

**Village of Port Barrington**  
**69 S. Circle Avenue, Port Barrington, IL 60010**  
**COMMITTEE OF THE WHOLE MEETING**  
**Wednesday, June 6, 2018**

**Committee Meeting call to Order**

**Wauconda Area Queens**

**Approve Minutes of May 2, 2018**

**Approve any Executive Session Committee Meeting Minutes as applicable**

**Presentation: ComEd Smart Meters**

**Committee Reports**

**Streets & Roads**

- Project updates
- Road repair projects
  - Culvert Bids

**Health & Safety**

- Project updates
- Board discussion: Ordinance Amending Village Code Chapter 50, Stormwater Discharges and Chapter 54, Groundwater Protection Regulations
- Mosquito Abatement
- Village Clean Up recap

**Police**

- Report & Scheduling
- Wauconda Intergovernmental Agreement Update

**Parks & Beaches**

- Project Updates
  - Native plantings update
- Pond aeration
- Goose Dog Patrol
- Park equipment

**Forestry**

- Tree Plantings

**Finance**

- Project updates
- IL Funds online payment update
- 2018 Scholarship entries
- Digitized Logo
- Soil Borings/Water Testing Results

**Building & Zoning**

- Building maintenance/ordinance violations
- Deer Grove II Plat submission & discussion
- 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

**Planning Commission**

**Port Barrington ERT**

**Waterway Commission**

**Old Business/New Business**

**Open to the Floor**

**Executive Session**

**Motion that a portion of the meeting be closed to the public, effective immediately, to discuss matters of personnel.**

**Motion to Adjourn**