

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
REGULAR BOARD MEETING
May 15, 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: April 17, 2019 Regular Board Meeting Minutes
April 29, 2019 Special Meeting of the Board of Trustees
Budget Meeting Minutes
Executive Session or Closed Session Minutes, if applicable
April 2019 Treasurer's Report
Bills Payable thru April 17, 2019--amended

Motion to Approve Bills Payable thru May 15, 2019

Committee Reports

Streets & Roads

- Project updates
- Parking Lot
- Bridge Inspection
- Electronic speed signage

Health & Safety

- Project updates
- Village Clean Up

Police/Civil Defense

- Report & Scheduling
- Code Enforcement
- Noise/Special Events Committee: date & time

Parks & Beaches

- Project Updates
- Garden Party planning
--Food truck contacts (Wauconda)

Forestry

Finance

- 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

Village Attorney Updates

Village Engineer Update

- Lowland Conservancy Overlay Review Proposal
- MS4 Administration Proposal

Administrative Updates

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

HOA Reports

Planning Commission

Port Barrington Waterway Commission

- Update

Port Barrington ERT

Village President Report

- Lobby Day, May 1st
- IML Workshops: Narcan / Police

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