

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

July 20, 2022

**Motion that a portion of the meeting be closed to the public, effective immediately, to discuss matters of personnel
Special Village Board Meeting Executive Session: Trustee Vacancy Discussion**

6:00PM

Regular Village Board of Trustees Meeting

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

- June 15, 2022 Regular Village Board of Trustees Meeting Minutes
- Other Applicable Meeting Minutes for approval
- Any applicable Executive Session Minutes
- June 2022 Treasurer's Report

Motion to Approve Bills Payable thru July 20, 2022

Port Barrington Waterway Commission



Planning Commission and/or ZBA

➤ Appointment and swearing in of Megwen Bergbauer to the Planning Commission

Committee Reports

Health & Safety

- Code Compliance
- Emergency Operations Plan

Streets & Roads

- Project updates
 - Center Street Bridge
 - Resolution # 2022-242 for Funding Commitment: Center Street Bridge—motion to approve
 - Motion to approve: Joint Funding Agreement, Engineering Services Agreement, & Project Program Information
 - Eastwood paving updates
 - Resolution and other document approvals
- Review and approval of new quotes for Village Hall computer and server from MentorQuest

Forestry

- Project updates

Parks & Recreation

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

Community Relations

- RiverFest PR Updates
- Hometown Heroes
- Liquor Commission: Raffle approval

Finance

- Appropriation Ordinance 2022-07-01- motion to approve
- FY22 AUDIT – motion to approve

- Vehicle Tax update
- Grant focus update –funding opportunities

Building & Zoning

- ComEd Electric Car Grant: update

Village Attorney Update

- Noble Drive lien update

Village Engineer Update

Administrative Updates

- Clerk
 - Treasurer/Administration
 - Public Works

HOA Reports

Village President

- Public Works Building update
- Continuation of round table discussions as time allows
- Appointment of Trustee filling unexpired term for Health & Safety Committee

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