

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
REGULAR BOARD MEETING
November 21, 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: October 17, 2018 Regular Board Meeting Minutes
 October 3, 2018 Special Meeting Minutes
 November 7, 2018 Special Meeting Minutes
 Executive Session or Closed Session Minutes, if applicable
 October 2018 Treasurer’s Report

Motion to Approve Bills Payable thru November 21, 2018

Committee Reports

Streets & Roads

- Project updates
 - sidewalk repair, guardrail
- Paving Project Close Out
- Small Wireless Facilities Ordinance Amendment (Chapter93 “Public Right of Way)--Motion to approve

Health & Safety

- Project updates
- Parking/Storage/Driveway Sub-Committee Report
- Section 33.07, “Village Policy Against Harassment” Amendment –Motion to approve
- Chapters 110, 114, 130 Possible amendments- Business Registration And Licensing, Alcoholic Beverages, Amusement Devices And Vending Machines, Tobacco And Alternative Nicotine Products, And Massage Establishments –Motion to approve
- Stormwater Management Meeting
- FEMA Flood Plain map

Police/Civil Defense

- Report & Scheduling
 - Code Enforcement
 - Eastwood Ct. property/Eastwood Parking
 - Quonset Huts

Parks & Beaches

- Project Updates
- Fox Trail Park stair replacement update
- Chili Cook Off: recap
- 2019: 50 year anniversary of Village incorporation
- Tree Lighting, December 7th
- Volunteer Appreciation Party

Forestry

- Update
 - Tree Ordinance update

Finance

- IL Funds online payment update
- Revenue Search & Recovery Company

Building & Zoning

- Building maintenance/ordinance violations
- Rental Property
- “Roberts Corners” Sherman property update
- Deer Grove II plat /update
- BZ WindowWare Software update
- Village Hall Remodel update
- Broken Oar update

Attorney Updates

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

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 a 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