

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

March 15, 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

- February 22, 2023 Regular Board Meeting Minutes
- March 1, 2023 Special Meeting of the Board of Trustees 4PM Bid Opening Minutes
- March 1, 2023 Special Meeting of the Board of Trustees 7PM Minutes
- Any applicable Executive Session Minutes
- February 2023 Treasurer's Report

Motion to Approve Bills Payable thru January 18, 2023

Port Barrington Waterway Commission:

- Fox River Summit, 3/16/23

Planning Commission and/or ZBA

- Vacancy

Committee Reports

Health & Safety

- Code Enforcement
- Emergency Operations Plan – draft
- Village Clean Up, new schedule May 13th, other updates

Streets & Roads

- Project updates
 - Center Street Bridge project update
- Rawson Bridge Road: speed limit study

Forestry

- Project updates

Parks & Recreation

- REC Committee Report
- Pond maintenance
- Bee City/Pollinator Committee -- Pollinator week 6/19

Community Relations

- 5K Fundraiser

Finance

- Grant focus update –funding opportunities
- Quarterly Reviews
- FY24 Budget

Building & Zoning

- Public Works Building
 - Bid reviews and motion to approve contractor

Village Attorney Update

Village Engineer Update

Administrative Updates

- Clerk

➤ **Treasurer/Administration**

- Annual training reminders & Economic Interest Filing-reminder
- Election April 4th

➤ **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