

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
REGULAR BOARD MEETING
February 20, 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: January 16, 2019 Regular Board Meeting Minutes
Executive Session or Closed Session Minutes, if applicable
January 2019 Treasurer's Report

Motion to Approve Bills Payable thru February 20, 2019

Committee Reports

Streets & Roads

- Project updates

Health & Safety

- Project updates
- Parking/Storage/Driveway Discussion : To Planning Commission for review & comment

Police/Civil Defense

- Report & Scheduling
 - Lake County Sheriff Meeting
- Code Enforcement
 - PB/Wauconda citations

Parks & Beaches

- Project Updates
- Wild Goose Chase
- Broken Oar Special Event permit request: Shiver Run March 3, 2019
- Ice Skating Party February 23rd

Forestry

- Update
 - Tree Ordinance update

Finance

- IL Funds online payment: Vehicle Tax letter update
- BZ WindowWare Software update

Building & Zoning

- Building maintenance/ordinance violations
- Deer Grove II update
- Flood mitigation property/FEMA buyout
- Fences

Village Attorney Updates

- Walking path signage

Village Engineer Update

- Stormwater Management Plan adoption
- Review of WDO permits

Administrative Updates

- Clerk
- Treasurer/Administration
- Public Works Director

HOA Reports

Planning Commission

- "Roberts Corners" Sherman property update
 - Public Hearing of 2/12 continued to 3/5/19 at 8PM

Port Barrington Waterway Commission

Port Barrington ERT

Village President Report

- McHenry County Board Meeting
- IML Workshop: April 23rd

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