

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
January 18, 2023
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 -December 21, 2022 Regular Village Board of Trustees Meeting Minutes
 -Any applicable Executive Session Minutes
 -December 2022 Treasurer's Report

Motion to Approve Bills Payable thru January 18, 2023

Port Barrington Waterway Commission

Planning Commission and/or ZBA

- Vacancy

Committee Reports

Health & Safety

- Code Enforcement
- Emergency Operations Plan – draft
- Phishing email

Streets & Roads

- Project updates
 - Center Street Bridge project update
 - Eastwood Ave. resurfacing project-payment update
- Motion to approve Ordinance 2023-01-01, Amendments to Parking Regulations
- Rawson Bridge Road: speed limit

Forestry

- Project updates

Parks & Recreation

- REC Committee Report
- Bee City/Pollinator Committee -- Pollinator week 6/19
- Geese abatement options

Community Relations

- 5K Fundraiser

Finance

- Grant focus update –funding opportunities
- Quarterly Reviews

Building & Zoning

- Review & motion to approve public works building bid documents

Village Attorney Update

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
 - Answering services
 - CRS Renewal
 - 2023 Planning Commission Meeting Calendar –motion to approve

➤ **Public Works**

HOA Reports

Village President

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