

**VILLAGE OF PORT BARRINGTON**  
69 S. Circle Avenue, Port Barrington, IL 60010  
**NOTICE, CALL & AGENDA**  
**October 16, 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**

- September 18th Regular Board Meeting Minutes
- Any other applicable Executive Session Minutes
- September 2024 Treasurer's Report

**Motion to Approve Bills Payable thru October 16, 2024**

**Port Barrington Waterway Commission**

- Vacancy

**Planning Commission/ZBA**

- Comprehensive Plan update and possible motion to approve--Ordinance 2024-10-01
- Affordable Housing updates
- One vacancy

**Committee Reports**

**Health & Safety**

- Emergency Operations Plan – update
- PBERT update --help for senior/in-need residents wanted

**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: Halloween Fest, October 27<sup>th</sup>
- Pothole signage and Donor plaque

**Community Relations**

**Finance**

**Building & Zoning**

- Pothole Event Building Update
- Discussion & possible motion to Approve: Ordinance 2024-10-XX to Amend Driveway Widths
- Draft Ordinance to update Building Code for compliance with State Regulations effective January 1, 2025,
  - Review & Discussion

**Village Attorney Update**

**Village Engineer Update**

**Administrative Updates**

**Clerk**

## **Treasurer**

- Illinois Funds: Change of Principal Authority
  - Add Authorized Traders
  - Chase Bank Credit Card
  - Audit

## **Administrative**

- Annual Treasurer's Report
- 2025 Consolidated Election
- MS4 --quotes

## **Public Works**

## **HOA Reports**

## **Village President**

- Special Events—Discussion & possible Motion to Approve Ordinance 2024-10-XX: Fee schedule change

## **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**