

**VILLAGE OF PORT BARRINGTON**  
69 S. Circle Avenue, Port Barrington, IL 60010  
**NOTICE, CALL & AGENDA**  
**VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING**  
**December 1, 2021, 7:00PM**

**Note: This will be an in-person meeting with MASKS REQUIRED of all attendees per current CDC recommendations**

**Regular Committee Meeting Call to Order**

Approve Minutes of November 3, 2021 Committee Meeting Minutes

Approve Executive Session Minutes of November 3, 2021 and any other applicable Executive Session Minutes

**Planning Commission**

**Port Barrington ERT**

**PB Waterway Commission**

**Committee Comments**

**Health & Safety**

- Code Compliance
- Leaves

**Streets & Roads**

- Signs –installation ongoing
- Manhard update from SKC on bridge/road sealing

**Forestry**

- Vandalism quote

**Parks & Recreation**

- Pond restoration update
- Appreciation Party update
- Santa Party & Parade
- Holiday outreach

**Bee City/Pollinator Committee**

**Community Relations**

- Public Support & Communication: Social Media
- Business meetings

**Finance**

- Covid Monies--- PB ARPA funds distribution ideas  
--- CURES reporting
- Tax Levy review

**Building & Zoning**

- ComEd/Metropolitan Mayors Caucus “Powering Safe Communities” Grant update

**Roundtable Discussion Topics** (topics discussed as time allows)

- Vehicle Tax update
- Planning Commission Vacancy
- TNR Program

**Administrative Updates**

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

➤ Village Attorney

**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**