

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

Committee Meeting call to Order

Approve Minutes of June 5, 2019 Committee Meeting

Approve any Executive Session Committee Meeting Minutes, if applicable

Committee Reports

Streets & Roads

- Project updates
 - Village Parking Lot
 - Electronic speed sign

Health & Safety

- Project updates
 - warning siren, channel maintenance, etc.
- Prairieland
 - Contract
 - Leaf pick up dates: Mondays, 10/28 & 11/18
- Emergency Response Plan
- Radio Purchase
- Volunteer offer / FRVG entrance sign

Police

- Report & Scheduling
- Code Enforcement
- Citation printing update
- Speed trailer / Back to School signage
- Noise/Special Events Ordinance review: decibel readings

Parks & Beaches

- Project Updates
 - Boat launch sign
 - fire ring
- Garden Party update
 - Food update
 - Village donation
- Picnic Tables
- Fred Fest 8/19

Forestry

- Project updates
 - Tree ordinance update
 - Storm damage

Finance

- IL Funds online payment: Vehicle Tax letter update

Building & Zoning

- Building maintenance/ordinance violations
- CRS/CAV/FEMA report
- Deer Grove II update
- Code Amendment—Fences in the floodplain/way discussion
- Village Hall interior remodeling
- Sherman Roberts Rd Development—2nd proposal

Administrative Updates

- Village Clerk

- Treasurer/Admin
 - Audit Draft
- Public Works Director
- Village Engineer Report
- Liquor Commission
- Village Attorney
- Village President
 - IML Conference
 - Web Photo Update—August Board Meeting

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