

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDAS
REGULAR COMMITTEE OF THE WHOLE MEETING
February 5, 2025
7:00PM

Pledge of Allegiance

Call to Order: Regular Committee of the Whole Meeting

Approve Minutes of the December 4, 2024 Meeting

Approve any applicable Executive Session Minutes

Planning Commission

- Vacancies

PB Waterway Commission

- Vacancy

Health & Safety

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

Streets & Roads

- Project updates
 - Bridge Update
- Parking Regulations – Discussion

Forestry

- Project updates
 - Tree City
- Arbor Day Proclamation
- Deer Grove North Planting
- Tree removal discussion: 215 Eastwood and Center Street

Parks & Recreation

- REC Committee Report
- Friendship Park WDO- update

Community Relations

- Firearm Secure Storage Program

Building & Zoning

- Annexation of Fox Trail Park Addition –Zoning Map Update
- Affordable Housing Plan – Ordinance 2025-01-01 on next agenda
- Building Code update is now official –Posted February 5, 2025

Finance

- Grants update
- ARPA Funds Purchases
- Date change for April 2025 Board of Trustees Meeting
- Budget Meetings
- Public Works Clothing Reimbursement

Administrative Updates

- **Clerk**
- **Treasurer**
 - Blanket Expenditure Approvals- Insurance Reimbursement Addition
 - IL Funds Update
 - Annual Training Requirements
 - IT Maintenance
- **Administrative**
 - 2025 Consolidated Election
 - CRS Reporting
 - Economic Interest filing reminder
- **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