

**Village of Port Barrington**  
**69 S. Circle Avenue, Port Barrington, IL 60010**  
**Notice, Call & Agenda**  
**COMMITTEE OF THE WHOLE MEETING**  
**Wednesday, June 5, 2019**  
**7:00PM**

**Committee Meeting call to Order**

**Approve Minutes of May 1, 2019 Committee Meeting**

**Approve Minutes of any Special Committee Meeting**

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

**FBLA Presentation**

**Committee Reports**

**Streets & Roads**

- Project updates
  - S-curve barrier
  - Village Parking Lot
- Mooring sign purchase request
- Electronic speed sign

**Health & Safety**

- Project updates
  - warning siren, channel maintenance, etc.
- Emergency Response Plan
- Village Cleanup recap

**Police**

- Report & Scheduling
- Code Enforcement
- Citation printing update
- Resolution : Officer-Involved Shooting Policy--review & discussion
- Noise/Special Events Ordinance review

**Parks & Beaches**

- Project Updates
- Adopt-A-Highway recap
- Garden Party update

**Forestry**

- Project updates
  - Tree ordinance

**Finance**

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

**Building & Zoning**

- Building maintenance/ordinance violations
- CRS/Flood mitigation property CAV response report
- Deer Grove II update
- Code Amendment—Fences in the floodplain/way discussion
- Permitted uses of Zoning Ordinance

**Administrative Updates**

- Village Clerk
- Treasurer/Admin: MS4 report, mosquito abatement, stormwater BMPs
- Public Works Director
- Village Engineer Report

- Liquor Commission --reviews
  - Village Attorney
  - Village President
- Lake County Municipal League Village Official Training

**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**