

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
REGULAR BOARD MEETING
May 16, 2018
7:00 PM

Call to order Regular Board Meeting

Pledge of Allegiance

Motion to Set the Agenda affirming no conflicts of interest

Future Business Leaders of America Presentation

Motion to Approve Consent Agenda: April 18, 2018 Regular Board Meeting Minutes
Executive Session or Closed Session Minutes, if applicable
April 2018 Treasurer's Report

Motion to Approve Bills Payable thru April 18, 2018

Committee Reports

Streets & Roads

- Project updates
- Road repair projects update
- Fox River Corridor Plan: Rawson Bridge Road & Bridge Bike Trail

Health & Safety

- Board discussion and possible vote to approve an Ordinance Amending Village Code Chapter 50, Stormwater Discharges and Chapter 54, Groundwater Protection Regulations
- SWALCO ALTERNATE
- Village Clean Up 5/19

Police/Civil Defense

- Report & Scheduling
- Wauconda Intergovernmental Agreement Update
- Code Enforcement update

Parks & Beaches

- Project updates
 - Native plantings
- Refreshment & Craft Sale / Community Garage Sales
- Adopt-a-Highway 5/19
- Name-the-Dino Contest
- Garden Party band

Forestry

- Tree Purchase

Finance

- IL Funds online payment update
- 2018 Scholarship

Building & Zoning

- Building maintenance/ordinance violations
- Deer Grove II proposal
- Village Hall Remodel--update
- Rental Property Ordinance: Board discussion and possible vote to approve

Village Attorney Update

Village Engineer Update

- Rogers Soil Bio-Remediation update

Administrative Updates

- Clerk
- Treasurer/Administration-- Mosquito Abatement, Outfall Inspections, Audit
- 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