

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
COMMITTEE OF THE WHOLE MEETING
October 7, 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

Regular Committee Meeting call to Order

Approve Minutes of September 2, 2020 Committee Meeting

Approve any Executive Session Committee Meeting Minutes, if applicable

Committee Reports

Streets & Roads

- Project updates
 - Village Hall paving
 - Crosswalk markings

Health & Safety

- Project updates
 - COVID-19 updates
 - Leaf vac reminders

Police

- Report & Scheduling
- Code Enforcement

Parks & Beaches

- Project Updates
- Hermann Park Pond plan
- “It’s Our Fox River Day” recap
- REC Committee: Halloween, other upcoming events
- Village property use: calendar summary & protocol

Forestry

- Project updates
- Plantings

Bee City/Pollinator Committee

- ComEd Pollinator Grant : Tallgrass proposal review

Finance

- Copier

Building & Zoning

- CRS/Flood Mitigation project updates
 - FMA application / other

Administrative Updates

- Village Clerk
- Treasurer/Admin
- Public Works Director
- Village Engineer Report
- Village Attorney
- Village President
 - Trustee opening
 - Employee Handbook Draft
- - CARES Act funding: Lake County update

Planning Commission

Port Barrington ERT

PB Waterway Commission -report

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