

**Village of Port Barrington**  
**69 S. Circle Avenue, Port Barrington, IL 60010**  
**Notice, Call & Agenda**  
**COMMITTEE OF THE WHOLE MEETING**  
**Wednesday, April 3, 2019**  
**7:00PM**

**Committee Meeting call to Order**

**Approve Minutes of March 6, 2019 Committee Meeting**

**Approve any Executive Session Committee Meeting Minutes, if applicable**

**Committee Reports**

**Streets & Roads**

- Project updates
  - Village Parking Lot
  - Driveway variance discussion

**Health & Safety**

- Project updates
- Solar Energy Ordinance for discussion
- Weed Ordinance revision: update

**Police**

- Report & Scheduling
- Code Enforcement
- Liquor License Modification

**Parks & Beaches**

- Project Updates
  - Boat Launch signage
  - Outdoor water solutions
- CPR Class -recap
- Egg Hunt

**Forestry**

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

**Finance**

- BZ WindowWare Software update/Computer system
- Comcast
- Budget Numbers
- New Code Section 36.05, “Reimbursement of Village Employees for Certain Expenses” for discussion

**Building & Zoning**

- Building maintenance/ordinance violations
- “Roberts Corners” –Brent Sherman
- CRS/Flood mitigation property
- Fences Ordinance Amendment—flood plain/way clarification for discussion

**Administrative Updates**

- Village Clerk
- Treasurer/Admin
- Public Works Director
- Village Engineer Reports
- Village Attorney
- Village President

**Planning Commission**

**Port Barrington ERT**

**PB Waterway Commission**

- Bio-filtration / Island restoration consult (Donna & Jody)

**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**