

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
REGULAR BOARD MEETING
June 21, 2017
7:00 PM

Call to order Regular Board Meeting

Pledge of Allegiance

Swearing in of Elected Village Officials

Motion to Set the Agenda affirming no conflicts of interest

Motion to Approve the Consent Agenda:

May 17, 2017 Regular Board Meeting Minutes

June 7, 2017 Special Board Meeting Minutes

Approve Minutes of Village Board Executive Session, if applicable

May 2017 Treasurer's Report

Motion to Approve Bills Payable thru June 21, 2017

Committee Reports

Streets & Roads

- Project updates

Health & Safety

- Project Updates
- Sub-Committee Report
 - ComEd Grant Update
- Eagle Scout Project update
- Chicken registration --coop vs. shed
- Weed Harvesting Update

Police/Civil Defense

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

Parks & Beaches

- Project updates
- REC Committee
 - Movie Night/Camp Out

Forestry

- Spring tree purchase

Finance

- Website company update
- IMLRMA (insurance) Renewal
- Resolution Authorizing and Approving the Giving of Notice Relative to a Proposed Exchange of Real Estate By and Between the Village of Port Barrington and Midwest Lifestyle Home Renovations, LLC
- The Webs We Weave, Inc. Contract

Building & Zoning

- Building maintenance/ordinance violations
- Eastwood drive property delineation
- Procedure/Revisions
 - Accessory buildings
 - Recreational vehicle/trailer storage
- Contract with BZ backup

Village Attorney Update

- Land Acquisitions --Updates

Village Engineer Update

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

- Outsourcing

Administrative Updates

- Clerk
- Treasurer/Administration
- Public Works Director
 - Deer Grove path update

Planning Commission

- Reappointment recommendations for vacancy

Port Barrington Waterway Commission

Port Barrington ERT

Village President Report

- HOA
- IML Conference

Old Business/New Business

Open to floor

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

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