

**VILLAGE OF PORT BARRINGTON**  
69 S. Circle Avenue, Port Barrington, IL 60010  
**NOTICE, CALL & AGENDAS**  
**SPECIAL MEETING of the BOARD OF TRUSTEES**  
**August 7, 2024**  
**7:00PM**  
**REGULAR COMMITTEE OF THE WHOLE MEETING**  
**Immediately Following Special Meeting**

**Call to Order Special Board of Trustees Meeting**

**Pledge of Allegiance**

Review of potential Financial Institutions

Motion to approve change of financial institution for current local accounts

Motion to adjourn

**Call to Order: Regular Committee of the Whole Meeting**

Approve Minutes of the June 5, 2024 Committee Meeting

Approve any applicable Executive Session Minutes

**Riverwalk HOA**

- Jeff McLennan: Riverwalk Driveway Proposal

**Planning Commission**

- One vacancy

**PB Waterway Commission**

- Vacancy
- Channel entrance clog

**Health & Safety**

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

**Streets & Roads**

- Project updates
- MFT Audit review: 2012-2023

**Forestry**

- Project updates

**Parks & Recreation**

- REC Committee Report
- Splash Day Recap
- Eastwood Court Project update

**Community Relations**

- Special Events Ordinance Revision – Discussion
- Event space donation/s
- Hometown Heroes

**Building & Zoning**

- Events building/concession stand – update
- Eastwood Property Demolition Update
- Annexation of Fox Trail Park addition --Plat needed

## **Finance**

- Grants update
- New General Fund Account Update

## **Administrative Updates**

- **Clerk**
- **Treasurer**
  - Comcast Business Phone Package Update
  - Answering Service Cancellation
  - Discussion of Village Hall Business Hours Change
  - Uniform Orders
- **Administrative**
  - Affordable Housing Plan
- **Public Works**
- **Village Engineer**
- **Village Attorney**
  - Discussion of ordinance amending CH114 Business Licenses

## **Village President**

### **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**