

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

February 7, 2018 Special Board Meeting Minutes  
February 21, 2018 Regular Board Meeting Minutes  
Village Board Executive Session Minutes, if applicable  
February 2018 Treasurer's Report

**Bills Payable thru March 21, 2018**

**Committee Reports**

**Streets & Roads**

- Project updates
- Road repair projects
  - Road repair criteria review
  - Resolution to spend MFT monies for road repair

**Health & Safety**

- Board discussion and possible vote to approve of Backyard Poultry Ordinance
- Board discussion and possible vote to approve an Ordinance Amending Village Code Chapter 50, Stormwater Discharges and Chapter 54, Groundwater Protection Regulations

**Police/Civil Defense**

- Report & Scheduling
- 9-1-1 Lake Co proposal
- Census

**Parks & Beaches**

- Project updates
- Egg Hunt, 3/31
- Name-the-Dino Contest
- Garden Party date suggestions/participation

**Forestry**

- Tree City

**Finance**

- IL Funds online payment update
- Economic Interest Statement filing

**Building & Zoning**

- Building maintenance/ordinance violations
- Fences –review of suggested Ordinance amendment: Board discussion and possible vote to approve
- Rental Property Ordinance: Board discussion and possible vote to approve
- 2018 Zoning Map Resolution # \_\_\_\_

**Village Attorney Update**

- Possible Closed Session, if any

**Village Engineer Update**

**Administrative Updates**

- Clerk
- Treasurer/Administration
- Public Works Director

**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, 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**