

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

November 15, 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

- October 15, 2023 Regular Board Meeting Minutes
- Any other applicable Executive Session Minutes
- October 2023 Treasurer's Report

Motion to Approve Bills Payable thru November 15, 2023

Port Barrington Waterway Commission

Planning Commission and/or ZBA

- Acknowledgement of Service: Don Ashley
- Vacancies

Committee Reports

Health & Safety

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

Streets & Roads

- Project updates
- Center Street Bridge project – Phase 1

Forestry

- Project updates

Parks & Recreation

- REC Committee Report
- Appreciation Party
- Santa Parade December 17
- Bee City/Pollinator Committee

Community Relations

Finance

- Tax Levy / Resolution #2023-246 –Discussion & possible motion to approve
- Quarterly Budget review
- Grant focus update –funding opportunities
- Vehicle Tax update

Building & Zoning

- Public Works Building – update

Village Attorney Update

- Paid Leave For All Workers Act - review

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