

# VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

## NOTICE, CALL & AGENDA

May 20, 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

- April 22, 2026 Regular Board Meeting Minutes
- Any other applicable Executive Session Minutes
- April 2026 Treasurer's Report

#### Motion to Approve Bills Payable through May 20, 2026

#### Port Barrington Waterway Commission

#### Planning Commission/ZBA

#### Committee Reports

#### Health & Safety

- **SWALCO**
  - Possible Motion to Approve ORDINANCE for SWALCO Intergovernmental Agreement
  - Compost event
  - Village Cleanup
- Warning Siren Repair Costs - Discussion & Possible Motion to Approve
- Flood Discussion & Possible Approval of Home Elevation Surveys
- Fox Trail Park Vandalism
  - Security Camera Discussion & Possible Motion to Approve Purchase

#### Streets & Roads

- Project updates
  - ComEd "Powering Safe Communities Grant"
  - Flood Mitigation Assistance (FMA) Grant
- Resolution to move Roadway monies to Committed Funds
- Resolution IDOT BLR14220 for road resurfacing - Discussion & Motion to Approve
- Resolution IDOT BLR14222 for road resurfacing - Discussion & Motion to Approve
- Notification System - Discussion & Possible Motion to Approve
- Sidewalk Repair Discussion

#### Forestry

- Project updates
- Tree City USA
- Arbor Day Celebration

#### Parks & Recreation

- REC Committee Report
  - Garage Sale Recap
- Grant Updates

#### Community Relations

- Honor Coins - Recipient Award

#### Finance

- ARPA Monies closure

#### Building & Zoning

#### Village Attorney Update

#### Clerk

#### Community Programs Coordinator

- MS4 Workshop Recap
- Compost Giveaway Recap

#### Treasurer

- Porthole Annual Health Department Permit
- Channel Dr. Exemption Complete

**Public Works**

**Village President**

- Moorings HOA
  - Repeated Missed Deadlines - Board Discussion on Next Steps, Sanctions & Penalties

**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**