

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDAS
REGULAR COMMITTEE OF THE WHOLE MEETING
January 3, 2024
7:00PM

Call to Order REGULAR COMMITTEE OF THE WHOLE MEETING

Pledge of Allegiance

Approve Minutes of the December 6, 2023 Committee Meeting Minutes

Approve any applicable Executive Session Minutes

Acceptance of resignation of Trustee Lamb

Planning Commission

- Commercial Property Use
- Two vacancies

PB Waterway Commission

Health & Safety

- Code Enforcement
- Emergency Operations Plan – Update
- PBERT update
- CPR / First Aid Class Update
- SWALCO Textile Recycle Box IGA

Streets & Roads

- Project updates
- Golf Cart – Draft Ordinance review

Forestry

- Project updates

Parks & Recreation

- REC Committee Report
- Land Purchase Update
- Equipment Purchases
- Facility maintenance

Community Relations

Building & Zoning

- Public Works Building – update
- Comprehensive Plan
- Eastwood Property acquisition update

Finance

- Semi-annual Budget Review Summaries
- Full-time Public Works Employee recruitment: update
- Lap Top Training

Administrative Updates

- **Village Clerk**
- **Treasurer/Admin**
- **Public Works Director**
- **Village Engineer**

- **Village Attorney**
- Paid Leave For All Workers Act -Review action options. Ordinance 2024-01-01 for review and possible motion
-addendum discussion
- **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