

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
REGULAR BOARD MEETING
February 21, 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:

January 17, 2018 Regular Board Meeting Minutes

January 17, 2018 Village Board Executive Session Minutes

January 2018 Treasurer's Report

Bills Payable thru February 21, 2018

Committee Reports

Streets & Roads

- Project updates
- Road repair projects

Health & Safety

- Backyard Poultry Ordinance: review of initial draft and application form.
- Census

Police/Civil Defense

- Report & Scheduling
- Snowmobile traffic

Parks & Beaches

- Project updates
- Skating Party_recap
- Shiver Run, March 3
- Garden Party date suggestions/participation
- LYAA contract & scheduling

Forestry

- Tree City

Finance

- IL Funds online payment update
- Economic Interest Statement filing

Building & Zoning

- Building maintenance/ordinance violations
- Trailers/rec vehicle storage
- Fences –review of suggested Ordinance amendment
- Rental Property Ordinance
- Zoning map publishing

Village Attorney Update

- Review of sample Website and Social Media policy

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
- Public Works Director
- GRA Audit Engagement Letter

Planning Commission

Port Barrington Waterway Commission

Port Barrington ERT

Village President Report

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