

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

September 17, 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

-August 16, 2025 Regular Board Meeting Minutes

-Any applicable Executive Session Minutes

-August 2025 Treasurer's Report

Motion to Approve Bills Payable through September 17, 2025

Port Barrington Waterway Commission

Planning Commission/ZBA

- PC candidate to fill vacancy: recommendation and possible swearing in Vincent Russo

Committee Reports

Health & Safety

- Emergency Operations Plan – update
- Commemorative coin minting
- LRS new contract transition update

Streets & Roads

- Project updates
 - Center Street Bridge project –Updates
- Crack seal vendor recommendations
 - Motion to approve – vendor and not to exceed costs for project
- Center Street speed limit
- Neighborhood watch sign purchase

Forestry

- Project updates
- Motion to approve woodchipper purchase

Parks & Recreation

- REC Committee Report
 - RiverFest September 20th

Community Relations

- Hometown Hero

Finance

- Illinois Grocery Tax –Discussion / Possible Motion to Approve Ordinance 2025-09-01
- Motion to approve Return to Work Policy as suggested by IMLRMA
 - If policy approved, discussion of adding to employee handbook and possible motion to approve Ordinance 2025-09-02 to do so.

Building & Zoning

Village Attorney Update

Village Engineer Update

Administrative Updates

Clerk

Administrative

Treasurer

- Annual Treasurer Report review
- Vehicle Tax update

Public Works

Village President

- Moorings Easement- update
- 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