

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

December 21, 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

- November 16, 2022 Regular Village Board of Trustees Meeting Minutes
- Other Applicable Meeting Minutes for approval
- Any applicable Executive Session Minutes
- November 2022 Treasurer's Report

Motion to Approve Bills Payable thru December 21, 2022

Port Barrington Waterway Commission

Planning Commission and/or ZBA

- Vacancy
- Role review

Committee Reports

Health & Safety

- Code Enforcement
- Emergency Operations Plan – draft
- Oak Street truck parking

Streets & Roads

- Project updates
 - Center Street Bridge project update
 - Eastwood Ave. resurfacing project-payment update

Forestry

- Project updates

Parks & Recreation

- REC Committee Report
 - Santa Parade & Party recap
- 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**
 - SSA3 bank account closure update: Invoice approval to General Funds
 - CRS Renewal
 - 2023 Village Meeting Calendars –motion to approve
 - 2023 Municipal Election Ballot

➤ **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