

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

August 16, 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

- July 19, 2023 Regular Board Meeting Minutes
- Any applicable Executive Session Minutes
- July 2023 Treasurer's Report

Motion to Approve Bills Payable thru August 16, 2023 including:

- Public Works Building Purchases: electrical hookup \$8, fans \$1,243.70
- RiverFest Purchase: Baggo Board sets

Presentation: burglar & fire alarm bid by Dan Elia, s3, LLC. and possible Motion to Approve

Port Barrington Waterway Commission

Planning Commission and/or ZBA

- Variance recommendation for requested garage setback reduction at 38 Eastwood Avenue
 - Discussion and possible Motion to Approve Ordinance 2023-08-01 to grant variance
- Vacancies

Committee Reports

Health & Safety

- Code Enforcement
- Emergency Operations Plan – update
- Burning Ordinance revision – discussion and possible Motion to Approve Ordinance 2023-08-02 amending current open burning ordinance
- CERT update
- Motion to Approve Resolution #..... Adoption of the 2022 Lake County All-Natural Hazards Mitigation Plan

Streets & Roads

- Project updates
 - Center Street Bridge project – Phase 1
 - Street resurfacing project-closeout: Motion to Approve final payout
 - Rawson Bridge Road: speed limit signage update

Forestry

Parks & Recreation

- REC Committee Report
- Park Equipment Purchase Update
- Fox Trail Park Field Rental
- Fox Trail Permanent Fence Request
- Exercise Equipment Purchase
- Shade Structure Purchase
- Bee City/Pollinator Committee
- Riverfest update
 - Kayak Raffle
 - Liquor License

Community Relations

- RiverFest

Finance

- Grant focus update –funding opportunities
- Part Time Admin Position update
- Vehicle Tax update
- Phone service update

Building & Zoning

- Public Works Building – update
- 1257 Noble update
- Ordinance/s 2023-08-3 (et al) to approve Public Works Building Change Orders #2, 3, & 4

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