

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
REGULAR BOARD MEETING

April 19, 2017

NOTE TIME CHANGE: 6:30 PM (executive session to last approximately 30 minutes)

Call to order Regular Board Meeting 6:30 PM

Pledge of Allegiance

Motion to Set the Agenda affirming no conflicts of interest

Motion to move into Executive Session re: Personnel

Motion to Approve the Consent Agenda:

March 15, 2017 Regular Board Meeting Minutes

March 15, 2017 Special Meeting Minutes Re: Budget Planning

Approve Minutes of Village Board Executive Session, if applicable

March 2017 Treasurer's Report, Motion to approve

Bills Payable thru April 19, 2017, Motion to approve

Committee Reports

Streets & Roads

- Project updates
- Street Sweeping-completed

Health & Safety

- Project Updates
- Greenest Region compact 2 consideration/adoption
- Sub-Committee Report
 - ComEd Grant Update
- Water Testing
- Village Clean Up
- Eagle Scout Project: Storm drain markings

Police/Civil Defense

- Report & Scheduling
- Administrative Adjudication update
 - Vehicle Tax/Violation notices

Parks & Beaches

- Project updates
 - New equipment: garbage can purchase
- REC Committee
 - Egg Hunt recap
 - Community Garage Sales/Refreshment & Bake Sale Fundraiser
 - Adopt-a-Highway

Forestry

- Spring tree purchase

Finance

- FY18 Budget-review & Motion to Approve
- 2017-2018 Village Scholarship Award
- 2017-2018 Mohr Skilled Trade Scholarship
- FY18 Vehicle Tax
 - affidavit for zero cars
- Payment Methods

Building & Zoning

- Building maintenance/ordinance violations
- Procedure/Revisions meeting 2017
 - Fence schematic addition
 - Registration to keep chickens

Village Attorney Update

- Discussion of Small Cell Site Ordinance Amending the Village Code

Village Engineer Update

- Roger's Automotive update
- Riverwalk mill work: update

Administrative Updates

- Clerk
- Treasurer/Administration
- Public Works Director

Planning Commission

- Meeting Summary
 - Fence Schematic
 - Request for Variance/s on Oak Street
- Reappointment recommendations for vacancy

Port Barrington Waterway Commission

Port Barrington ERT

Village President Report

- HOA
- Lobby Day

Old Business/New Business

Open to floor

Closed Session: litigation which is probable or imminent

Motion that a portion of the meeting be closed to the public, effective immediately, to discuss matters of personnel, 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