

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

June 1, 2022

SPECIAL VILLAGE BOARD MEETING

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

7:00PM

REGULAR COMMITTEE OF THE WHOLE MEETING

To immediately follow Special Village Board Meeting.

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

SPECIAL VILLAGE BOARD MEETING

Call to Order

Pledge of Allegiance

Discussion & possible approval of Engineering Proposal for Center Street Bridge

Network Audit – proposal discussion and possible approval

Resolution proclaiming third week in June “Pollinator Week” –Bee City USA

Approval of contract for resurfacing of Eastwood

Open to the Floor

Motion to adjourn

VILLAGE BOARD REGULAR COMMITTEE OF THE WHOLE MEETING

Call to Order

Pledge of Allegiance

Approve Minutes of May 4, 2022 Committee Meeting Minutes

Approve any applicable Executive Session Minutes

Planning Commission

- Vacancy

Port Barrington ERT

PB Waterway Commission

Committee Comments

Health & Safety

- Code Enforcement
- Village Clean-up recap
- Chainsaw Safety Training

Streets & Roads

- Street resurfacing project
- Bridge replacement project

Forestry

- Arbor Day recap

Parks & Recreation

- River Fest Committee update
- LYAA Fox Trail Park Project

Bee City/Pollinator Committee

Community Relations

- Business meetings update
- “Port Barrington Social”

- Hometown Heroes

Finance

- COVID support updates:
 - ARPA
- Gas purchases

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

-Review Letters of Intent for Trustee & Planning Commissioner

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. Re: Arson Case

Motion to Adjourn