

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

December 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

- November 15, 2023 Regular Board Meeting Minutes
- December 6, 2023 Special Board Meeting Minutes
- Any other applicable Executive Session Minutes
- November 2023 Treasurer's Report

Motion to Approve Bills Payable thru December 20, 2023

Port Barrington Waterway Commission

Planning Commission and/or ZBA

- 2 Vacancies

Committee Reports

Health & Safety

- Code Enforcement
- First Aid / CPR Class update
- Emergency Operations Plan – update
- CERT update
- ANHMP Annual Evaluation Report
- Resolution #2023-24X Expressing Opposition to The Passage of SB1099 Amending The Appointment of the Board of Trustees of The Northern Moraine Wastewater Reclamation District
Discussion and possible motion to approve

Streets & Roads

- Project updates
 - Center Street Bridge project – Phase 1
- Golf Cart Ordinance draft – Discussion

Forestry

- Project updates

Parks & Recreation

- REC Committee Report
 - Appreciation Party Recap
 - Santa Parade Recap
- Land Purchase update

Community Relations

Finance

- Budget reviews
- Grant opportunities
- Public Works position recruitment update

Building & Zoning

- Public Works Building – warrantee update
 - Possible approval of final payout
- Comprehensive Plan

Village Attorney Update

- Paid Leave For All Workers Act -Review action options. Ordinance 2023-12-01 for review and possible motion
- Land Donation review. Ordinance 2023-12-02 approving Contract for Eastwood Ave land donation and acceptance of donation

Village Engineer Update

Administrative Updates

- **Clerk**
- **Treasurer/Administration**
-2024 Meeting Schedule -Motion to approve
- **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