

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, November 7, 2018

Special Board of Trustees Meeting call to Order

Pledge of Allegiance

Motion to approve Resolution for the Estimate of the Amount of a Tax Levy In Compliance With The Requirements of the Truth In Taxation Act

Motion to approve Chang Orders for 1)Village parking lot paving quote 2)Road project shoulder quote

Motion to adjourn

Committee Meeting call to Order

Approve Minutes of October 3, 2018 Committee Meeting

Approve any Executive Session Committee Meeting Minutes

Committee Reports

Streets & Roads

- Project updates
 - sidewalk repair, guardrail repair update
- Current paving project update

Health & Safety

- Project updates
- Parking/Storage/Driveway Sub-Committee Report
- Section 33.07, "Village Policy Against Harassment" Amendment review
- 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 review
- Stormwater Management Meeting
- FEMA Flood Plain map

Police

- Report & Scheduling
- Code Enforcement
- Broken Oar request: extended hours for night before/morning of Thanksgiving

Parks & Beaches

- Project Updates
- Fox Trail Park stair replacement update
- Halloween Fest Recap
- Adopt-a-Highway November 10, 9AM
- Chili Cook Off: November 11
- 2019: 50 year anniversary of Village incorporation
- Volunteer Appreciation Party

Forestry

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

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 construction: fire pit

Administrative Updates

- Village Clerk
- Treasurer/Admin -email archiving check
- Public Works Director
- Village Engineer Reports
- Village Legal
 - RW Walking paths
- Village President
 - 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