

**VILLAGE OF PORT BARRINGTON**  
**February 4, 2026**  
69 S. Circle Avenue, Port Barrington, IL 60010  
**NOTICE, CALL & AGENDAS**  
**REGULAR COMMITTEE OF THE WHOLE MEETING**  
**7:00 PM**

**Call to Order: Regular Committee of the Whole Meeting**

Approve Minutes of the January 7, 2026 Meeting

Approve any applicable Committee Executive Session Minutes

**Planning Commission**

**PB Waterway Commission**

**Committee Reports**

**Health & Safety**

- 2026 SWALCO Directors & Meeting Attendance
- Invisible Fences
- High Water Marker

**Streets & Roads**

- Project Updates

**Forestry**

- Project Updates

**Parks & Recreation**

- Grant Opportunities
  - ComEd/Metropolitan Mayors Caucus -Powering Safe Communities Grant
  - ComEd/Openlands Green Region Grant
  - 2026 Special Focus; Climate Resiliency & Pollinator Conservation
- REC Committee Report

**Community Relations**

- PB Veterans Address list
- Village Scholarships

**Building & Zoning**

**Finance**

- Budget
- Business Vehicle Tax Discussion

**Administrative Updates**

- Clerk
- Treasurer
  - Audit Engagement Letter
  - Annual IT Maintenance
  - Economic Interest Filings
  - Payroll Adjustment Update
  - Annual Training

➤ **Administrative**

-NPDES

-CRS

➤ **Public Works**

➤ **Village Engineer**

➤ **Village Attorney**

**Village President**

➤ Liquor / Business Licenses updating

**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**