

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDAS
SPECIAL BOARD OF TRUSTEES

April 3, 2024

7:00PM

REGULAR COMMITTEE OF THE WHOLE MEETING

Immediately following Special Meeting

Call to Order SPECIAL BOARD OF TRUSTEES MEETING

- Review & Discussion of Manhard Consulting, Ltd. Contract for Streets & Roads
- Possible approval of Manhard Consulting Ltd. Contract

Motion to Adjourn Special Meeting

Call to Order REGULAR COMMITTEE OF THE WHOLE MEETING

Pledge of Allegiance

Approve Minutes of the march 6, 2024 Committee Meeting

Approve any applicable Executive Session Minutes

Planning Commission

- Commercial Property Use
- One vacancy

PB Waterway Commission

Health & Safety

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

Streets & Roads

- Project updates

Forestry

- Project updates
-Arbor Day April 26th

Parks & Recreation

- REC Committee Report
- Bee City – recertification pending
-Mayors' Monarch Pledge

Community Relations

- FY 2025 Scholarship update
- Business & Liquor Licenses
 - background checks
 - renewal visits

Building & Zoning

- Public Works Building – update
- Comprehensive Plan
- Eastwood Property Acquisition Update

Finance

- Grants update

- Affordable Housing Plan
- FY2025 Budget -recategorizing
- Vehicle Tax

Administrative Updates

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

Village President

- City Water Update

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 Committee meeting