

Village of Port Barrington
69 S. Circle Avenue, Port Barrington, IL 60010
Notice, Call & Agenda
COMMITTEE OF THE WHOLE MEETING
Wednesday, February 5, 2020, 7:00PM

Committee Meeting call to Order

Approve Minutes of January 8, 2020 Committee Meeting

Approve any Executive Session Committee Meeting Minutes, if applicable

Committee Reports

Streets & Roads

- Project updates
- 2020 LCML Cooperative Purchasing Program

Health & Safety

- Chris Gheyson, Manhard Consulting: RW Ponds- testing quotes
- Project updates
- Prairieland Contract (Steve/Mary to address questions & share info)
- Radio Purchase (Public Safety Grant)
- ANHMP Meeting Summary / Disaster Planning

Police

- Report & Scheduling
- Code Enforcement

Parks & Beaches

- Project Updates
- Goose abatement

Forestry

- Project updates
- Tree City USA

Finance

- FY21 Budget Meeting Scheduling

Building & Zoning

- CRS Application – update
- Review of revised BG approved Business, General uses of the Zoning Ordinance Amendment
- ComEd easement ordinance-discussion/up for vote at the February Board Meeting

Administrative Updates

- Village Clerk
- Treasurer/Admin
 - Fox Water Trail – Pregonzer Park
 - IAFSM Conference 2020
 - Fox River Summit 2020
 - “It’s Our Fox River Day” -3rd Saturday in September
- Public Works Director
- Village Engineer Report – RW Meeting Summary
- Village Attorney
- Village President

Planning Commission – Potential March Public Hearing for BG zoning use amendments

Port Barrington ERT -Chair needed/Grant opportunities

PB Waterway Commission -Membership drive/grant opportunities

Old Business/New Business

- Special Event Permit Draft
- Employee Handbook Draft
- ComEd Pollinator Grant

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