

**Village of Port Barrington**  
**69 S. Circle Avenue, Port Barrington, IL 60010**  
**Notice, Call & Agenda**  
**SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES**  
**Wednesday, December 4, 2019**  
**7:00PM**  
**COMMITTEE OF THE WHOLE MEETING**  
**Immediately following Special Board Meeting**

**Special Village Board Meeting call to Order**

**Pledge of Allegiance**

- Public Comment
- Cannabis Ordinance 2019-11\_Zoning Text Amendment addressing Medical Cannabis Related Uses & Adult Use Cannabis Businesses
- Bulk Road Salt: purchase approval

**Motion to Adjourn Special Board Meeting**

**Committee Meeting call to Order**

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

**Executive Session Committee Meeting Minutes of October 2, 2019**

**Committee Reports**

**Streets & Roads**

- Project updates
  - Street Sweeping
  - Village Parking Lot
  - Center Street crosswalk markings
- -Amendment to Chapter 72 regarding “no parking” enforcement with signage: draft review for possible approval (or under BZ??)
- Eastwood dead-end barricade and parking solutions

**Health & Safety**

- Project updates
- Prairieland
  - Leaf pick up recap
- Emergency Response Plan
- Radio Purchase

**Police**

- Report & Scheduling
- Code Enforcement/ordinance violations
- Wauconda PD Coverage Quote

**Parks & Beaches**

- Project Updates
  - fire ring
- Holiday Volunteer Appreciation, December 12<sup>th</sup>
- Santa Parade/Party Sunday, December 22<sup>nd</sup>

**Forestry**

- Project updates
- Tree City USA

**Finance**

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**Building & Zoning**

- CRS Application
- Off-site-Shared Parking Amendment to Chapter 154 Zoning Ordinance: draft review for possible approval at December Board Meeting
- Review zoning broad recommendations for revising BG approved businesses

### **Administrative Updates**

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

### **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**