

**Village of Port Barrington**  
**69 S. Circle Avenue, Port Barrington, IL 60010**  
**Notice, Call & Agenda**  
**COMMITTEE OF THE WHOLE MEETING**  
**Wednesday, October 2, 2019**  
**7:00PM**

**Committee Meeting call to Order**

**Approve Minutes of September 4, 2019 Committee Meeting**

**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 purchase
  - Center Street crosswalk markings
  - Bridge Inspection
  - Parking Regulations: Plate Class Correction
  - Street parking on Brighton Circle – Safety

**Health & Safety**

- Project updates
- Prairieland
  - Contract
  - Leaf pick up dates: Mondays, 10/28 & 11/18
- Emergency Response Plan
- Radio Purchase
- Cannabis Memorandum/checklist & model ordinances

**Police**

- Report & Scheduling
- Code Enforcement/ordinance violations

**Parks & Beaches**

- Project Updates
  - fire ring
- Halloween Fest October 27<sup>th</sup>
- Chili Cook-off November 10<sup>th</sup>

**Forestry**

- Project updates
- Tree City USA

**Finance**

- IL Funds online payment: Vehicle Tax : past due balances
- Ordinance relative to Expenditure Authority: review and place on agenda for October Board Meeting
- Grants

**Building & Zoning**

- CRS/CAV/FEMA report
- Deer Grove II update
- Village Hall interior remodeling

**Administrative Updates**

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

- Village President
  - IML Conference
  - Lake Co. Cannabis Task Force
  - ComEd information from 9/26 meeting
  - Extra Meetings

**Planning Commission**

**Port Barrington ERT** -Chair needed

**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**