

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
December 7, 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 the November 2, 2022 Committee Meeting Minutes

Approve any applicable Executive Session Minutes

Planning Commission

Port Barrington ERT

PB Waterway Commission

Committee Comments:

Health & Safety

- Code Enforcement
- Village Clean Up Day
 - Paper Shredding: Paper Tiger
- McHenry Co Stormwater Management Commission- Municipal Representatives

Streets & Roads

- Street resurfacing project-closeout
- Bridge replacement project-update
- Rawson Bridge Speed limit study

Forestry

Parks & Recreation

- REC Committee report

Bee City/Pollinator Committee

Community Relations

Finance

Building & Zoning

- Electric Utility Vehicle Accessories / Trailer

Roundtable Discussion Topics

Administrative Updates

- Village Clerk
 - Tax Levy
- Treasurer/Admin
 - Local April Elections: Filing Period 12/12 thru 12/19 during office hours
- 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