

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
REGULAR BOARD MEETING
October 17, 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: September 19, 2018 Regular Board Meeting Minutes
Executive Session or Closed Session Minutes, if applicable
September 2018 Treasurer's Report

Motion to Approve Bills Payable thru October 17, 2018

Committee Reports

Streets & Roads

- Project updates
 - sidewalk repair, guardrail
 - road sign maintenance check

Health & Safety

- Sub-Committee Report: Recreational/Vehicle Storage/Driveway
 - Approval of minutes

Police/Civil Defense

- Report & Scheduling
 - Code Enforcement

Parks & Beaches

- Project updates
 - Fox Trail Park stair replacement update
- -Halloween Fest / Chili Cook-off

Forestry

- Update
 - Tree Trimming
 - Tree Ordinance update

Finance

- IL Funds online payment update
- Building & Zoning computer software purchase
- Resolution Authorizing Signing Final IEPA Loan Closing Amendment Documents

Building & Zoning

- Building maintenance/ordinance Violations
- Village Hall Remodel update—punch list
- Deer Grove II update
- Roberts Corner (Sherman property)

Attorney Updates

- License requirements
- Approval of changes to small cell tower ordinance
- E-cigarettes
- Solar Panels

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration—Annual Treasurer's Report
- Public Works Director

HOA Reports

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