

**Village of Port Barrington**  
**69 S. Circle Avenue, Port Barrington, IL 60010**  
**Notice, Call & Agenda**  
**SPECIAL BOARD OF TRUSTEES MEETING**  
**7:00PM**  
**COMMITTEE OF THE WHOLE MEETING**  
**Immediately following**  
**Wednesday, October 3, 2018**

**Special Board of Trustees Meeting call to Order**

**Pledge of Allegiance**

**Motion to approve contract with Manhard Consulting for Sherman property plan review**

**Motion to adjourn**

**Committee Meeting call to Order**

**Approve Minutes of September 5, 2018 Committee Meeting**

**Approve any Executive Session Committee Meeting Minutes as applicable**

**Committee Reports**

**Streets & Roads**

- Project updates
  - sidewalk repair, guardrail repair update
- Road Sign Maintenance Check

**Health & Safety**

- Project updates
- Parking/Storage/Driveway Sub-Committee Appointment

**Police**

- Report & Scheduling
- Code Enforcement

**Parks & Beaches**

- Project Updates
- Fox Trail Park stair replacement update
- Dead-End channel fountains
- Halloween Fest
- Garden Party 2019: 50 year anniversary of incorporation

**Forestry**

- Project updates
  - Tree trimming/Fall planting
  - Tree ordinance recommendations given by Citizens for Conservation

**Finance**

- IL Funds online payment update

**Building & Zoning**

- Building maintenance/ordinance violations
- Rental Property
- “Roberts Corners” Sherman property update
- Deer Grove II plat /update
- BZ Software Discussion
- Village Hall Remodel Update
- Recreational/Vehicle Storage Ordinance: Sub-Committee Report

**Administrative Updates**

- Village Clerk
- Treasurer/Admin
- Public Works Director
- Village Engineer Reports
- Village Attorney
- Village President
  - IML Conference report

-FWA Liaison Appointment

- HOA Reports

**Planning Commission**

**Port Barrington ERT**

**Waterway Commission**

**Old Business/New Business**

**Open to the 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**