

**VILLAGE OF PORT BARRINGTON**  
69 S. Circle Avenue, Port Barrington, IL 60010  
**NOTICE, CALL & AGENDA**  
**REGULAR BOARD MEETING**  
November 15, 2017  
7:00 PM

**Call to order Regular Board Meeting**

Pledge of Allegiance

Motion to Set the Agenda affirming no conflicts of interest

Motion to Approve the Consent Agenda:           October 18, 2017 Regular Board Meeting Minutes  
  Approve Minutes of Village Board Executive Session, if applicable  
  October 2017 Treasurer's Report

Motion to Approve Bills Payable thru November 15, 2017

**Committee Reports**

**Streets & Roads**

- Project updates
- Rawson Bridge Road speed limit
- Bridge Inspection
- Snow Removal Preparation

**Health & Safety**

- Leaf pick up
- Chickens/Geese
- Pond signage
- Letter of Credit for Rogers Automotive renewal request

**Police/Civil Defense**

- Report & Scheduling  
-Christmas/New Year's Coverage

**Parks & Beaches**

- Project updates
- FWA Property
- Halloween Fest recap
- Adopt-a-Hwy recap
- Chili Cook-off recap
- Holiday Appreciation Party

**Forestry**

- Tree planting
- Illinois Native Tree Trail

**Finance**

- Huddleston Real Estate update
- Tax Levy Resolution –vote to apporve

**Building & Zoning**

- Building maintenance/ordinance violations
- Trailers/rec vehicle storage
- Fences
- Rental Property Ordinance

**Village Attorney Update**

**Village Engineer Update**

**Administrative Updates**

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

**Planning Commission**

**Port Barrington Waterway Commission**

**Port Barrington ERT**

**Village President Report**

➤ HOA

**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**