

Village of Port Barrington
69 S. Circle Avenue, Port Barrington, IL 60010
COMMITTEE OF THE WHOLE MEETING
Wednesday, March 7, 2018

Committee Meeting call to Order

Approve Minutes of February 7, 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
- 9-1-1 Lake Co proposal
- Project Updates
- Vehicle Tax (due date)

Parks & Beaches

- Project Updates
- LYAA/BYS
- Shiver Run, March 3rd Recap
- Egg Hunt, March 31st

Forestry

- Spring Tree Purchase
-HOA purchase lists

Finance

- Project updates
- IL Funds online payment update
- Land sale consideration
- 2018 Scholarship
- Budget Meetings Schedules
- Economic Interest Statement reminder

Building & Zoning

- Building maintenance/ordinance violations
- Project updates
- Trailers/rec vehicle storage
- Fence Ordinance review
- Rental Property Ordinance
- 2018 Zoning Map & Resolution review
- Roofing fees
- PIN Consolidation request

Administrative Updates

- Public Works Director
- Village Clerk
- Treasurer/Admin
- 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