

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

December 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

- November 20, 2024 Regular Board Meeting Minutes
- Any other applicable Executive Session Minutes
- November 2024 Treasurer's Report

Motion to Approve Public Works Truck Purchase

Motion to Approve Bills Payable thru December 18, 2024

Port Barrington Waterway Commission

- Vacancy

Planning Commission/ZBA

- Chair appointment discussion
- Vacancies

Committee Reports

Health & Safety

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

Streets & Roads

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

Forestry

- Project update
 - tree planting
 - Review & Approve: Tree Maintenance Agreement

Parks & Recreation

- REC Committee Report
- Friendship Park WDO Permit – update
- Tallgrass Proposal: Stewardship 2025 Shorelines & Pollinator Beds

Community Relations

Finance

- ARPA Updates
 - Discussion and Possible Approval of Tent Purchases
- Closing of Rebuild Illinois Chase Account
- Tax Levy Ordinance 2024-12-01 – Motion to Approve

Building & Zoning

- Affordable Housing Plan – Update and plan for Public Hearing
- Ordinance 2024-12-02 to update Building Code for compliance with State Regulations effective **January 1, 2025**.
 - Review, Discussion & Motion
- Code Enforcement Update & Discussion

Village Attorney Update

Village Engineer Update

Administrative Updates

Clerk

Treasurer

Administrative

- Motion to approve 2025 Meeting Calendars
- 2025 Consolidated Election update
- Business card order

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