

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
COMMITTEE OF THE WHOLE MEETING
June 9, 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 6/9/21 to villagehall@portbarrington.net

Regular Committee Meeting call to Order

Pledge of Allegiance

Swearing in of Trustee John Grothendick

Approve Minutes of May 12, 2021 Committee Meeting

Approve any Executive Session Committee Meeting Minutes, if applicable

Roundtable Discussion Topics (topics discussed in listed as time allows)

- Vehicle Tax E-Pay and Future Alternatives
 - Billing Alternatives
- New Village Board Committees and Trustee Assignments
- Village Meeting protocol
 - Schedule
 - time limit
- Village Official Vacancies—Trustee and Planning Commission
- Village Support Staff and Duties
 - Attorney
 - Engineer
- Police and Code Enforcement—Contracts & Scheduling
- Public Support & Communication
- Village Scholarship FY22
- Covid Monies--distribution
- Employee Handbook

Committee Additions

Streets & Roads

Health & Safety

Police

Parks & Beaches

- Blue Heron Community Room Rental
- 215 Eastwood Pier

Forestry

Bee City/Pollinator Committee

Finance

Administrative Updates

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

Planning Commission

Port Barrington ERT

PB Waterway Commission

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