

# VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

## NOTICE, CALL & AGENDA

October 19, 2022

### Regular Village Board of Trustees Meeting

7:00 PM

**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

- September 21, 2022 Regular Village Board of Trustees Meeting Minutes
- Other Applicable Meeting Minutes for approval
- Any applicable Executive Session Minutes
- August & September 2022 Treasurer's Report

#### Motion to Approve Bills Payable thru October 19, 2022

#### Port Barrington Waterway Commission

#### Planning Commission and/or ZBA

- Vacancy

#### Committee Reports

#### Health & Safety

- Code Enforcement
- Emergency Operations Plan - draft

#### Streets & Roads

- Project updates
  - Center Street Bridge project update
  - Eastwood Ave. resurfacing project-payment update
    - MFT to General Fund transfer of \$19,050.48 for engineering fees
- Fox River Corridor Bike Trail Extension: Letter of Support/Resolution- sent
- Brine/salt truck purchase, discussion and possible approval

#### Forestry

- Project updates
  - Tree Plantings update

#### Parks & Recreation

- REC Committee Report
- Bee City/Pollinator Committee

#### Community Relations

#### Finance

- Vehicle Tax update
- Grant focus update –funding opportunities

#### Building & Zoning

- Seeking reimbursement for COMED EV car grant

#### Village Attorney Update

#### Village Engineer Update

- Payment: Eastwood Road project

#### Administrative Updates

- **Clerk**
- **Treasurer/Administration**
  - FY22 Annual Treasurer's Report approval
- **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**