

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**

**September 6, 2023**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**7:00PM**

**Call to Order**

**Pledge of Allegiance**

- **Motion to approve Payout # 4 Closeout of the 2022 Road Program: Paving of Eastwood Avenue**
- **Motion to approve Ordinance 2023-09-01 Approving Variance at 38 Eastwood Ave**
- **Motion to approve Payout #3 Public Works Building to J & J Construction**
- **Motion to approve Bridge Inspection by Hampton, Lenzini & Renwick**
- **Motion to approve temporary increase in employee insurance premium**

**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 August 2, 2023 Committee Meeting Minutes

Approve any applicable Executive Session Minutes

**Planning Commission**

- Commercial Property Use

**Northern Moraine Wastewater Reclamation District: Board Appointment**

**Port Barrington ERT**

**PB Waterway Commission Committee**

**Health & Safety**

- Code Enforcement
- Emergency Operations Plan – Update
- CERT update

**Streets & Roads**

- Bridge replacement project-update
- Bi-annual Bridge Inspection
- Rawson Bridge Speed limit: Signage update

**Forestry**

- Plantings

**Parks & Recreation**

- Repurposing of Village Trees
- Equipment Order: summary
- **Bee City/Pollinator Committee**
- Riverfest update
- Kayak Raffle

-Baggo Tourney signup

**Community Relations**

- Hometown Heroes
- WHS Bulldog Sports Support

**Finance**

- ARPA Update
- Vehicle Tax update
- Admin Position Update

**Building & Zoning**

- Public Works Building – update

**Administrative Updates**

- **Village Clerk**
- **Treasurer/Admin**
- **Public Works Director**
- **Village Engineer**
- **Village Attorney**
- **Village President**

**Old Business/New Business**

**Open to the Floor** Motion that a portion of the meeting be closed to the public, effective immediately, to discuss matters of personnel- preliminary discussion of job applications and applicants 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**