

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDAS

Note: These will be in-person meetings with current CDC recommended protocol followed

March 1, 2023

SPECIAL MEETING OF THE BOARD OF TRUSTEES

7:00PM

Call to Order

Pledge of Allegiance

- Discussion and motion to approve band deposit for RiverFest 2023
- Motion to approve addition to 2/15 Bills Payable: Eastwood Ave paving & BC/BS
Motion to approve and release additional payout for Eastwood Ave paving contract
- Motion to approve January 18, 2023 Executive Session Minutes

Motion to adjourn Special Meeting

REGULAR COMMITTEE OF THE WHOLE MEETING

7:30PM or immediately following the Special Meeting

Call to Order

Approve Minutes of the February 1, 2023 Committee Meeting Minutes

Approve any applicable Executive Session Minutes

Planning Commission

- Solar Farming research

Port Barrington ERT

PB Waterway Commission

Committee Comments:

Health & Safety

- Code Enforcement
- Village Clean Up Day
- Shredding Service, other
- Emergency Operations Plan – Draft
- All Natural Hazards Mitigation Plan – Lake &/or McHenry?

Streets & Roads

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

Forestry

Parks & Recreation

- REC Committee report
-RiverFest update
- Bee City/Pollinator Committee--Pollinator week 6/19
- Geese Abatement options
- Special Events Permit—possible revision discussion

Community Relations

- 5K Run Fundraiser
- Scholarship

Finance

- Village message sign update
- Quarterly Budget Reports, FY24 Budget
- Grant funding opportunities
- Fire settlement

Building & Zoning

- Report
- Public Works Building – Bid Opening Review

Roundtable Discussion Topics

Administrative Updates

- **Village Clerk**
- **Treasurer/Admin**
 - SSA4- update
 - LCSMC Certified Community update
- **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