

**VILLAGE OF PORT BARRINGTON**  
69 S. Circle Avenue, Port Barrington, IL 60010  
**NOTICE, CALL & AGENDA**  
**REGULAR BOARD MEETING**  
**April 17, 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:** March 20, 2019 Regular Board Meeting Minutes  
Special Budget Meeting Minutes  
Executive Session or Closed Session Minutes, if applicable  
March 2019 Treasurer’s Report

**Motion to Approve Bills Payable thru April 17, 2019**

“Roberts Corners” Sherman property presentation

Menig & Corrigan- Public image

**Committee Reports**

**Streets & Roads**

- Project updates

**Health & Safety**

- Project updates
- Emergency Response Plan  
-Sandbag Training

**Police/Civil Defense**

- Report & Scheduling
- Code Enforcement
- New security/fire system for Village buildings.
- Noise/Special Events Committee: date & time

**Parks & Beaches**

- Project Updates
- Garden Party planning
- Egg Hunt, Saturday, April 20
- Signs

**Forestry**

- Arbor Day – April 26, 2019 @ 3pm

**Finance**

- Motion to approve FY2020 Budget
- IL Funds online payment: Vehicle Tax letter update
- BZ WindowWare Software update
- Village Scholarship update

**Building & Zoning**

- Building maintenance/ordinance violations
- Deer Grove II update
- Flood mitigation property/FEMA buyout
- Code Amendment—Fences in the floodplain/way discussion
- Lowland Conservancy Overlay
- Variance: Ordinance regarding 68 S. Circle Driveway

**Village Attorney Updates**

**Village Engineer Update**

- Stormwater Management Plan: discussion and possible motion
- Review of WDO permits

**Administrative Updates**

- Clerk
- Treasurer/Administration --  
IAFSM Conference
- Public Works Director

## **HOA Reports**

### **Planning Commission**

- Meeting Summary including variance updates
- Waltenspiel Setback variance: Recommendation Ordinance for discussion and motion
- Parking/Storage/Driveway Ordinance: Recommendation Ordinance for discussion and motion

### **Port Barrington Waterway Commission**

- Update

### **Port Barrington ERT**

#### **Village President Report**

- Lobby Day, May 1<sup>st</sup>
- IML Workshop: April 23<sup>rd</sup>

### **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**