

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

September 20, 2023

Regular Village Board of Trustees Meeting

7:00 PM

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

- August 16, 2023 Regular Board Meeting Minutes
- September 6, 2023 Special Meeting Minutes and Executive Session Minutes
- Any other applicable Executive Session Minutes
- August 2023 Treasurer's Report

Motion to Approve Bills Payable thru September 20, 2023 including:

Port Barrington Waterway Commission

Planning Commission and/or ZBA

- Vacancies

Committee Reports

Health & Safety

- Code Enforcement
- Burglar & Fire Alarm Proposal, S3, LLC.—Discussion & Possible Motion to Approve
- Emergency Operations Plan – update
- CERT update

Streets & Roads

- Project updates
 - Center Street Bridge project – Phase 1
 - Rawson Bridge Road: speed limit signage update

Forestry

- Project updates

Parks & Recreation

- REC Committee Report
- Park Equipment Purchase Update
- Bee City/Pollinator Committee
- Riverfest recap

Community Relations

- RiverFest

Finance

- Grant focus update –funding opportunities
- Vehicle Tax update

Building & Zoning

- Public Works Building – update
- Ordinance/s 2023-09-02(et al) to approve Public Works Building Change Orders #5 & 6 Discussion & possible motion to approve
- Update of Lake County Watershed Development Ordinance Adoption – Discussion and possible Motion to approve Ordinance 2023-09-03

Village Attorney Update

Village Engineer Update

Administrative Updates

- Clerk

- **Treasurer/Administration**
 - Lake County SMC: Certified Communities paperwork due September 30th
- **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