

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
COMMITTEE OF THE WHOLE MEETING
April 14, 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 3/10/21 to villagehall@portbarrington.net

Pledge of Allegiance

Regular Committee Meeting call to Order

Approve Minutes of March 10, 2021 Committee Meeting

Approve Minutes of the April 8, 2021 Special FY2022 Budget Workshop & Committee Review

Approve any Executive Session Committee Meeting Minutes, if applicable

Open to the Floor

Committee Reports

Streets & Roads

- Project update
- Red fire lane markings
- S & R capital budget discussion

Health & Safety

- Project updates
- COVID-19 update

Police

- Scheduling
- Code Enforcement

Parks & Beaches

- Project Updates
- REC Committee Report

Forestry

- Project updates

Bee City/Pollinator Committee

- ComEd/Openlands Pollinator Grant Project Update
- ComEd/Openlands Energy Efficiency Grant
- Backyard bee keeping

Finance

- FY22 Budget Review
- Vehicle Tax FY22
- Village Scholarship FY22

Building & Zoning

- Project updates
- Engineer RFQ review

Administrative Updates

- Village Clerk
- Treasurer/Admin
- Public Works Director
- Village Engineer
- Village Attorney
- Village President

-Lauren Underwood

- Employee Handbook review—pages 31-end

Planning Commission

Port Barrington ERT

PB Waterway Commission

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