

**VILLAGE OF PORT BARRINGTON**  
69 S. Circle Avenue, Port Barrington, IL 60010  
**NOTICE, CALL & AGENDAS**  
**REGULAR COMMITTEE OF THE WHOLE MEETING**  
**March 6, 2024**  
**7:00PM**

**Call to Order REGULAR COMMITTEE OF THE WHOLE MEETING**

**Pledge of Allegiance**

Approve Minutes of the February 7, 2024 Committee Meeting

Approve any applicable Executive Session Minutes

**Planning Commission**

- Commercial Property Use
- Two vacancies, candidate introduction

**PB Waterway Commission**

**Health & Safety**

- Code Enforcement
- Emergency Operations Plan – Update
- PBERT update

**Streets & Roads**

- Project updates

**Forestry**

- Project updates

**Parks & Recreation**

- REC Committee Report
- Equipment Purchases

**Community Relations**

- Scholarship Committee
- Business & Liquor Licenses

**Building & Zoning**

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

**Finance**

- QuickBooks update
- Full-time Public Works Employee recruitment: update
- Affordable Housing Plan
- Budget Meetings
- Grant update
- Vehicle Tax

**Administrative Updates**

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

## **Village President**

- City Water Update

## **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**