

# VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

## NOTICE, CALL & AGENDA

June 21, 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

- May 17, 2023 Regular Board Meeting Minutes
- Any applicable Executive Session Minutes
- May 2023 Treasurer's Report

#### Motion to Approve Bills Payable thru June 21, 2023

#### Port Barrington Waterway Commission:

#### Planning Commission and/or ZBA

- Vacancy

#### Committee Reports

#### Health & Safety

- Code Enforcement
- Emergency Operations Plan – update
- Burning Ordinance revision – discussion
- CERT Volunteers and Training- recap
- FPMS request letter – due 6/28

#### Streets & Roads

- Project updates
  - Center Street Bridge project – Phase 1
  - Street resurfacing project-closeout
  - Rawson Bridge Road: speed limit reduction—discussion & possible motion to approve.

#### Forestry

#### Parks & Recreation

- REC Committee Report
- Deer Grove Park Repairs & Maintenance
- Bee City/Pollinator Committee -- Happy Pollinator Week!

#### Community Relations

- Home Town Heroes

#### Finance

- Grant focus update –funding opportunities
- Vehicle Tax update
- Copier update – service conversion approval
- IML Risk Management - renewal

#### Building & Zoning

- Public Works Building: Motion to ratify waiver of building permit fee.

#### Village Attorney Update

#### Village Engineer Update

#### Administrative Updates

- Clerk
- Treasurer/Administration

➤ **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**