for possible approval Ordinance Approving Variance 2022-04-01

Committee Reports

Health & Safety

- Code Compliance
- SWALCO Resolution appointing alternate Director, Tom Fleissner
- Village Clean-Up

Streets & Roads

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

Forestry

- Project updates
 - Property vandalism update
- Tree removal deposits

Parks & Recreation

- Ordinance 2022-04-02 Amending Chapter 94 Relative to the Use of Village Property, motion for approval
- 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: Determination
- Ordinance 2022-04-03 Amending Special Events, motion for approval

Finance

- COVID SUPPORT UPDATES
 - ARPA
 - CURES
- Laptop configuration & Network Audit

- Ordinance 2022-04-04 Closure of SSA 3 : motion for approval / Approval to close respective BMO Harris Bank Account Titled “Phase One Sewer Bonds”
- FY2023 BUDGET APPROVAL
- Vehicle Tax

Building & Zoning

- ComEd Electric Car Grant: update

Village Attorney Update

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
- Public Works

HOA Reports

Village President

- Open positions: Trustee & Planning Commission Member
- 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