

**Village of Port Barrington**  
**69 S. Circle Avenue, Port Barrington, IL 60010**  
**Notice, Call & Agenda: 7:00 PM SPECIAL MEETING**  
**COMMITTEE OF THE WHOLE MEETING immediately following.**  
**Wednesday, February 7, 2018**

Special Meeting call to Order  
Pledge of Allegiance  
Approval of Manhard, Inc. project contract  
Open to the floor  
Motion to adjourn

Committee Meeting call to Order  
Approve Minutes of January 3, 2018  
Approve any Executive Session Committee Meeting Minutes as applicable

**Committee Reports**

**Streets & Roads**

- Project updates
- Road repair projects

**Health & Safety**

- Project updates
- Chickens/Geese: Ordinance review & application form
- SWALCO Reuse-a-Shoe

**Police**

- Report & Scheduling
- Project Updates

**Parks & Beaches**

- Project Updates
- Skating Party, February 10<sup>th</sup>
- Wolves Game, February 18<sup>th</sup>
- Shiver Run, March 3<sup>rd</sup>

**Forestry**

- Tree City USA
- Spring Tree Purchase

**Finance**

- Project updates
- IL Funds online payment update

**Building & Zoning**

- Building maintenance/ordinance violations
- Project updates
- Trailers/rec vehicle storage
- Fences
- Rental Property Ordinance
- Zoning Map update

**Administrative Updates**

- Village Clerk
  - Treasurer/Admin
  - Public Works Director
  - Village Engineer Reports
  - Village Attorney—"LaSalle Factors" discussion
  - 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**