

# **VILLAGE OF PORT BARRINGTON**

69 S. Circle Avenue, Port Barrington, IL 60010

## **NOTICE, CALL & AGENDA**

**October 18, 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**

- September 20, 2023 Regular Board Meeting Minutes
- Any other applicable Executive Session Minutes
- August 2023 Treasurer's Report
- September 2023 Treasurer's Report
- Amended Bills Payable thru September 20, 2023

#### **Motion to Approve Bills Payable thru October 18, 2023**

#### **Port Barrington Waterway Commission**

#### **Planning Commission and/or ZBA**

- Vacancies

#### **Committee Reports**

#### **Health & Safety**

- Code Enforcement
- Burglar & Fire Alarm Proposal, S3, LLC.—Install update
- Emergency Operations Plan – update
- CERT update

#### **Streets & Roads**

- Project updates
- Center Street Bridge project – Phase 1

#### **Forestry**

- Project updates

#### **Parks & Recreation**

- REC Committee Report
- Bee City/Pollinator Committee

#### **Community Relations**

#### **Finance**

- Tax Levy Resolution #2023-246 – Possible motion to approve
- Grant focus update –funding opportunities
- Vehicle Tax update
- FY23 Annual Treasurer's Report / Audit approval

#### **Building & Zoning**

- Public Works Building – update

#### **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**