

**Village of Port Barrington**  
**69 S. Circle Avenue, Port Barrington, IL 60010**  
**Notice, Call & Agenda: Committee of the Whole Meeting**  
**Wednesday, January 3, 2018**  
**7:00 PM**

Committee Meeting call to Order

Pledge of Allegiance

Approve Minutes of December 6, 2017

Approve any Executive Session Committee Meeting Minutes as applicable

**Committee Reports**

**Streets & Roads**

- Project updates

**Health & Safety**

- Project updates
- Chickens/Geese: Ordinance review & application form

**Police**

- Report & Scheduling
- Project Updates

**Parks & Beaches**

- Project Updates
- Holiday Appreciation Party recap
- Wolves Game

**Forestry**

- Tree City USA

**Finance**

- Project updates
- IL Funds online payment

**Building & Zoning**

- Building maintenance/ordinance violations
- Project updates
- 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

**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**