

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
REGULAR BOARD MEETING
July 18, 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: June 20, 2018 Regular Board Meeting Minutes
Executive Session or Closed Session Minutes, if applicable
May 17 – June 20, 2018 Bills Payable (tabled at June meeting)
July 2018 Treasurer’s Report

Motion to Approve Bills Payable thru July 18, 2018

Committee Reports

Streets & Roads

- Project updates
- Road repair projects update – Bid announcement and acceptance

Health & Safety

- Weed cutting update

Police/Civil Defense

- Report & Scheduling

Parks & Beaches

- Project updates
- Garden Party
- Village donation

Forestry

Finance

- IL Funds online payment update
- 2018 Scholarship Award

Building & Zoning

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

Village Attorney Update

Village Engineer Update

- Rogers Soil Bio-Remediation update
- Other ---

Administrative Updates

- Clerk
- Treasurer/Administration-- Audit, IMLRMA renewal
- Public Works Director

HOA Reports

- Moorings—Trustee Cillo: Inspection of drainage infrastructure

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