

Village of Port Barrington
69 S. Circle Avenue, Port Barrington, IL 60010
Notice, Call & Agenda
COMMITTEE OF THE WHOLE MEETING
Wednesday, March 4, 2020, 7:00PM

Committee Meeting call to Order

Approve Minutes of February 5, 2020 Committee Meeting

Approve any Executive Session Committee Meeting Minutes, if applicable

Committee Reports

Streets & Roads

- Project updates

Health & Safety

- Project updates
- Prairieland discussion
- Year-end purchases
- Appraisal of HS 2019 activities/ideas for future

Police

- Report & Scheduling
- Code Enforcement

Parks & Beaches

- Project Updates
- Meeting with Tallgrass: additional shore stabilization/plantings
- Friendship Park renovation
- Blue Heron Room rental for yoga

Forestry

- Project updates
- Tree City USA
- Arbor Day

Finance

- FY21 Budget Updates
- Attorney's Fees

Building & Zoning

- CRS Application Update

Administrative Updates

- Village Clerk
- Treasurer/Admin
 - IAFSM Conference 2020
 - Fox River Summit 2020
 - Eastwood Placards
- Public Works Director
- Village Engineer Report –Chris Gheyson, Manhard Consulting
- Village Attorney
- Village President

Planning Commission –Public Hearing for BG zoning use amendments

Port Barrington ERT -Chair needed

PB Waterway Commission

Old Business/New Business

- Employee Handbook Draft
- ComEd Pollinator Grant Update

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