

# VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

## NOTICE, CALL & AGENDA

November 16, 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

- October 19, 2022 Regular Village Board of Trustees Meeting Minutes
- Other Applicable Meeting Minutes for approval
- Any applicable Executive Session Minutes
- October 2022 Treasurer's Report

#### Motion to Approve Bills Payable thru November 16, 2022

##### Port Barrington Waterway Commission

##### Planning Commission and/or ZBA

- Vacancy
- Role review

#### 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
  - Fox River Corridor Bike Trail Extension: update
- Approve HLR \$1200 road survey

##### Forestry

- Project updates
  - Tree Plantings update
  - Tree maintenance complaints/permits

##### Parks & Recreation

- REC Committee Report
  - Adopt-a-Highway / Chili Cook-off
- Volunteer Appreciation Party
- Bee City/Pollinator Committee

##### Community Relations

##### Finance

- Grant focus update –funding opportunities

##### Building & Zoning

##### Village Attorney Update

##### Village Engineer Update

##### Administrative Updates

- **Clerk**
  - Tax Levy review/motion to approve
- **Treasurer/Administration**
  - FY22 Annual Treasurer's Report approval

-SSA3 bank account closure: Invoice approval of \$4196.94, transfer of \$1,307.82

➤ **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**