

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

May 15, 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

- April 17, 2024 Regular Board Meeting Minutes
- Any other applicable Executive Session Minutes
- April 2024 Treasurer's Report

Motion to Approve Bills Payable thru April 17, 2024

FY 2025 Scholarship Award Presentation – Sara Paul

Port Barrington Waterway Commission

- Vacancy

Planning Commission/ZBA

- May meeting recap
- Comprehensive Plan – Questions/Comments
- 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
- Road Paving Bids: Summary, possible bid recommendation & possible motion to approve

Forestry

- Project update

Parks & Recreation

- REC Committee Report
- Upcoming events: Village Garage Sales, Adopt-a-Highway
- Bee City / Stormwater management projects
- Adjustment to Exercise Equipment Budget—motion to approve
- Board approval to pursue land donation

Community Relations

- Business & Liquor License
 - renewal visits recap
 - Royal Publishing request for Bulldogs Sports Brochure

Finance

- Vehicle Tax – payments due June 30

Building & Zoning

- New Building Code Requirements
- Eastwood Property Acquisition update

Village Attorney Update

Village Engineer Update

Administrative Updates

- **Clerk**
- **Treasurer/Administration**
 - Verification of blanket approval payments
 - GATA reporting / ARPA reporting
 - Resignation acceptance
 - Appointment of Georgina Lamb as Treasurer
- **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