

Village of Port Barrington
69 S. Circle Avenue, Port Barrington, IL 60010
Notice, Call & Agenda
COMMITTEE OF THE WHOLE MEETING
Wednesday, March 6, 2019
7:00PM

SPECIAL MEETING OF THE BOARD OF TRUSTEES
Immediately following Committee Meeting

Committee Meeting call to Order

Approve Minutes of February 6, 2019 Committee Meeting

Approve any Executive Session Committee Meeting Minutes, if applicable

Committee Reports

Streets & Roads

- Project updates

Health & Safety

- Project updates
- NIMS

Police

- Report & Scheduling
- Code Enforcement

Parks & Beaches

- Project Updates
- CPR Class March 2019
- Goose patrol

Forestry

- Project updates
 - Tree ordinance
- HOA Purchases
- Conservation District

Finance

- BZ WindowWare Software update/Computer system
- 30 Minute Budget Meetings
- Comcast
- Local Government Distributive Fund (LGDF)

Building & Zoning

- Building maintenance/ordinance violations
- “Roberts Corners” Sherman property update
- Flood mitigation property

Administrative Updates

- Village Clerk
- Treasurer/Admin
- Public Works Director
- Village Engineer Reports
- Village Attorney
 - Revision of Ordinance Code 70.55-70.58: General Provisions: Snowmobiles
- Village President
 - EMA Training
 - ICS 402

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

Special Meeting Call to Order

Repeal Ordinance 4-5-B , Village Code CHAPTER 151: LOWLAND CONSERVANCY OVERLAY DISTRICT

Motion to Adjourn