

ILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

January 17, 2024

Special Training Meeting of the Village Board

6:00 PM

Regular Village Board of Trustees Meeting

7:00 PM or immediately after Special Training Meeting

6:00 PM Training: Village Laptop Training - MentorQuest

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

-December 20, 2023 Regular Board Meeting Minutes

-Any other applicable Executive Session Minutes

-December 2023 Treasurer's Report

Public Works Building: Review and possible motion to approve final Payout # 6

Motion to Approve Bills Payable thru January 17, 2024

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
- Warming Center – Residents Only
- SWALCO Textile Collection Bin - update

Streets & Roads

- Project updates
 - Center Street Bridge project – Phase 1
- Golf Cart Ordinance draft – Discussion & Possible motion to approve

Forestry

- Project updates

Parks & Recreation

- REC Committee Report
 - Upcoming events
- Tallgrass Stewardship Proposal

Community Relations

Finance

- Grant opportunities
- Public Works position recruitment update

Building & Zoning

- New Building Code Requirements
 - Comprehensive Plan
 - IAFSM Annual Conference, March 12-13
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Village Attorney Update

- Overview of annexation fees, requirements, developer obligation, etc.

Village Engineer Update

Administrative Updates

- **Clerk**
- **Treasurer/Administration**
 - 2024 PC Meeting Schedule -Motion to approve
 - CRS Renewal Progress
 - Lowland Conservancy Overlay
- **Public Works**

HOA Reports

Village President

- Interest in property development: SE corner of Roberts & Darrell Roads
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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