

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
November 20, 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

- October 16, 2024 Regular Board Meeting Minutes
- Any other applicable Executive Session Minutes
- October 2024 Treasurer's Report

Motion to Approve Bills Payable thru November 20, 2024

Port Barrington Waterway Commission

- Vacancy

Planning Commission/ZBA

- Acceptance of Chairman Weiner's resignation
- vacancies

Committee Reports

Health & Safety

- Emergency Operations Plan – update
- PBERT update --help for senior/in-need residents wanted
- ANHMP Update Survey
- Determination of control of Slocum Drainage Funds -Discussion and possible Motion

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: Santa Parade & Party, December 22nd
- Village Appreciation Party – No Wake, December 12, 6-9PM
- Motion to approve Friendship Park renovation expense
- Friendship Park WDO Permit - update

Community Relations

- Toys for Tots until December 5th

Finance

- ARPA reporting update
- Committee Budget Reviews
- Motion to approve Resolution 2024-254 Tax Levy

Building & Zoning

- Affordable Housing Plan – Update and plan for Public Hearing
- Draft Ordinance to update Building Code for compliance with State Regulations effective **January 1, 2025**.

--- Review & Discussion

- CMAP affirmation of Metropolitan Planning Area

Village Attorney Update

Village Engineer Update

Administrative Updates

Clerk

Treasurer

-Audit

Administrative

- Annual Treasurer's Report—Published
- 2025 Consolidated Election – Candidate update

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