

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
COMMITTEE OF THE WHOLE MEETING
February 10, 2021
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. Public may phone in with the following information:

1-469-759-7750 DIAL IN CODE: 745925

Phone-in guests will be muted until the “Open to floor” section of the meeting. Guests are also welcome to email any questions they would like to have asked of the Board no later than 5:00PM 2/10/21 to villagehall@portbarrington.net

Pledge of Allegiance

Regular Committee Meeting call to Order

Approve Minutes of January 13, 2021 Committee Meeting

Approve any Executive Session Committee Meeting Minutes, if applicable

Open to the Floor

Committee Reports

Streets & Roads

- Project updates
- MFT Rebuild IL
- Village Roads

Health & Safety

- Project updates
- COVID-19 updates

Police

- Report & Scheduling
- Code Enforcement

Parks & Beaches

- Project Updates
- REC Committee Report

Forestry

- Project updates

Bee City/Pollinator Committee

- ComEd/Openlands Pollinator Grant Project Update

Finance

- Fourth Quarter Committee Budget Reviews
- Vehicle Tax/Ordinance update

Building & Zoning

- Project updates
- CRS Recertification
- Engineer RFP

Administrative Updates

- Village Clerk
- Treasurer/Admin
- Public Works Director
- Village Engineer
- Village Attorney
- Village President
 - BACC Report
 - Employee Handbook review
 - Village COVID Policy

-Outstanding Civic Volunteerism Award

Planning Commission

Port Barrington ERT

PB Waterway Commission -report

Old Business/New Business

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