

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

Pledge of Allegiance

Call to Order: Regular Committee of the Whole Meeting

Approve Minutes of the October 2, 2024 Committee

Meeting Approve any applicable Executive Session Minutes

Planning Commission

- One vacancy

PB Waterway Commission

- Vacancy

Health & Safety

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

Streets & Roads

- Project updates
 - Bridge Update
 - Road resurfacing update
- ComEd Street Lights

Forestry

- Project updates

Parks & Recreation

- REC Committee Report
 - Halloween Recap
 - Upcoming Events: Adopt-a-Highway, Chili Cook-Off & Ribbon Cutting for the Porthole
- Openlands Grant Expenditures – Bioswale plantings possible
- Friendship Park WDO
- Village Appreciation Party

Community Relations

- Event Space donation(s)

Building & Zoning

- Events building/concession stand – update
- Annexation of Fox Trail Park Addition –Zoning Map Update
- Draft Ordinance to update Building Code for compliance with State Regulations effective January 1, 2025
Review & Discussion

Finance

- Grants update
- ARPA Funds Purchases
- Semi-Annual Committee Review

Administrative Updates

- **Clerk**
- **Treasurer**
 - Audit Review
 - Credit Cards
- **Administrative**
 - 2025 Consolidated Election
 - Annual Treasurer's Report update
 - Affordable Housing Plan update
- **Public Works**
- **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