

**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:** May 15, 2019 Regular Board Meeting Minutes  
Executive Session or Closed Session Minutes, if applicable  
May 2019 Treasurer's Report

**Motion to Approve Bills Payable thru June 19, 2019**

**Committee Reports**

**Streets & Roads**

- Project updates
- Parking Lot
- S-curve
- Electronic speed signage

**Health & Safety**

- Project updates
- Channel cutting update

**Police/Civil Defense**

- Report & Scheduling
- Code Enforcement
- Noise/Special Events Committee: review and discussion
- Speed trailer

**Parks & Beaches**

- Project Updates
- Garden Party planning
  - Food update
  - Village donation

**Forestry**

- Tree Ordinance update
- Tree Maintenance at Pregonzer Park via Camping World

**Finance**

- Passage of FY20 Appropriation Ordinance
- IL Funds online payment: Vehicle Tax update
- Village Scholarship Award
- Amend Village Code: New Section 36.05, "Reimbursement of Village Employees for Certain Expenses"

**Building & Zoning**

- Building maintenance/ordinance violations
- BZ WindowWare Software update
  - Fee Schedule update possible vote to amend
- Deer Grove II update
- FEMA update
- Code Amendment—Fences in the floodplain/way discussion
- General Business zoning

**Village Attorney Updates**

**Village Engineer Update**

**Administrative Updates**

- Clerk
- Treasurer/Administration -- IT update
- 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**