

# VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

## NOTICE, CALL & AGENDA

December 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

- November 19, 2025 Regular Board Meeting Minutes
- November 2025 Treasurer's Report

#### Motion to Approve Bills Payable through November 19, 2025

#### 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
- Street Sweeping
- Prairie Grove 600 MW Lithium Battery Storage Farm
- Rawson Bridge Rd @ Roberts Rd Intersection - Feasibility Study

##### Forestry

- Project updates
  - Bridge
- Tree City USA

##### Parks & Recreation

- REC Committee Report
  - Santa Parade/Party December 21<sup>st</sup>
- Village Appreciation Party recap

##### Community Relations

- Compiling Veterans address list
- 2026 Scholarship Program

##### Finance

- ARPA Monies closure

##### Building & Zoning

##### Village Attorney Update

##### Administrative Updates

##### Clerk

##### Administrative

- AEM Order
- Motion to approve Board and Planning Commission meeting schedules

##### Treasurer

##### Public Works

##### Village President

- Liquor Commission – liquor & Business license review

##### 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