**VILLAGE OF PORT BARRINGTON**

69 S. Circle Avenue, Port Barrington, IL 60010

**NOTICE, CALL & AGENDA**

**VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING**

**January 5, 2022, 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 December 1, 2021 Committee Meeting Minutes

Approve any applicable Executive Session Minutes

**Planning Commission**

**Port Barrington ERT**

**PB Waterway Commission**

**Committee Comments**

**Health & Safety**

* Code Compliance

**Streets & Roads**

* Signs –installation ongoing

**Forestry**

* Vandalism quote
* Deer Grove tree

**Parks & Recreation**

* Pond restoration update
* Holiday activities recap -Appreciation Party, Santa Party & Parade, Holiday outreach

**Bee City/Pollinator Committee**

**Community Relations**

* Public Support & Communication: Social Media
* Business meetings
* Liquor Licensing renewal procedure – Video gaming increase per machine allowed

**Finance**

* Covid Monies--**-** PB ARPA funds distribution ideas

 --- CURES expenditures / reporting

* Money transfer from IL Funds to Operating & new ARPA account
* Quarterly Reviews Update

**Building & Zoning**

* ComEd/Metropolitan Mayors Caucus “Powering Safe Communities” Grant update
* ADT security / fire upgrades quote & possible approval

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

* Vehicle Tax update
* Planning Commission Vacancy
* Floodway buy-out opportunity
* BACOG & McHenry Co. Council of Mayors attendance
* Vehicle Tax update – Prairieland add-on.
* Planning Commission Overview: purpose & utilization

**Administrative Updates**

* Village Clerk
* Treasurer/Admin -Insurance claim update
* 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**