

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDAS
SPECIAL MEETING of the BOARD OF TRUSTEES
September 4, 2024
7:00PM
REGULAR COMMITTEE OF THE WHOLE MEETING
Immediately Following Special Meeting

Call to Order Special Board of Trustees Meeting

Pledge of Allegiance

Motion to approve Resolution 2024-253 Approving Acceptance of ComEd / Openlands Grant for \$10,000

Motion to adjourn

Call to Order: Regular Committee of the Whole Meeting

Approve Minutes of the August 7, 2024 Committee Meeting

Approve any applicable Executive Session Minutes

Planning Commission

- One vacancy

PB Waterway Commission

- Vacancy
- Channel maintenance

Health & Safety

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

Streets & Roads

- Project updates
 - Bridge update
 - Road resurfacing update

Forestry

- Project updates-tree planting

Parks & Recreation

- REC Committee Report
- Eastwood Court Project update
- RiverFest update

Community Relations

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

Building & Zoning

- Events building/concession stand – update
- Annexation of Fox Trail Park addition – approve at September Board Meeting
- Draft Ordinance to update Building Code for compliance with State Regulations effective January 1, 2025
Review & Discussion

Finance

- Grants update - tracking of ARPA dollars
- New Accounts Update

Administrative Updates

- **Clerk**
- **Treasurer**
 - Uniform Orders
- **Administrative**
 - Affordable Housing Plan
- **Public Works**
- **Village Engineer**
- **Village Attorney**

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