

GVILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
REGULAR BOARD MEETING
June 20, 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 Consent Agenda: May16, 2018 Regular Board Meeting Minutes
Executive Session or Closed Session Minutes, if applicable
June 2018 Treasurer's Report

Motion to Approve Bills Payable thru June 20, 2018

Appointment of Ryan Thomasson as Trustee.

Committee Reports

Streets & Roads

- Project updates
- Road repair projects update

Health & Safety

- SWALCO ALTERNATE Resolution
- Weed cutting

Police/Civil Defense

- Report & Scheduling
- Noise complaints

Parks & Beaches

- Project updates
- Garden Party
 - band
 - Village donation
- Wild Goose Chase

Forestry

Finance

- Small Cell Tower Ordinance—discussion and vote (2018-6-1)
- IL Funds online payment update
- 2018 Scholarship Award

Building & Zoning

- Building maintenance/ordinance violations
- Ratification of BZ Official's contract
- Prevailing Wage Resolution
- Deer Grove II approval ordinances—discussion and vote
 - ORDINANCE GRANTING APPROVAL OF FINAL PLAT OF RESUBDIVISION (2018-6-2)
 - ORDINANCE TO GRANT EXCEPTION TO SUBDIVISION CONTROL ORDINANCE RE: SCHOOL FEES (2018-6-3)
 - DECLARATION OF CCRs
- Culvert bid and possible approval
- Village Hall Remodel--update
- Rental Property Ordinance: Board discussion
- Mission Statement ratification

Village Attorney Update

Village Engineer Update

- Rogers Soil Bio-Remediation update

Administrative Updates

- Clerk
- Treasurer/Administration-- Audit, IMLRMA renewal
- 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