

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
March 2, 2022, 7:00PM

Note: This will be an in-person meeting with current CDC recommended protocol followed

Call to Order

Pledge of Allegiance

COVID-19 Meeting & Employee Protocol

Approve Minutes of January 5, 2022 Committee Meeting Minutes

Approve any applicable Executive Session Minutes

Planning Commission

- Vacancy
- Comprehensive Plan: Under review of Village Board
- Initiatives from the Board for 2022

Port Barrington ERT

PB Waterway Commission

- Fox River Summit 3/17

Committee Comments

Health & Safety

- ANHMP Planning Meeting
- Code Enforcement
- Lake Co Sheriff Contract review
- Integrated Pest Management Plan review

Streets & Roads

- Street resurfacing project
- Bridge replacement project

Forestry

- Tree vandalism letter
- Arbor Day Fri 04/29/2022 @ 4pm
- Ash tree treatment for Emerald Ash Borer

Parks & Recreation

- Garden Party Committee / Band
- BASSET Training --March 22nd
- Gazebo quote
- IML Proposal

Bee City/Pollinator Committee

- Pollinator Grant Report
- Bee City recertification

Community Relations

- Business meetings update
- Liquor Licensing renewal
- "Port Barrington Social"
- Hometown Heroes
- Scholarship Committee

Finance

- COVID support updates:
 - ARPA
 - CURES
- Quarterly Budget Reviews Summary
- Laptop configuration & Network Audit: update

Building & Zoning

- ComEd/Metropolitan Mayors Caucus “Powering Safe Communities” Grant update
- ADT security / fire upgrades quote & possible approval)
- CRS Update (Donna)

Roundtable Discussion Topics (topics discussed as time allows)

- BACOG & McHenry Co. Council of Mayors attendance
- Vehicle Tax update – Prairieland add-on.

Administrative Updates

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

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