

VILLAGE OF PORT BARRINGTON

March 4, 2026

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 Special Meeting

Call to Order SPECIAL BOARD OF TRUSTEES MEETING

Pledge of Allegiance

- Discussion and possible Motion to approve invoice from E4L Engineering in the amount of \$750 for five asphalt road borings.

Motion to Adjourn Special Meeting

Call to Order: Regular Committee of the Whole Meeting

Approve Minutes of the February 4, 2026 Special Committee Meeting of the Village Liquor Control Commission

Approve Minutes of the February 4, 2026 Committee Meeting

Approve Minutes of the February 16, 2026 Special Committee Meeting of the Village Liquor Control Commission

Approve any applicable Committee Executive Session Minutes

Planning Commission

PB Waterway Commission

Committee Reports

Health & Safety

- 2026 SWALCO Directors & Meeting Attendance
- Invisible Fences
- High Water Marker

Streets & Roads

- Project Updates

Forestry

- Project Updates

Parks & Recreation

- Grant Opportunities
 - ComEd/Metropolitan Mayors Caucus -Powering Safe Communities Grant
 - ComEd/Openlands Green Region Grant
 - 2026 Special Focus; Climate Resiliency & Pollinator Conservation
- REC Committee Report

Community Relations

- Honors Coin program -- update
- Village Scholarships -- update

Building & Zoning

Finance

- Budget meeting reminder

Administrative Updates

- Clerk

- **Treasurer**
-Economic Interest Statements due May 1st
- **Administrative**
- **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