

Village of Port Barrington
69 S. Circle Avenue, Port Barrington, IL 60010
Notice, Call & Agenda
COMMITTEE OF THE WHOLE MEETING
Wednesday, January 8, 2020
7:00PM

Committee Meeting call to Order

Approve Minutes of December 4, 2019 Committee Meeting

Approve any Executive Session Committee Meeting Minutes, if applicable

Committee Reports

Streets & Roads

- Project updates
 - Street parking on Brighton Circle – Safety
 - Crosswalk on Center St
 - Eastwood dead-end barricade & parking

Health & Safety

- Project updates
- Prairieland Contract
- Radio Purchase

Police

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

Parks & Beaches

- Project Updates
- Holiday Recap
- Special Events Request: Hermann's Ice Fishing Derby

Forestry

- Project updates
- Tree City USA

Finance

- IL Funds online payment: Vehicle Tax : past due balances
- Funds transfer from IL Funds Money Market to Harris Checking Acct

Building & Zoning

- CRS Application
- Review zoning broad recommendations for revising BG approved businesses

Administrative Updates

- Village Clerk
- Treasurer/Admin
 - IAFSM Conference 2020
 - Fox River Summit 2020
- 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