

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
REGULAR BOARD MEETING
March 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: February 20, 2019 Regular Board Meeting Minutes
Special Budget Meeting Minutes
March 6, 2019 Special Board Meeting Minutes
Executive Session or Closed Session Minutes, if applicable
February 2019 Treasurer's Report

Motion to Approve Bills Payable thru March 20, 2019

Committee Reports

Streets & Roads

- Project updates

Health & Safety

- Project updates
- Parking/Storage/Driveway Discussion : To Planning Commission for review & comment
- Emergency Response Plan
-Sandbag Training

Police/Civil Defense

- Report & Scheduling
- Code Enforcement
-PB/Wauconda citations
- Further discussion and possible approval of an Ordinance amending Chapter 70.55 regarding Snowmobiles
- New security/fire system for Village buildings.
-Discussion and possible approval to an Ordinance Granting Approval of a Variance from PBVC Section 150.03
G Adopting ICC Fire Code 2012 ,Section 907 and NFPA 72
- Broken Oar noise/parking

Parks & Beaches

- Project Updates
- Wild Goose Chase
- CPR Class

Forestry

- Update
-Tree Ordinance update

Finance

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

Building & Zoning

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

Village Attorney Updates

- LaSalle Factors

Village Engineer Update

- Stormwater Management Plan adoption
- Review of WDO permits

Administrative Updates

- Clerk
- Treasurer/Administration --

IAFSM Conference

- Public Works Director

HOA Reports

Planning Commission

- Meeting Summary including variance updates
- -“Roberts Corners” Sherman property update
 - 68 South Circle
 - other

Port Barrington Waterway Commission

- Swearing in of Jody Thelin, Chairperson

Port Barrington ERT

Village President Report

- Lobby Day, May 1st
- 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