

VILLAGE OF PORT BARRINGTON

69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDA

August 19, 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

-July 29, 2026 Special Meeting of the Board of Trustees Minutes

-July 15, 2026 Regular Board Meeting Minutes

-Any other applicable Executive Session Minutes

-July 2026 Treasurer's Report

Formal Appointment & swearing in of Clerk Jaime Job

Motion to Approve Bills Payable through August 19, 2026

Port Barrington Waterway Commission

Planning Commission/ZBA

- Seeking New Member

Committee Reports

Health & Safety

- Flood Discussion & Possible Approval of Home Elevation Surveys

Streets & Roads

- Project updates
 - Road Resurfacing Project
 - Bridge - IDOT Approval Status
- SaaS Notification System

Forestry

- Project updates
- Arbor Day Celebration

Parks & Recreation

- REC Committee Report
- Appreciation Party
- RiverFest
- Rental of Village Property
- For Sale Properties

Community Relations

Finance

- Marquee Sign Update
- Admin/Treasurer - employee search
 - Benefits discussion & approval

Building & Zoning

Village Attorney Update

Clerk

- Discussion & possible Motion to Approve Resolution 2026-XXX regarding audio recording minutes

Community Programs

Treasurer/Admin

Public Works

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, 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