

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

January 21, 2026

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

-December 17, 2025 Regular Board Meeting Minutes

-December 2025 Treasurer's Report

Motion to Approve Bills Payable through January 21, 2026

Port Barrington Waterway Commission

- Appointment of Waterway Commissioner-
- Emily Projansky

Planning Commission/ZBA

Committee

Reports

Health & Safety

- **SWALCO**
- Compost event
- Additional textile bin
- Alternate Directors

Streets & Roads

- Project updates

Forestry

- Project updates
- Tree City USA

Parks & Recreation

- REC Committee Report
- Tallgrass Stewardship Proposal Discussion & Possible Motion to Approve
- Eastwood Ct. Permeable Path Discussion & Possible Motion to Approve
- Pulse Design Bioswale Sign(s) Discussion & Possible Motion to Approve

Community Relations

- Compiling Veterans address list
- 2026 Scholarship Program -- Applications due March 25th
- Village Scholarship
- The Paar Family Scholarship for the Trades

Finance

- ARPA Monies closure

Building & Zoning

- Land inquisition

Village Attorney Update

- No Wake pop up bar update

Administrative Updates

Clerk:

- Appointment of Georgina Lamb as a Deputy Clerk & OMA Officer

Administrative

- AEM Order
- Fox River Summit March 12

Treasurer

- Required Website Postings: update
- Annual Training / Economic Interest Filing
- Exemptions Update

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