

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

May 4, 2022

VILLAGE BOARD SPECIAL COMMITTEE MEETING

To Discuss & Review Plans for New Public Works Building & other amenities at Hermann Park

6:00PM

VILLAGE BOARD REGULAR COMMITTEE OF THE WHOLE MEETING

7:00PM

Note: This will be an in-person meeting with current CDC recommended protocol followed

VILLAGE BOARD SPECIAL COMMITTEE MEETING

Meeting call to Order

Walk to site of new Public Works Building location: Hermann Park

Discussion & review of plans, location, specifics of Public Works Building & other amenities at Hermann Park

Open to the Floor

Motion to adjourn

VILLAGE BOARD REGULAR COMMITTEE OF THE WHOLE MEETING

Call to Order

Pledge of Allegiance

Approve Minutes of April 6, 2022 Committee Meeting Minutes

Approve any applicable Executive Session Minutes

Fiscal Year 2023 Scholarship Presentation

Planning Commission

- Vacancy

Port Barrington ERT

PB Waterway Commission

Committee Comments

Health & Safety

- Code Enforcement

Streets & Roads

- Street resurfacing project
- Bridge replacement project
- Sign Memorandum: Municipalities to regulate off-premises signs

Forestry

- Arbor Day recap

Parks & Recreation

- River Fest Committee update
- LYAA Fox Trail Park Project

Bee City/Pollinator Committee

Community Relations

- Business meetings update
- Liquor Licensing renewal update
- "Port Barrington Social"
- Hometown Heroes

Finance

- COVID support updates:
 - ARPA
- Laptop configuration & Network Audit: update

Building & Zoning

- ComEd/Metropolitan Mayors Caucus "Powering Safe Communities" Grant update
- ADT security / fire upgrades quote & possible approval

Roundtable Discussion Topics (topics discussed as time allows)

- Vehicle Tax update

Administrative Updates

- Village Clerk
- Treasurer/Admin
- Public Works Director
- Village Engineer
- Village Attorney
- Village President

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