

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
REGULAR BOARD MEETING
August 15, 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: July 18, 2018 Regular Board Meeting Minutes
Special Meetings of July 21, 2018 and July 25, 2018 Minutes
Executive Session or Closed Session Minutes, if applicable
July 2018 Treasurer's Report

Motion to Approve Bills Payable thru August 15, 2018

Village Attorney Update

- RE: 2018 MFT MAINTENANCE PROGRAM (the "Project") - HEARING ON BID PROTEST BY ARROW ROAD CONSTRUCTION CO.

Possible alternative actions which the Village Board may take at or after the hearing of the Arrow Bid Protest at this meeting are as follows:

- (1) The Village Board may take no action at this meeting or may approve one of the following possible alternative actions by motion or resolution after Board deliberation:
- (2) Motion to reject and deny the Arrow Bid Protest on this Project, to confirm that the Arrow Bid was and remains disqualified based upon their failure to provide the required completed BC57, an Affidavit of Availability, and to authorize the Village President and Village Clerk to execute contracts for the Project with Geske, which has already executed such contracts.
- (3) Motion to reject all bids and authorize re-bidding of the Project.
- (4) Motion to reconsider the motion to award the contract for the Project to Geske and Sons, and if such motion to reconsider is approved, a separate motion to award the contract for the Project to Arrow.

Committee Reports

Streets & Roads

- Project updates
-sidewalk repair

Health & Safety

- Channel Maintenance
 - Weed cutting update
 - De-icer installation experiment
 - FREP shore stabilization demo
- Meeting with Fox Waterway Agency
- Quote for revision of the Village Stormwater Management Protection Plan
- Removal of "common milkweed" as a "noxious plant"

Police/Civil Defense

- Report & Scheduling
 - Code Enforcement
 - County Sheriff update

Parks & Beaches

- Project updates
 - Land purchase- update
 - Garden Party

Forestry

- Quote for Village-wide tree trimming

Finance

- IL Funds online payment update
- Building & Zoning computer software purchase

Building & Zoning

- Building maintenance/ordinance violations
- Village Hall Remodel—Bid opening results and award
- Rental Property Ordinance: Board discussion and vote
- Deer Grove II update
- Recreational Vehicle Storage Ordinance Amendment—discussion & vote

Village Engineer Update

Administrative Updates

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

HOA Reports

Planning Commission

Port Barrington Waterway Commission

Port Barrington ERT

Village President Report

- IML Conference
- Fred Fest liquor license approval

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