

Village of Port Barrington
69 S. Circle Avenue, Port Barrington, IL 60010
Notice, Call & Agenda
COMMITTEE OF THE WHOLE MEETING
Wednesday, November 6, 2019
7:00PM

Committee Meeting call to Order

Approve Minutes of October 2, 2019 Committee Meeting

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
 - Street parking on Brighton Circle – Safety

Health & Safety

- Project updates
- Prairieland
 - Leaf pick up dates: Monday 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 27th -Recap
- Chili Cook-off November 10th
- Holiday Volunteer Appreciation
- Santa Parade/Party

Forestry

- Project updates
- Tree City USA

Finance

- IL Funds online payment: Vehicle Tax : past due balances
- Nicor settlement offer

Building & Zoning

- Village Hall interior remodeling
- Fee Schedule—Ordinance coming at Board Meeting

Administrative Updates

- Village Clerk
- Treasurer/Admin
- Public Works Director
- Village Engineer Report
- Village Attorney
- Village President
 - Lake Co. Cannabis Task Force
 - Meeting Schedule for 2020

Planning Commission

- Recap Sherman Property use meeting

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