

# VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

## NOTICE, CALL & AGENDA

July 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

##### Motion to Approve Consent Agenda

-June 19, 2024 Regular Board Meeting Minutes

-Any other applicable Executive Session Minutes

-June 2024 Treasurer's Report

##### Motion to Approve Bills Payable thru July 17, 2024

##### Port Barrington Waterway Commission

- Vacancy

##### Planning Commission/ZBA

- Comprehensive Plan
- Two vacancies

##### Committee Reports

##### Health & Safety

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

##### Streets & Roads

- Project updates
  - Center Street Bridge project – Phase 1

##### Forestry

- Project update

##### Parks & Recreation

- REC Committee Report
- Upcoming events: Splash Day, River Fest
- Park Equipment Update
- River Giver Run Raffle
- Eastwood Court Project
  - Possible motion to approve landscape architect for site plans
  - Shoreline maintenance

##### Community Relations

- Concession Stand Naming Contest update
- Vehicle Tax – Community Concerns

##### Finance

- Vehicle Tax – payments due July 31
- Discuss opening of new General Fund Bank account

##### Building & Zoning

- New Building Code Requirements
- Eastwood Property Acquisition update
- Concession Stand Purchase Updates

##### Village Attorney Update

- Possible Motion to Approve: Annexation of Fox Trail Park Properties
- Land Donation: Park Dr.

## **Village Engineer Update**

### **Administrative Updates**

- **Clerk**
  - Appropriation Ordinance 2024-07-01
- **Treasurer**
  - ACH Vendor Payment Test
  - 230 Eastwood Tax Property Tax Refunds
  - Annual Audit Update
  - Fox Trail Park Property Exemptions
  - Comcast Business Phone Package Upgrade
  - Answering Service Contract
- **Administrative**
  - 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**