

# VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

## NOTICE, CALL & AGENDA

June 19, 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

- May 15, 2024 Regular Board Meeting Minutes
- Any other applicable Executive Session Minutes
- May 2024 Treasurer's Report

##### Motion to Approve Bills Payable thru June19, 2024

##### Motion to Approve Release of

##### Port Barrington Waterway Commission

- Vacancy

##### Planning Commission/ZBA

- June meeting recap
- Comprehensive Plan
- Two vacancies

##### Committee Reports

##### Health & Safety

- Code Enforcement
- Emergency Operations Plan – update
- PBERT update
- Motion to approve Resolution XXX Adopting the McHenry County All Natural Hazards Mitigation Plan

##### Streets & Roads

- Project updates
- Center Street Bridge project – Phase 1

##### Forestry

- Project update

##### Parks & Recreation

- REC Committee Report
- Upcoming events: Splash Day, River Fest
- Bee City / Stormwater management projects
- Adjustment to Exercise Equipment Budget—motion to approve

##### Community Relations

- Business & Liquor License \*\*

##### Finance

- Vehicle Tax – payments due July 31??
- Ordinance 2024-06-01 amending vehicle tax due date
- Discussion of Resolution to designate Committed Funds and possible approval of ordinance

##### Building & Zoning

- New Building Code Requirements
- Eastwood Property Acquisition update
- Approve Concession Stand Purchases:
  - Rolling Door
  - Sinks & Faucets
  - Hot Water Heater

- Lighting

**Village Attorney Update**

- Possible Motion to Approve: Annexation of Fox Trail Park Properties
- Board approval to pursue land donation: Park Dr.
- Discussion & possible approval of ordinance amending CH114 Business Licenses

**Village Engineer Update**

**Administrative Updates**

- **Clerk**
- **Treasurer**
  - Verification of blanket approval payments
  - FREP Field Trip
- **Administrative**
  - Water testing
  - Affordable Housing Plan
- **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**