

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
REGULAR BOARD MEETING
September 19, 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: August 15, 2018 Regular Board Meeting Minutes
Executive Session or Closed Session Minutes, if applicable
August 2018 Treasurer's Report

Motion to Approve Bills Payable thru September 19, 2018

Committee Reports

Streets & Roads

- Project updates
- sidewalk repair, guardrail

Health & Safety

- Channel Maintenance
- **Update on the Fox River Water Quality Trends Analysis**
- Quote for revision of the Village Stormwater Management Protection Plan/Vote on Manhard proposal

Police/Civil Defense

- Report & Scheduling
- Code Enforcement

Parks & Beaches

- Project updates
- Garden Party recap
- Fox Trail Park stair replacement approval
- Dead-End channel fountains

Forestry

- Update
- Fall planting

Finance

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

Building & Zoning

- Building maintenance/ordinance violations
- Village Hall Remodel update
- Deer Grove II update

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
- Public Works Director

HOA Reports

Planning Commission

Port Barrington Waterway Commission

Port Barrington ERT

Village President Report

-IML Conference

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