

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

August 17, 2022

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

Swearing in of Trustee for unexpired term: Brian Lawrence

Motion to Set the Agenda -affirming no conflicts of interest

Motion to Approve Consent Agenda

- July 20, 2022 Regular Village Board of Trustees Meeting Minutes
- Other Applicable Meeting Minutes for approval
- Any applicable Executive Session Minutes
- July 2022 Treasurer's Report

Motion to Approve Bills Payable thru August 20, 2022

Port Barrington Waterway Commission

Planning Commission and/or ZBA

- Vacancy

Committee Reports

Health & Safety

- Emergency Operations Plan
- Code Enforcement
- SWALCO Resolution 2022-_____ Appointing Directors to SWALCO Board

Streets & Roads

- Project updates
- Center Street Bridge project update
- Street resurfacing project update
- Review and approve bridge agreements

Forestry

- Project updates
- Tree Planting : Swamp white oak
- End of Eastwood plantings

Parks & Recreation

- Village RiverFest Committee update
- REC Committee Report
- **Bee City/Pollinator Committee**
- signage for pollinator gardens to arrive by the end of the month

Community Relations

- RiverFest PR Updates
- Hometown Heroes update
- Facebook posts update

Finance

- Vehicle Tax update
- Grant focus update –funding opportunities
- First quarter budget reviews

Building & Zoning

- COMED Grant: Sent letter to Grant writing to possibly re direct grant to electric Mule

Village Attorney 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

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