

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
REGULAR BOARD MEETING
January 17, 2018
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:

December 20, 2017 Regular Board Meeting Minutes

Approve Minutes of Village Board Executive Session, if applicable

December 2017 Treasurer's Report

Bills Payable thru January 17, 2018

Committee Reports

Streets & Roads

- Project updates

Health & Safety

- Chickens/Geese—Planning Commission & Resident suggestions
- Village Clean-up date
- SWALCO update
- FREP Meeting

Police/Civil Defense

- Report & Scheduling
- Vehicle Sticker (update)
- Parking ticket fines

Parks & Beaches

- Project updates
- Skating Party February 10
- Wolves Game February 18
- Shiver Run, March 3

Forestry

- Tree City

Finance

- Huddleston Annexation
- IL Funds online payment

Building & Zoning

- Building maintenance/ordinance violations
- Trailers/rec vehicle storage
- Fences—Planning Commission suggestions
- Rental Property Ordinance

Village Attorney Update

- “LaSalle Factors” discussion

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
- Public Works Director

Planning Commission

- 2018 Calendar

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, the Acquisition and/or the Sale of Real Estate, Security and Litigation which is Probable or Eminent

Motion to adjourn