

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

June 7, 2023

REGULAR COMMITTEE OF THE WHOLE MEETING

7:00PM

Call to Order

Approve Minutes of the May 3, 2023 Committee Meeting Minutes

Approve any applicable Executive Session Minutes

Swearing in of newly elected Trustees:

Jennifer Jurkowski

Georgina Lamb

Planning Commission

- Commercial Property Use

Port Barrington ERT

PB Waterway Commission

- Field Trip-sign up

Committee Comments:

Health & Safety

- Code Enforcement
- Emergency Operations Plan – Update
- All Natural Hazards Mitigation Plan – Lake & McHenry
- CERT Volunteers and Training: June 15th
- Burning ordinance
- Weed Ordinance -research

Streets & Roads

- Street resurfacing project-closeout
- Bridge replacement project-update
- Rawson Bridge Speed limit study – review draft ordinance

Forestry

- Ring of Natives update

Parks & Recreation

- REC Committee report
 - Movie Night / Star Gazing Event update
- Equipment Order: summary
- **Bee City/Pollinator Committee**--Pollinator week 6/19
 - Back yard beekeeping-Discussion & research needed

Community Relations

Finance

- ARPA Update
- Vehicle Tax

Building & Zoning

- Report
- Public Works Building – update, permit fee
- -1257 Noble Drive

Roundtable Discussion Topics

Administrative Updates

- **Village Clerk**
- **Treasurer/Admin**
 - Copier update
 - CPR class
- **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

Cake Reception for outgoing & incoming Trustees