

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDAS
December 6, 2023
SPECIAL MEETING OF THE BOARD OF TRUSTEES
7:00PM
REGULAR COMMITTEE OF THE WHOLE MEETING
Immediately following Special Meeting

Call to Order SPECIAL MEETING OF THE BOARD OF TRUSTEES

Pledge of Allegiance

- Motion to approve Payout #4 Public Works Building to J & J Construction

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

Call to Order REGULAR COMMITTEE OF THE WHOLE MEETING

Approve Minutes of the November 1, 2023 Committee Meeting Minutes

Approve any applicable Executive Session Minutes

Planning Commission

- Commercial Property Use
- Two vacancies

PB Waterway Commission

Health & Safety

- Security
- Code Enforcement
- Emergency Operations Plan – Update
- PBERT update

Streets & Roads

- Bridge replacement project-update
- Golf Cart – Draft Ordinance to review
- 2024 Roads Projects

Forestry

- Public Works Building – Landscaping

Parks & Recreation

- REC Committee Report
- Village Appreciation Party
- Equipment Purchases
- Sun Safety Program
- Facility Maintenance

Community Relations

Building & Zoning

- Public Works Building – update
- Comprehensive Plan
- Properties

Finance

- Vehicle Tax – update
- Semi-annual Budget Review
- Discussion and review of full-time Public Works Employee recruitment

Administrative Updates

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

- **Consideration of Permanent Agenda Item:**

Public Comment At the Board's discretion, Public Comment on items not on the agenda will be presented near the beginning of the meeting. At the Board's discretion, Public Comment on agenda items may be presented during consideration of that item and must be limited to 3 minutes or less.

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