

Village of Port Barrington
69 S. Circle Avenue, Port Barrington, IL 60010
Notice, Call & Agenda
COMMITTEE OF THE WHOLE MEETING
Wednesday, January 2, 2019
7:00PM

Committee Meeting call to Order

Approve Minutes of December 5, 2018 Committee Meeting

Approve any Executive Session Committee Meeting Minutes, if applicable

Committee Reports

Streets & Roads

- Project updates

Health & Safety

- Project updates
- Parking & Storage Subcommittee Report

Police

- Report & Scheduling
- Code Enforcement

Parks & Beaches

- Project Updates
- Santa Parade & Party recap

Forestry

- Project updates
- Tree ordinance

Finance

- BZ WindowWare Software update/Computer system
- IGA Jurisdictional Boundary Agreement –discussion

Building & Zoning

- Building maintenance/ordinance violations
- “Roberts Corners” Sherman property update
- Deer Grove II plat /update
- Flood mitigation property

Administrative Updates

- Village Clerk
- Treasurer/Admin
- Public Works Director
- Village Engineer Reports
- Quote from Manhard
- Village Legal
- Board Member Ethics
- Village President
- HOA Reports

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