

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
REGULAR BOARD MEETING
December 20, 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:

November 15, 2017 Regular Board Meeting Minutes

Approve Minutes of Village Board Executive Session, if applicable

November 2017 Treasurer's Report

Bills Payable thru December 20, 2017

Committee Reports

Streets & Roads

- Project updates
- Rawson Bridge Road speed limit
- Parking Regulations Amendment Ordinance 2017-12-__

Health & Safety

- Chickens/Geese
- Pond signage
- Village Clean-up date

Police/Civil Defense

- Report & Scheduling
- Lake Co Sheriff Contract Approval
- Vehicle Sticker (update)
- Parking ticket fines

Parks & Beaches

- Project updates
- FWA Property
- Santa Parade/Party recap
- Wolves Game
- Holiday Appreciation Party

Forestry

- Tree City
- Arbor Day Proclamation

Finance

- Huddleston Real Estate update
- Tax Levy Ordinance 2017-3-1-A
- Sexual Harassment Policy Ordinance 2017-12-__

Building & Zoning

- Building maintenance/ordinance violations
- Trailers/rec vehicle storage
- Fences
- Rental Property Ordinance 2017-12-__
- Deer Grove North sign illumination
- "Quonset" huts
- Consulting Contract

Village Attorney Update

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
- Public Works Director

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