

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

January 15, 2025

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

-December 18, 2024 Regular Board Meeting Minutes

-Any other applicable Executive Session Minutes

-December 2024 Treasurer's Report

Motion to Approve Bills Payable through January 15, 2025

Port Barrington Waterway Commission

- Vacancy

Planning Commission/ZBA

- Chair appointment discussion

- Vacancies

Committee Reports

Health & Safety

- Disposal Services Contract Bid

- BASSET Training

- Emergency Operations Plan – update

Streets & Roads

- Project updates

-Center Street Bridge project – Phase 1

-Bridge: Program manager change

- HLR Bridge Inspection Price Increase

- Rawson Bridge Bikeway Project update

- ComEd Street Lights

Forestry

- Project update

Parks & Recreation

- REC Committee Report

- Friendship Park update

- Tallgrass Proposal: Pond Edge Swales Discussion & Possible Approval

- Tallgrass Proposal: Eastwood Court Shoreline Restoration Discussion & Possible Approval

Community Relations

Finance

- ARPA Updates

Building & Zoning

- Code Enforcement Update & Discussion

Village Attorney Update

Village Engineer Update

Administrative Updates

Clerk

Treasurer

Administrative

- 2025 Consolidated Election update

- 2025 Economic Interest Filings

- Fox River Summit 2025 – Burlington, WI

Public Works

- Fox Trail Park Concerns

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