

# **VILLAGE OF PORT BARRINGTON**

69 S. Circle Avenue, Port Barrington, IL 60010

## **NOTICE, CALL & AGENDA**

**August 20, 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**

- July 16, 2025 Regular Board Meeting Minutes
- Any applicable Executive Session Minutes
- July 2025 Treasurer's Report

#### **Motion to Approve Bills Payable through August 20, 2025**

#### **Port Barrington Waterway Commission**

#### **Planning Commission/ZBA**

- PC candidate to fill vacancy: possible recommendation and swearing in at the September Board Meeting

### **Committee Reports**

#### **Health & Safety**

- Disposal Services Contract RFP- Possible vote for bid acceptance
- Emergency Operations Plan – update
- Commemorative coin minting

#### **Streets & Roads**

- Project updates
- Center Street Bridge project --Updates

#### **Forestry**

- Project update - trees planted
- Deer Grove grant trees: signage

#### **Parks & Recreation**

- REC Committee Report
- RiverFest September 20<sup>th</sup>

#### **Community Relations**

- Hometown Hero

#### **Finance**

- Solar roof – update
- Illinois Grocery Tax –Discussion / Possible Motion to Approve

#### **Building & Zoning**

#### **Village Attorney Update**

#### **Village Engineer Update**

#### **Administrative Updates**

#### **Clerk**

#### **Administrative**

- IML Conference

#### **Treasurer**

- Audit Review

#### **Public Works**

#### **Village President**

- Moorings Easement
- 228 Eastwood

#### **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**