

# **VILLAGE OF PORT BARRINGTON**

69 S. Circle Avenue, Port Barrington, IL 60010

## **NOTICE, CALL & AGENDA**

**August 21, 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**

- July 17, 2024 Regular Board Meeting Minutes
- August 7, 2024 Special Board Meeting Minutes
- Any other applicable Executive Session Minutes
- July 2024 Treasurer's Report

#### **Motion to Approve Bills Payable thru August 21, 2024**

#### **Swearing in of Appointed Trustee: Jason Suddeth**

#### **Port Barrington Waterway Commission**

- Vacancy

#### **Planning Commission/ZBA**

- Comprehensive Plan
- One vacancy

#### **Committee Reports**

#### **Health & Safety**

- Code Enforcement
- Emergency Operations Plan – update
- PBERT update
- Channel maintenance
- Willow Road traffic

#### **Streets & Roads**

- Project updates
  - Center Street Bridge project – Phase 1
- Rawson Bridge Bikeway Project – approve updated Resolution 2024-251

#### **Forestry**

- Project update

#### **Parks & Recreation**

- REC Committee Report
- Upcoming events: River Fest
- Eastwood Court Project
  - Possible motion to approve landscape architect for site plans
  - Shoreline maintenance
- RiverFest: September 21, 2024

#### **Community Relations**

- Hometown Heroes
- Ordinance 2024-08-01 amending Ch114 Business Licenses

#### **Finance**

- Vehicle Tax update
- Banking update

#### **Building & Zoning**

- Eastwood Property update

- Porthole Event Building Update
- Amendment discussion: driveways

#### **Village Attorney Update**

- Possible Motion to Approve: Ordinance 2024-08-02 Annexation of Fox Trail Park Properties
- Land Donation: Park Dr.
- Affordable Housing Plan Draft comments

#### **Village Engineer Update**

#### **Administrative Updates**

- **Clerk**
  - Resolution 2024-252 Approving release of certain closed executive session minutes
- **Treasurer**
- **Administrative**
  - 2025 Consolidated Election
  - IML Conference
- **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**