

Village of Port Barrington
69 S. Circle Avenue, Port Barrington, IL 60010
Notice, Call & Agenda
COMMITTEE OF THE WHOLE MEETING
Wednesday, May 1, 2019
7:00PM

Committee Meeting call to Order

Approve Minutes of April 3, 2019 Committee Meeting

Approve any Executive Session Committee Meeting Minutes, if applicable

Committee Reports

Streets & Roads

- Project updates
 - Village Parking Lot
 - MFT Audit

Health & Safety

- Project updates
- Emergency Response Plan
 - Sandbag Training
- Village Cleanup

Police

- Report & Scheduling
- Code Enforcement
- Citation printing update

Parks & Beaches

- Project Updates
- Egg Hunt- Little Free Library Recap

Forestry

- Project updates
 - Tree ordinance
- Arbor Day Recap

Finance

- BZ WindowWare Software update/Computer system
- IL Funds online payment: Vehicle Tax letter update
- Village Scholarship update
- Comcast
- New Section 36.05, "Reimbursement of Village Employees for Certain Expenses" for discussion

Building & Zoning

- Building maintenance/ordinance violations
- CRS/Flood mitigation property
- Deer Grove II update
- Code Amendment—Fences in the floodplain/way discussion
- Lowland Conservancy Overlay
- Joe Melnychuk—400 S. Circle property split
- Permitted uses of Zoning Ordinance

Administrative Updates

- Village Clerk
- Treasurer/Admin
- Public Works Director
- Village Engineer Report
- Village Attorney
- Village President
 - IML Workshop Recap: April 23rd
 - Lobby Day, May 1st

- Joint IML conference with Illinois Chiefs of Police
- Panelist at the LCIML seminar on Newly Elected Officials

Planning Commission

Port Barrington ERT

PB 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