

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

March 20, 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

-February 21, 2024 Regular Board Meeting Minutes

-Any other applicable Executive Session Minutes

-February 2024 Treasurer's Report

Motion to Approve Bills Payable thru March 20, 2024

Port Barrington Waterway Commission

- FWY Meeting Summary
- Fox River Summit Summary

Planning Commission/ZBA

- March meeting recap
- Swearing in of Planning Commissioner Pam Hallett
- Comprehensive Plan

Committee Reports

Health & Safety

- Code Enforcement
- Lake County Animal Control—contract & fee schedule discussion & possible approval
- Emergency Operations Plan – update
- PBERT update

Streets & Roads

- Project updates
 - Center Street Bridge project – Phase 1
- Approve Manhard services agreement

Forestry

- Project updates
- Arbor Day 04/26/2024 Event – and – PB Proclamation of Arbor Day on 04/26/2024

Parks & Recreation

- REC Committee Report
 - Upcoming events
- Bee City recertification
- Motion to approve equipment purchase

Community Relations

- FY 2025 Scholarship update
- Hometown Heroes
- Business & Liquor Licenses

Finance

- Grant Writer meeting summary
- Budget Meetings
- Public Works new hire update

Building & Zoning

- New Building Code Requirements
- Comprehensive Plan

Village Attorney Update

- Affordable Housing - summary
- City Water - overview

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