VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA October 15, 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

- -September 17, 2025 Regular Board Meeting Minutes
- -October 1, 2025 Special Board Meeting Minutes
- -September 2025 Treasurer's Report

Motion to Approve Bills Payable through October 15, 2025

Moorings Easement Progress

-Note: This portion of the meeting will be open for public comments on this topic only.

Port Barrington Waterway Commission

Planning Commission/ZBA

Committee Reports

Health & Safety

- Emergency Operations Plan update
- Commemorative coin minting

Streets & Roads

- Project updates
 - -Center Street Bridge project -Updates
 - -Center Street speed limit
 - -Neighborhood watch sign purchase
 - -Tree Grant
- > Adopt-a-Highway: Saturday, November 8th

Forestry

- Project updates
- Permitting

Parks & Recreation

- Hermann Park Ice Rink & possible approval of expenditures
- > REC Committee Report
 - -Halloween Fest Sunday, October 26th
 - -Chili Cook-off Sunday, November 9th

Community Relations

- ➤ Hometown Hero update
- ➤ Halloween Wauconda Food Pantry Collection

<u>Finance</u>

Vehicle Tax – Collections Discussion

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