

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDAS
REGULAR COMMITTEE OF THE WHOLE MEETING
June 5, 2024
7:00PM

Call to Order

Pledge of Allegiance

Approve Minutes of the May 8, 2024 Committee Meeting

Approve any applicable Executive Session Minutes

Commercial Property Use

- -Tony Piwowarczyk concept presentation

Planning Commission

- **Presentation: Affordable Housing Ace Overview, Pam Hallett**
- Comprehensive Plan Adoption -public hearing date
- One vacancy

PB Waterway Commission

- Vacancy
- Possible interim coverage

Health & Safety

- Code Enforcement
- Emergency Operations Plan – Update
- PBERT update
- Village Clean Up -recap
- All Natural Hazards Mitigation Plan—McHenry Co version: discussion
- CRS update

Streets & Roads

- Project updates

Forestry

- Project updates
- tree/shrub planting

Parks & Recreation

- REC Committee Report
- Bee City Recertification
- Garage Sales
- Land Donation on Park Drive
- Eastwood Property update

Community Relations

- Business & Liquor Licenses update

Building & Zoning

- Events building/concession stand – update
- Eastwood Property Acquisition Update
- Annexation of Fox Trail Park addition

Finance

- Grants update
- Affordable Housing Plan

- Vehicle Tax –Possible Ordinance update
- Committed Funda Resolution- review & discussion

Administrative Updates

- **Village Clerk**
- Release of Executive Session Minutes, if applicable: Discussion
- **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 Committee meeting