

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

August 2, 2023

REGULAR COMMITTEE OF THE WHOLE MEETING

7:00PM

Call to Order

Approve Minutes of the June 7, 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
- Emergency Operations Plan – Update
- All Natural Hazards Mitigation Plan – Lake & McHenry
- CERT update
- Burning ordinance review

Streets & Roads

- Street resurfacing project-closeout: final payout
- Bridge replacement project-update
- Rawson Bridge Speed limit: Signage update

Forestry

- Plantings

Parks & Recreation

- REC Committee report
 - Gaming Bus: Aug 11
- Repurposing of Village Trees
- Equipment Order: summary
- **Bee City/Pollinator Committee**
 - Back yard beekeeping-Discussion & research needed
- Riverfest update
 - Kayak Raffle
 - Baggo Tourney signup

Community Relations

Finance

- ARPA Update
- Vehicle Tax update
- IML Insurance Renewal – Complete
- Admin Position Update

Building & Zoning

- Public Works Building – update
- -1257 Noble Drive; funds received and deposited

Roundtable Discussion Topics

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- preliminary discussion of job applications and applicants 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