### VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA July 16, 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** 

-June 18, 2025 Regular Board Meeting Minutes

-Any applicable Executive Session Minutes

-June 2025 Treasurer's Report

### Motion to Approve Bills Payable through June 18, 2025

### **Port Barrington Waterway Commission**

### Planning Commission/ZBA

> PC Recommendation of candidate to fill vacancy. Possible swearing in

# **Committee Reports**

# **Health & Safety**

- Disposal Services Contract RFP- Bid acceptance
- Emergency Operations Plan update

### **Streets & Roads**

- Project updates
  - -Center Street Bridge project -- Updates

# **Forestry**

Project update

### **Parks & Recreation**

- > REC Committee Report
- Trail connection from Fox Trail Park to Wildwood Drive proposal
- > Stair replacement at Nichols Park
- RiverFest

### **Community Relations**

> 250 year anniversary of Declaration of Independence

# **Finance**

- Discussion and possible motion to approve Appropriation Ordinance 2025-07-01
- Solar roof update

# **Building & Zoning**

**Village Attorney Update** 

**Village Engineer Update** 

**Administrative Updates** 

Clerk

**Administrative** 

**Treasurer** 

**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