

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

February 21, 2024

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

-January 17, 2024 Regular Board Meeting Minutes

-Any other applicable Executive Session Minutes

-January 2024 Treasurer's Report

Motion to Approve Bills Payable thru February 21, 2024

Port Barrington Waterway Commission

Planning Commission/ZBA

- February meeting recap
- 2 Vacancies

Committee Reports

Health & Safety

- Code Enforcement
- CPR Class recap
- Emergency Operations Plan – update
- PBERT update
- SWALCO Textile Collection Bin - installation update

Streets & Roads

- Project updates
- Center Street Bridge project – Phase 1

Forestry

- Project updates

Parks & Recreation

- REC Committee Report
- Upcoming events

Community Relations

- FY 2025 Scholarship

Finance

- Grant opportunities
- Public Works position recruitment update
- Ordinance 2024-02-01 AN ORDINANCE ABATING SPECIAL SERVICE AREA TAXES FOR SPECIAL SERVICE AREA #4
- discussion & possible motion to approve

Building & Zoning

- New Building Code Requirements
- Comprehensive Plan
- Eastwood Property acquisition update—Motion to Approve Demolition

Village Attorney Update

- Summary of current Boundary Agreement

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