

## VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

### NOTICE, CALL & AGENDA

November 19, 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

- October 15, 2025 Regular Board Meeting Minutes
- November 5, 2025 Special Board Meeting Minutes
- October 2025 Treasurer's Report

#### Motion to Approve Bills Payable through November 19, 202

#### Port Barrington Waterway Commission

#### Planning Commission/ZBA

#### Committee

#### Reports

#### Health & Safety

- Emergency Operations Plan – update
- Commemorative coin minting
- “Recycle Coach” app through SWALCO

#### Streets & Roads

- Project updates
- -Center Street Bridge project –Updates
- Adopt-a-Highway: Recap
- Street Sweeping

#### Forestry

- Project updates
- Tree City USA

#### Parks & Recreation

- REC Committee Report
  - Recap of Halloween Fest & Chili Cook-off
  - Village Appreciation Party
  - Santa Parade/Party December 21<sup>st</sup>
- Village Appreciation Party
  - Menu

#### Community Relations

- Compiling Veterans address list

#### Finance

- ARPA Monies closure

#### Building & Zoning

#### Village Attorney Update

#### Administrative Updates

#### Clerk:

- Tax Levy – Discussion and possible Motion to Approve

#### Administrative

- ANHMP Meeting
- Toys for Tots

#### Treasurer

#### Public Works

- Truck Repair- possible motion to approve expense

- JOC ComEd

**Village President**

- Payroll Timing Adjustment

**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, 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**