

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

September 18, 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

- August 21 Regular Board Meeting Minutes
- September 4,2024 Special Board Meeting Minutes
- Any other applicable Executive Session Minutes
- August 2024 Treasurer's Report

Motion to Approve Bills Payable thru August 21, 2024

Port Barrington Waterway Commission

- Vacancy

Planning Commission/ZBA

- Comprehensive Plan
- Affordable Housing updates
- One vacancy

Committee Reports

Health & Safety

- Code Enforcement
 - Resident Enforcement Concerns – Lynda Krucek
- Emergency Operations Plan – update
- PBERT update
- Channel maintenance

Streets & Roads

- Project updates
 - Center Street Bridge project – Phase 1
- Rawson Bridge Bikeway Project update
- Road resurfacing updates
- ComEd Street Lights

Forestry

- Project update
 - tree planting

Parks & Recreation

- REC Committee Report
- Upcoming events: River Fest
- RiverFest: September 21, 2024
- The Porthole event space update

Community Relations

- Hometown Heroes -update

Finance

Building & Zoning

- Eastwood Property update
- Porthole Event Building Update
- Amendment discussion: driveways

Village Attorney Update

- Motion to Approve: Ordinance 2024-09-01 Annexation of Fox Trail Park Properties
- Motion to Approve: Ordinance 2024-09-02 Land Donation: Lot 13, 13 Park Dr.

Village Engineer Update

Administrative Updates

- **Clerk**
- **Treasurer**
 - Bank Change Update
 - New Phone System Update
 - Discuss BillPay & AutoPay Banking Options
- **Administrative**
 - 2025 Consolidated Election
 - Annual Treasurer's Report review
- **Public Works**

HOA Reports

Village President

- Special Events—Fee schedule change
- Fox Waterway Meeting

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