

**VILLAGE OF PORT BARRINGTON**  
69 S. Circle Avenue, Port Barrington, IL 60010  
**NOTICE, CALL & AGENDA**  
February 1, 2023  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
6:45PM

- Review and motion to approve Bid Documents Public Works or Building
- Motion to approve pay-out for Eastwood Paving Project
- Motion to approve addition to 1/18 Bills Payable: Bill for admin fees for SSA3
- Motion to approve 2023 PC Calendar
- Discussion and possible Motion to approve sponsorship of Charity 5K event
- MS4 Report & Outfall Inspections – Manhard proposal approvals

**REGULAR COMMITTEE OF THE WHOLE MEETING**  
7:00PM or immediately following the Special Meeting

**Note: This will be an in-person meeting with current CDC recommended protocol followed**

**VILLAGE BOARD REGULAR COMMITTEE OF THE WHOLE MEETING**

**Call to Order**

**Pledge of Allegiance**

Approve Minutes of the January 4, 2023 Committee Meeting Minutes

Approve any applicable Executive Session Minutes

Presentation by Surya Powered, LLC, Mr. Patel, for Solar Farm use of commercial property in the Village

**Planning Commission**

**Port Barrington ERT**

**PB Waterway Commission**

**Committee Comments:**

**Health & Safety**

- Code Enforcement
- Village Clean Up Day  
-Paper Shredding

**Streets & Roads**

- Street resurfacing project-closeout
- Bridge replacement project-update
- Rawson Bridge Speed limit study

**Forestry**

**Parks & Recreation**

- REC Committee report

**Bee City/Pollinator Committee**

**Community Relations**

**Finance**

- Village message sign update
- Quarterly Budget Reports

**Building & Zoning**

**Roundtable Discussion Topics**

**Administrative Updates**

- Village Clerk
- Treasurer/Admin
  - Local April Elections: Update
  - Reminder: Annual Training for Village Officials
- Public Works Director
- Village Engineer
- Village Attorney
- Village President

### **Old Business/New Business**

**Open to the 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**