

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

Regular Village Board of Trustees Meeting -- HAPPY ANNIVERSARY

June 15, 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

- May 18 Special / Regular Village Board of Trustees Meeting Minutes
- June 1 Special Village Board of Trustees Meeting Minutes
- Other Applicable Meeting Minutes for approval
- Any applicable Executive Session Minutes
- May 2022 Treasurer's Report

Motion to Approve Bills Payable thru June 15, 2022

Port Barrington Waterway Commission

Planning Commission and/or ZBA

- Varinace proposal for commercial property

Committee Reports

Health & Safety

- Code Compliance
- Emergency Operations Plan

Streets & Roads

- Project updates
 - Approve IDOT – Contractor awarded
 - Approve IDOT – Contract Bond
 - Review and approve HLR bridge docs

Forestry

- Project updates

Parks & Recreation

- Village RiverFest Committee update
- REC Committee Report
- **Bee City/Pollinator Committee**
 - Project updates

Community Relations

Finance

- Vehicle Tax update
- Grant focus update

Building & Zoning

- ComEd Electric Car Grant: update

Village Attorney Update

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
 - Solicitation ordinance review
- Public Works

HOA Reports

Village President

- Open positions: Trustee & Planning Commission Member
- Public Works Building update
- 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