

# VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

## NOTICE, CALL & AGENDA

April 19, 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

- March 15, 2023 Regular Board Meeting Minutes
- April 5, 2023 Special Meeting of the Board of Trustees
- April 5, 2023 Executive Session Minutes
- March 1, 2023 Special Meeting of the Board of Trustees
- Any other applicable Executive Session Minutes
- March 2023 Treasurer's Report

#### Motion to Approve Bills Payable thru April 19, 2023

#### Port Barrington Waterway Commission:

#### Planning Commission and/or ZBA

- Vacancy

#### Committee Reports

#### Health & Safety

- Code Enforcement
- Emergency Operations Plan – update
- Village Clean Up, May 13<sup>th</sup>—update
- All Natural Hazards Mitigation Plan – Lake &/or McHenry
- CERT Volunteers and Training

#### Streets & Roads

- Project updates
  - Center Street Bridge project – Phase 1
  - Street resurfacing project-closeout
  - Rawson Bridge Road: speed limit study

#### Forestry

- Arbor Day Celebration, 4/28/23 4:00PM
- Tree City Proclamation

#### Parks & Recreation

- REC Committee Report
- Pond maintenance
- Blue Heron Room use
- Bee City/Pollinator Committee -- Pollinator week 6/19
- Certificate of Insurance

#### Community Relations

- Port Barrington Scholarship Award

#### Finance

- Grant focus update –funding opportunities
- Vehicle Tax
- FY24 Budget

### **Building & Zoning**

- Public Works Building

### **Village Attorney Update**

- Discussion and possible motion to go out to bid for Village Legal Counsel

### **Village Engineer Update**

### **Administrative Updates**

- Clerk
- Treasurer/Administration
  - Annual training reminders & Economic Interest Filing-reminder
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- 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**