

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
October 5, 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 September 7, 2022 Committee Meeting Minutes

Approve any applicable Executive Session Minutes

Planning Commission

Port Barrington ERT

PB Waterway Commission

Committee Comments:

Health & Safety

- Code Enforcement
- SWALCO textile recycling (Donna)

Streets & Roads

- Street resurfacing project-closeout
- Bridge replacement project-update
- Cary partnership for Fox River Corridor bike trail plan-update
- Rawson Bridge Speed limit discussion

Forestry

- Tree Planting: Donations

Parks & Recreation

- REC Committee report

Bee City/Pollinator Committee

Community Relations

Finance

Quarterly Budget Reviews recap

Building & Zoning

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

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