

**VILLAGE OF PORT BARRINGTON**  
69 S. Circle Avenue, Port Barrington, IL 60010  
**NOTICE, CALL & AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**August 5, 2020**  
**7:00PM**

**Note: this will be an in-person meeting following CDC social distancing guidelines. Temperatures will be checked prior to entry and masks are required.**

**Pledge of Allegiance**

**Committee Meeting call to Order**

**Approve Minutes of June 3, 2020 Committee Meeting**

**Approve any Executive Session Committee Meeting Minutes, if applicable**

**Committee Reports**

**Streets & Roads**

- Project updates
  - Eastwood parking
  - Village Hall parking lot
  - Crosswalk markings

**Health & Safety**

- Project updates
  - COVID-19 updates
  - Weed Cutting updates

**Police**

- Report & Scheduling
- McHenry County Sheriff Contract
- Code Enforcement

**Parks & Beaches**

- Project Updates
- Tallgrass Stormwater Projects
- Park Usage & Executive Orders Review for Reopening
  - Hermann Park pavillion use

**Forestry**

- Project updates
- Plantings

**Bee City**

- ComEd/Openlands Pollinator Grant update

**Finance**

- FY21 Budget Updates
- Scholarship Award—August Board Meeting presentation scheduled

**Building & Zoning**

- Project updates
- Driveway permit procedures- preliminary discussion

**Administrative Updates**

- Village Clerk
- Treasurer/Admin
  - Eastwood Placards
- Public Works Director
- Village Engineer Report
- Village Attorney
- Village President
  - Trustee opening

**Planning Commission**—Comprehensive Plan review: Bee City & other, Golf Cart Community

**Port Barrington ERT** -Chair needed

**PB Waterway Commission** -report

**Old Business/New Business**

- Employee Handbook Draft

**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**