

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
REGULAR BOARD MEETING
January 16, 2019, 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: December 19, 2018 Regular Board Meeting Minutes
Executive Session or Closed Session Minutes, if applicable
December 2018 Treasurer's Report

Motion to Approve Bills Payable thru January 16, 2019

Committee Reports

Streets & Roads

- Project updates
- Street light vandalism

Health & Safety

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

Police/Civil Defense

- Report & Scheduling

Parks & Beaches

- Project Updates
- 2019: 50 year anniversary of Village incorporation
- Wild Goose Chase

Forestry

- Update
 - Tree City USA
 - Tree Ordinance update

Finance

- IL Funds online payment update
- BZ WindowWare Software update

Building & Zoning

- Building maintenance/ordinance violations
- "Roberts Corners" Sherman property update
- Deer Grove II update
- Review of draft ordinance amending the Zoning Code re: Solar Energy Systems and possible referral to the Planning Commission.

Village Attorney Updates

- Memorandums:
 - Human Trafficking
 - Cable TV Audits
 - Severance Pay

Village Engineer Update

- Stormwater Management Plan

Administrative Updates

- Clerk
- Treasurer/Administration –Office hours
- 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