

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

April 5, 2023

SPECIAL MEETING OF THE BOARD OF TRUSTEES

7:00PM

Call to Order

Pledge of Allegiance

- **Motion to appoint Attorney Lisa Waggoner as Special Interim Counsel**
- **Discussion and possible Motion for approval of Ordinance allowing for changes to public works bid documents.**
- **Discussion and possible Motion for approval of change order for Public Works Building Project**
- **Discussion and possible Motion to approve Payout #1 to J & J Construction, Inc. for Public Works Building Project**

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 Special Meeting

REGULAR COMMITTEE OF THE WHOLE MEETING

7:30PM or immediately following the Special Meeting

Call to Order

Approve Minutes of the March1, 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
- Emergency Operations Plan – Update
- All Natural Hazards Mitigation Plan – Lake &/or McHenry
- CERT Volunteers and Training

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

- Playground Equipment Order
- Blue Heron Room Use
- Gazebo Construction Timeline

Community Relations

- 5K Run Fundraiser
- Scholarship

Finance

- Quarterly Budget Reports
- FY24 Budget
- ARPA Update

Building & Zoning

- Report
- Public Works Building – Bid Opening Review

Roundtable Discussion Topics

Administrative Updates

- **Village Clerk**
- **Treasurer/Admin**
-LCSMC Certified Community update
- **Public Works Director**
- **Village Engineer**
- **Village Attorney**
- **Village President**

Old Business/New Business

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Motion to Adjourn