

VILLAGE OF PORT BARRINGTON
November 5, 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

- Challenge Coin: Discussion and possible Motion to Purchase
- Moorings Subdivision Easement C: Discussion and Open to the Floor for Presentation/Comment. Possible motion to allow the Moorings of Fox River Subdivision Homeowners Association to take over and complete the Access Easement C restoration, subject to receipt of evidence of formal action by the Board of Directors of the Association and such other conditions as the Village may require after receipt of the evidence of Board action.
- Collection Agency Review and Discussion. Possible motion to enter into a contract.
- Blue Heron Community Room Furnace Replacement. Possible motion to approve expenditures

Open to the Floor

Motion to adjourn Special Meeting of the Board of Trustees

Call to Order: Regular Committee of the Whole Meeting

Approve Minutes of the October 1, 2025 Meeting

Approve any applicable Committee Executive Session Minutes

Planning Commission

Pb Waterway Commission

Committee Reports

Health & Safety

- Emergency Operations Plan
- Pet waste bags trial

Streets & Roads

- Project Updates
- Adopt-a-Highway Roberts Road Cleanup: November 8th

Forestry

- Project Updates
- LC Tree Grant in RiverWalk

Parks & Recreation

- REC Committee Report
- Halloween Fest recap
- Chili Cook-Off: November 9th
- Pond Pump Removal
- Village Appreciation Party

Community Relations

- PB Veterans Address list

Building & Zoning

Finance

- Warning Siren IGA

- Marquee Sign Update

Administrative Updates

- Clerk
- Treasurer
- **Administrative**
 - FREP Noon Network, Nov. 12
 - CRS / Stormwater Software
- **Public Works**
- **Village Engineer**
- **Village Attorney**

Village President

Old Business/New Business

Open to the Floor

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.

Motion to Adjourn Committee meeting