

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
April 6, 2022, 7:00PM

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

Call to Order

Pledge of Allegiance

Approve Minutes of March 2, 2022 Committee Meeting Minutes

Approve any applicable Executive Session Minutes

Broken Oar Special Events request

Planning Commission

- Vacancy
- Variance Recommendation: outcome of 4/5/22 Public Hearing for setback at 624 South Circle

Port Barrington ERT

PB Waterway Commission

- Fox River Summit 3/17 recap

Committee Comments

Health & Safety

- ANHMP Planning Meetings
- Code Enforcement
- Lake Co Sheriff Contract review

Streets & Roads

- “Quality Based Selection Policy”: Review & Discussion
- Review “Request for Proposals and Statements of Interest and Qualifications for the Center Street Bridge Project”
- Street resurfacing project
- Bridge replacement project

Forestry

- Tree vandalism--update
- Arbor Day Plans--Fri 04/29/2022 @ 4pm

Parks & Recreation

- Garden Party Committee update
- LYAA Fox Trail Park Project
 - Property use application revised –Ordinance Review

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

- FY23 Budget Reviews
- Laptop configuration & Network Audit: update
- SSA 3 Dissolution Ordinance Review & completion procedures

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 – 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