

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
REGULAR BOARD MEETING
December 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: November 21, 2018 Regular Board Meeting Minutes
December 5, 2018 Special Meeting Minutes
Executive Session or Closed Session Minutes, if applicable
November 2018 Treasurer's Report

Motion to Approve Bills Payable thru December 19, 2018

Committee Reports

Streets & Roads

- Project updates
- Motion for Paving Project Pay-out Approval

Health & Safety

- Project updates
- Parking/Storage/Driveway Sub-Committee Report & Approval of 11/14/18 Minutes
- 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

Police/Civil Defense

- Report & Scheduling
- Code Enforcement

Parks & Beaches

- Project Updates
- Fox Trail Park stair replacement update
- 2019: 50 year anniversary of Village incorporation
- Tree Lighting, December 7th Recap
- Volunteer Appreciation Party Recap
- Santa Party & Parade Dec 23rd

Forestry

- Update
- Tree City USA
- Tree Ordinance update

Finance

- IL Funds online payment update

Building & Zoning

- Building maintenance/ordinance violations
- "Roberts Corners" Sherman property update
- Deer Grove II update
- BZ WindowWare Software update
- Village Hall Remodel –Motion to approve contractor payment

Attorney Updates

Village Engineer Update

- Motion for Approval of Contract with Manhard Consultants as Village Engineer

Administrative Updates

- Clerk
- Treasurer/Administration
- Approval of 2019 Calendar for all Village Meetings
- 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