

**VILLAGE OF PORT BARRINGTON**  
69 S. Circle Avenue, Port Barrington, IL 60010  
**NOTICE, CALL & AGENDA**  
**REGULAR BOARD MEETING**  
**April 18, 2018**  
**6:30 PM**

**Call to order Regular Board Meeting**

**Pledge of Allegiance**

**Motion to Set the Agenda** affirming no conflicts of interest

**Presentation: Stormwater and Water Protection Area: spill disbursement and containment**

**Brian Valleskey, Manhard Consulting**

**Motion to Approve Consent Agenda:** Special Board Meeting Minutes regarding budget meetings, if applicable  
March 21, 2018 Regular Board Meeting Minutes  
March 21, 2018 Executive Session Minutes Session Minutes  
March 2018 Treasurer's Report

**Motion to Approve Bills Payable thru April 18, 2018**

**Committee Reports**

**Streets & Roads**

- Project updates
- Road repair projects update

**Health & Safety**

- Board discussion and possible vote to approve an Ordinance Amending Village Code Chapter 50, Stormwater Discharges and Chapter 54, Groundwater Protection Regulations
- Board discussion and possible vote to approve an Ordinance Amending Village Code Chapter 150, re: Private Well Depth
- Fox Waterway River Clean Up
- Village Clean Up

**Police/Civil Defense**

- Report & Scheduling
- Adjudication review

**Parks & Beaches**

- Project updates  
-Native plantings
- Adopt-a-Highway 5/19
- Name-the-Dino Contest
- Garden Party date

**Forestry**

- Tree Purchase
- Arbor Day Fri April 27 at 3pm

**Finance**

- FY19 Budget Approval
- IL Funds online payment update
- Economic Interest Statement filing—thank you!

**Building & Zoning**

- Building maintenance/ordinance violations
- Village Hall building maintenance—contract approval
- Rental Property Ordinance: Board discussion and possible vote to approve

**Village Attorney Update**

**Village Engineer Update**

- Rogers Soil Bio-Remediation

**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**