

**VILLAGE OF PORT BARRINGTON**

**October 1, 2025**

69 S. Circle Avenue, Port Barrington, IL 60010

**NOTICE, CALL & AGENDAS**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**7:00PM**

**REGULAR COMMITTEE OF THE WHOLE MEETING**

**Immediately following the Special Board Meeting**

**Call to Order: Special Meeting of the Board of Trustees**

- Joint Emergency Telephone System Board of Lake County Memorandum of Understanding  
-Overview and motion to confirm & approve
- Motion to enter the Moorings Subdivision and exercise such rights as are reserved to the Village under the Declaration dated November 6, 1991
- Motion that a portion of the meeting be closed to the public, effective immediately, to discuss matters of personnel- preliminary discussion of job applications and applicants 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.

**Open to the floor**

**Motion to adjourn Special Meeting the Board of Trustees**

**Call to Order: Regular Committee of the Whole Meeting**

Approve Minutes of the September 3, 2025 Meeting

Approve any applicable Committee Executive Session Minu

**Planning Commission**

**PB Waterway Commission**

**Committee Reports**

**Health & Safety**

- Emergency Operations Plan – Update
- Commemorative coin minting

**Streets & Roads**

- Project updates  
-Crack sealing update

**Forestry**

- Project updates
- Tree Grant- update

**Parks & Recreation**

- REC Committee Report  
-RiverFest recap  
-Halloween Fest

**Community Relations**

**Building & Zoning**

**Finance**

**Administrative Updates**

- Clerk
- Treasurer  
-Annual Treasurer's Report: Review

-Vehicle Tax Update

-Credit Cards

Issue to Village President and Finance Trustee

- **Administrative**
- **Public Works**
- **Village Engineer**
- **Village Attorney**

#### **Village President**

#### **Old Business/New Business**

#### **Open to the Floor**

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#### **Motion to Adjourn Committee meeting**