

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

April 17, 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

Wauconda High School Future Business Leaders of America Presentation

Motion to Approve Consent Agenda

-March 20, 2024 Regular Board Meeting Minutes

-Any other applicable Executive Session Minutes

-March 2024 Treasurer's Report

Motion to Approve Bills Payable thru April 17, 2024

Port Barrington Waterway Commission

- Acceptance of Resignation

Planning Commission/ZBA

- April meeting recap
- Comprehensive Plan – Questions & Updates
- One vacancy

Committee Reports

Health & Safety

- Village Clean Up: May 18th
- Code Enforcement
- Emergency Operations Plan – update
- PBERT update

Streets & Roads

- Project updates
- Center Street Bridge project – Phase 1

Forestry

- Project update
- Arbor Day Celebration: April 26th, 4:00PM

Parks & Recreation

- REC Committee Report
- Upcoming events: Village Garage Sales, Adopt-a-Highway
- Eastwood Court –Park Proposal

Community Relations

- FY 2025 Scholarship Award
- Business & Liquor License
- background checks
- renewal visits

Finance

- FY 2025 Budget: Discussion and Motion to Approve
- Vehicle Tax
- Direct Deposit for employees

Building & Zoning

- New Building Code Requirements
- Eastwood Property Acquisition update

Village Attorney Update

- Business License Requirements
- Accounting for Contingency Projects / Road Capital Projects

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
 - Stormwater Enforcement Officer
- 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