

Village of Port Barrington
69 S. Circle Avenue, Port Barrington, IL 60010
COMMITTEE OF THE WHOLE MEETING
Wednesday, May 2, 2018

Committee Meeting call to Order

Approve Minutes of April 4, 2018

Approve any Executive Session Committee Meeting Minutes as applicable

Committee Reports

Streets & Roads

- Project updates
- Road repair projects

Health & Safety

- Project updates
- Board discussion: Ordinance Amending Village Code Chapter 50, Stormwater Discharges and Chapter 54, Groundwater Protection Regulations
- Mosquito Abatement
- Fox Waterway River Clean Up 5/5
- Village Clean Up 5/19
- SWALCO Alternate

Police

- Report & Scheduling
- Vehicle Tax (due date)
- Wauconda Intergovernmental Agreement Update

Parks & Beaches

- Project Updates
- Geocache request
- Refreshment & Craft Sale / Community Garage Sales 5/11 & 12
- Adopt-a-Highway 5/19
- Native plantings

Forestry

- Spring Tree Purchase
- Arbor Day activities

Finance

- Project updates
- Fund Transfer Approval
- IL Funds online payment update
- 2018 Scholarship
- Digitized Logo
- Soil Borings
- Water Testing

Building & Zoning

- Building maintenance/ordinance violations
- Trailers/rec vehicle storage
- Rental Property Ordinance: Discussion
- Village Hall Remodel Update

Administrative Updates

- Village Clerk
- Treasurer/Admin
- Public Works Director
- Village Engineer Reports
- Village Attorney
- Village President
 - HOA
 - Lobby Day Update

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