

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA

July 17, 2019

PUBLIC HEARING: STORMWATER MANAGENT VARIANCE

7:00PM

REGULAR BOARD MEETING
Immediately follows Public Hearing

Call to order Regular Board Meeting

Pledge of Allegiance

Motion to Set the Agenda affirming no conflicts of interest

Motion to Approve Consent Agenda: June 19, 2019 Regular Board Meeting Minutes
Executive Session or Closed Session Minutes, if applicable
June 2019 Treasurer's Report

Motion to Approve Bills Payable thru July 17, 2019

Public hearing to be held by President and Board of Trustees and Chris Gheysen, P.E. of Manhard Consulting, Ltd., as the Village's Watershed Development Ordinance Enforcement Officer, relative to a request for a variance from the Watershed Development Ordinance of Lake County and of the Village for the property located at 1 North Oak Street [See Notice attached.]

Committee Reports

Streets & Roads

- Project updates
- Parking Lot
- Electronic speed signage

Health & Safety

- Project updates
- Ordinance 2019-7-1 Amending Business License Regarding Tobacco
- Radio purchase
- Prairieland Contract
 - Leaf collection dates
- Channel cutting update
- Sandbag Demo

Police/Civil Defense

- Report & Scheduling
- Code Enforcement
 - New citation format
- Fire on Manchester Ln.
- Noise/Special Events Committee: review and discussion

Parks & Beaches

- Project Updates
- Garden Party planning
 - Food update
 - Village donation
- Fred Fest 1-day liquor license approval
- Splash Day recap

Forestry

- Tree Ordinance update
- Storm damage

Finance

- IL Funds online payment: Vehicle Tax update
- Amend Village Code: Ord 2019-7-2 New Section 36.05, "Reimbursement of Village Employees for Certain Expenses"
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Building & Zoning

- Consideration of Ordinance 2019-7-3: 1 Oak Variance, and possible approval if necessary
- Building maintenance/ordinance violations
- BZ WindowWare Software update
 - Fee Schedule update and vote to amend
- Deer Grove II update
- Code Amendment Regarding Fences
- CAV/FEMA update
- General Business zoning

Village Attorney Updates

- Cannabis Memorandum
- Approval of Nicor Franchise Agreement

Village Engineer Update

Administrative Updates

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

HOA Reports

Planning Commission

Port Barrington Waterway Commission

- Fox River Flood Commission

Port Barrington ERT

Village President Report

- IML Conference
- Web Photo Update—August Board Meeting

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