

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

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

**VILLAGE BOARD REGULAR COMMITTEE OF THE WHOLE MEETING**

**Call to Order**

**Pledge of Allegiance**

Approve minutes of Special Committee Meeting Minutes of April 29 & May 4, 2022

Approve Minutes of June 1, 2022 Committee Meeting Minutes

Approve any applicable Executive Session Minutes

**Planning Commission**

- Proposal on workshop for Variance Policy & Procedure

**Port Barrington ERT**

**PB Waterway Commission**

**Committee Comments:**

**Health & Safety**

- Code Enforcement
- Chainsaw Safety Training recap
- Mosquito Abatement

**Streets & Roads**

- Street resurfacing project update
- Bridge replacement project update
  - Review HLR's SOW and schedule for the Bridge Project

**Forestry**

**Parks & Recreation**

- River Fest Committee update
- Gazebo approval of final payment
- Needling Club

**Bee City/Pollinator Committee**

-signage proofs

**Community Relations**

**Finance**

**Building & Zoning**

- ComEd/Metropolitan Mayors Caucus "Powering Safe Communities" Grant update

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

- Vehicle Tax update

**Administrative Updates**

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

➤ Village President

-Review Letters of Intent for Trustee & Planning Commissioner

**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**