

**VILLAGE OF PORT BARRINGTON**  
69 S. Circle Avenue, Port Barrington, IL 60010  
**NOTICE, CALL & AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
May 12, 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 5/12/21 to [villagehall@portbarrington.net](mailto:villagehall@portbarrington.net)**

**Pledge of Allegiance**

**Regular Committee Meeting call to Order**

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

**Approve Minutes of April 14, 2021 Committee Meeting**

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

**Open to the Floor**

**Committee Reports**

**Streets & Roads**

- Project update
- Red fire lane markings
- Parking lot markings

**Health & Safety**

- Project updates
- COVID-19 update

**Police**

- Scheduling
- Code Enforcement

**Parks & Beaches**

- Project Updates
- REC Committee Report
- Garden Club Volunteers
- Property use requests

**Forestry**

- Project updates

**Bee City/Pollinator Committee**

- ComEd/Openlands Pollinator Grant Project Update
- ComEd/Openlands Energy Efficiency Grant

**Finance**

- FY22 Budget Review
- Vehicle Tax FY22
- Village Scholarship FY22
- Group Insurance
- New Hire
- Board Transition

**Building & Zoning**

- Project updates
- Engineer RFQ review
- Variance Packet review

**Administrative Updates**

- Village Clerk

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