

**VILLAGE OF PORT BARRINGTON**

**June 3, 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 Fox Trail Park Security Cameras

**Motion to Adjourn Special Meeting**

**Call to Order: Regular Committee of the Whole Meeting**

**Pledge of Allegiance**

Approve Minutes of the May 6, 2026 Committee Meeting

Approve any applicable Committee Executive Session Minutes

**Planning Commission**

- Compensation for Training Meeting Attendance

**PB Waterway Commission**

**Committee Reports**

**Health & Safety**

- 2026 SWALCO Directors & Meeting Attendance
- High Water Marker
- Lake County Animal Control Agreement
- Flood Discussion
- Village Cleanup Recap
- Mosquito Abatement

**Streets & Roads**

- Project Updates
- Discussion on Notification System

**Forestry**

- Project Updates
- Resident Tree Trimming Request

**Parks & Recreation**

- REC Committee Report
- Upcoming: Movie Night June 6<sup>th</sup>

**Community Relations**

**Building & Zoning**

**Finance**

**Administrative Updates**

- **Clerk**
  - Applicant Submissions
- **Treasurer / Administrative**
- **Community Projects**
  - MS4 Report
  - Stormwater engineering fees

-Bee City Certification

-Proclamation

-IML Pres Retirement

-Compost Give-away

- **Public Works**
- **Village Engineer**
- **Village Attorney**

#### **Village President**

- Moorings Easement Project Update
- Barrington Area Council of Governments (BACOG) Membership

#### **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**