

Village of Port Barrington
69 S. Circle Avenue, Port Barrington, IL 60010
Notice, Call & Agenda: Committee of the Whole Meeting
Wednesday, December 6, 2017
7:00 PM

Committee Meeting call to Order

Pledge of Allegiance

Approve Minutes of October 4, 2017 Committee Meeting (no November meeting held)

Approve any Executive Session Committee Meeting Minutes as applicable

Committee Reports

Streets & Roads

- Project updates
- Rawson Bridge Road speed limit
- Snow Removal Preparation

Health & Safety

- Leaf pick up -recap
- Chickens/Geese: Ordinance review & application form
- Pond signage
- Keeping of bees

Police

- Report & Scheduling
 - Christmas/New Year's Coverage
- Lake Co Sheriff meeting recap
- Vehicle sticker (update)

Parks & Beaches

- Project Updates
- Holiday Appreciation Party
- Tree Lighting
- Santa Party & Parade

Forestry

Finance

- Huddleston Real Estate Gift: Update
- Employee Handbook
 - Sexual Harassment Policies, Bateman Memo
- Internet / email
- IL Funds online payment

Building & Zoning

- Building maintenance/ordinance violations
- Trailers/rec vehicle storage
- Fences
- Rental Property Ordinance

Administrative Updates

- Village Clerk
- Treasurer/Admin
- Public Works Director
- Village Engineer Reports
- Village Attorney
- Village President
 - HOA
 - IT upgrades

Planning Commission

Port Barrington ERT

Waterway Commission

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