

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

Special Meeting for training at 6:00PM

Regular Village Board of Trustees Meeting

May 18, 2022

7:00PM

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

Special Village Board Meeting call to Order

Presentation and Question & Answers Session about Laptop functions and programs by MentorQuest to Village Board
Questions and Answers re: Network Audit Report

Open to the Floor

Motion to adjourn

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 -April 20, 2022 Regular Village Board of Trustees Meeting Minutes

-Any applicable Executive Session Minutes

-April 2022 Treasurer's Report

Motion to Approve Bills Payable thru May18, 2022

Port Barrington Waterway Commission

Planning Commission and/or ZBA

Committee Reports

Health & Safety

- Code Compliance
- Emergency Operations Plan
- Village Clean-Up

Streets & Roads

- Project updates

Forestry

- Project updates

Parks & Recreation

- Village River Fest Committee update
- REC Committee Report
- Bee City/Pollinator Committee
-Project updates

Community Relations

- Community outreach visits to businesses
- Hometown Heroes
- Village Scholarship Committee: Presentation update

Finance

- COVID SUPPORT UPDATES
-ARPA
- Phase One Sewer Bonds -surplus distribution
- Vehicle Tax update

Building & Zoning

- ComEd Electric Car Grant: update
- Encroachment issues

Village Attorney Update

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
- Public Works

HOA Reports

Village President

- Open positions: Trustee & Planning Commission Member
- New building location discussion with Civil Engineering report and quote for possible approval
- Public Works building / Park improvements financing: discussion and possible approval
- Continuation of round table discussions as time allows
 - Grant Focus ideas—"Kick-off Letter"

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