

**VILLAGE OF PORT BARRINGTON**  
69 S. Circle Avenue, Port Barrington, IL 60010  
**NOTICE, CALL & AGENDA**  
**January 4, 2023**  
**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 December 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
- Village Clean Up Day
  - Paper Shredding

**Streets & Roads**

- Street resurfacing project-closeout
- Bridge replacement project-update
- Rawson Bridge Speed limit study
- Parking Ordinance Amendment review

**Forestry**

**Parks & Recreation**

- REC Committee report
- Appreciation Party re-cap

**Bee City/Pollinator Committee**

**Community Relations**

**Finance**

**Building & Zoning**

**Roundtable Discussion Topics**

**Administrative Updates**

- Village Clerk
- Treasurer/Admin
  - Local April Elections: Update
  - Annual Training for Village Officials
  - Tax Exemption Filings
- 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**