

ILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

June 18, 2025

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

- May 21, 2025 Regular Board Meeting Minutes
- Any applicable Executive Session Minutes
- May 2025 Treasurer's Report

Motion to Approve Bills Payable through June 18, 2025

Port Barrington Waterway Commission

- Appointment/Swearing in of Diana Carlson

Planning Commission/ZBA

- Vacancy

Committee Reports

Health & Safety

- Disposal Services Contract RFP / Bidding Process: Update
- Approval of updated contract with Lake Co Sheriff
- Approval of McHenry County Proposal
- Emergency Operations Plan – update
- Village Clean Up /Adopt-a-Highway / Veterans of Hope “Operation Drop Box” -recap

Streets & Roads

- Project updates
 - Center Street Bridge project --Updates
- Rawson Bridge Bikeway Project update
- Amendment to Chapter 72 – discussion of seasonal no parking addition
- Ordinance 2025-06-01 To Amend Chapter 73 -Discussion re: Pedestrian Crosswalks & possible motion to approve

Forestry

- Project update

Parks & Recreation

- REC Committee Report
 - Splash Day July 16th
- RiverFest
- Pollinator Week 6/16-6/22
- Bioswale planting update

Community Relations

Finance

- Utility services Franchise Agreement Discussion
- Solar roof –
 - Approval of final payments to iLumen for solar panels
 - Approval to contract TriMerit for Specialty Tax Services to submit/administer the Investment Tax Credits (\$30-35K estimated return)

Building & Zoning

- Gutter Proposal: Discussion and possible contract approval

Village Attorney Update

Village Engineer Update

Administrative Updates

Clerk

Administrative

Treasurer

--email issues

--Audit update

--IMLRMA audit visit

Public Works

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