

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010

NOTICE, CALL & AGENDAS

Note: These will be in-person meetings with current CDC recommended protocol followed

May 3, 2023

REGULAR COMMITTEE OF THE WHOLE MEETING

7:00PM

Call to Order

Approve Minutes of the April 5, 2023 Committee Meeting Minutes

Approve any applicable Executive Session Minutes

Planning Commission

- Commercial Property Use

Port Barrington ERT

PB Waterway Commission

Committee Comments:

Health & Safety

- Code Enforcement
- Village Clean Up Day- May 13
- Emergency Operations Plan – Update
- All Natural Hazards Mitigation Plan – Lake &/or McHenry
- CERT Volunteers and Training
- Burning ordinance- update by Trustee Cillo

Streets & Roads

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

Forestry

- Arbor Day Celebration - Recap

Parks & Recreation

- REC Committee report
 - Star Gazing Event update
- Bee City/Pollinator Committee--Pollinator week 6/19
 - Back yard beekeeping
- Equipment Order: summary
- Blue Heron Room Use

Community Relations

- 5K Run Fundraiser - cancelled
- Scholarship update
- Community golf carts

Finance

- ARPA Update
- Vehicle Tax

Building & Zoning

- Report
- Public Works Building – update

Roundtable Discussion Topics

Administrative Updates

- **Village Clerk**
- **Treasurer/Admin**
 - Copier
 - Accountant
 - CRS update
- **Public Works Director**
- **Village Engineer**
- **Village Attorney**
 - update of services
- **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