

Village of Port Barrington
69 S. Circle Avenue, Port Barrington, IL 60010
Notice, Call & Agenda
COMMITTEE OF THE WHOLE MEETING
Wednesday, September 4, 2019
7:00PM

Committee Meeting call to Order

Approve Minutes of August 7, 2019 Committee Meeting

Approve Special Committee Meeting Minutes of July 10, 2019

Approve any Executive Session Committee Meeting Minutes, if applicable

Committee Reports

Streets & Roads

- Project updates
 - Village Parking Lot
 - Electronic speed sign
 - Moorings speed signs
 - Center Street crosswalk markings
 - Culverts/Farnsworth-Normandy paving quotes
 - Bridge Inspection

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
- Cannabis Memorandum/checklist

Police

- Report & Scheduling
- Code Enforcement/ordinance violations

Parks & Beaches

- Project Updates
 - Boat launch sign
 - fire ring
- Garden Party update
 - Food update
 - Village donation

Forestry

- Project updates
 - Tree ordinance update

Finance

- IL Funds online payment: Vehicle Tax : past due balances

Building & Zoning

- CRS/CAV/FEMA report
- Deer Grove II update
- Code Amendment—Fences in the floodplain/way discussion
- Village Hall interior remodeling

Administrative Updates

- Village Clerk
- Treasurer/Admin
- Public Works Director
- Village Engineer Report

- Liquor Commission
- Village Attorney
- Village President
 - IML Conference
 - Lake Co. Cannabis Task Force
 - Extra Meetings

Planning Commission

Port Barrington ERT

PB Waterway Commission

Old Business/New Business

- Noise/Special Events Ordinance review and discussion

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