

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
August 21, 2019
7:00PM
REGULAR BOARD MEETING

Call to order Regular Board Meeting

Pledge of Allegiance

Motion to Set the Agenda affirming no conflicts of interest

Motion to Approve Consent Agenda: July 17, 2019 Regular Board Meeting Minutes
August 19, 2019 Special Board Meeting Minutes
Executive Session or Closed Session Minutes, if applicable
July 2019 Treasurer's Report

Motion to Approve Bills Payable thru August 21, 2019

Committee Reports

Streets & Roads

- Project updates
- Parking Lot
- Electronic speed signage—Not to exceed purchase of 1 sign at \$5K
- Motion to approve culvert repairs by Canyon Construction-- (not including Farnsworth/Normandy project)
- Approval to allow paving throughout the Village for no-bid contract not to exceed \$25,000 Project updates
- Radio purchase
- Prairieland Contract/Landscape Invoice
- Channel cutting update

Police/Civil Defense

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

Parks & Beaches

- Project Updates
- Garden Party planning
--Village donation
- Picnic Tables
- Memorial statue
- Boat Launch sign

Forestry

- Tree Ordinance review/discussion/possible vote
- Tree Maintenance on Public Property

Finance

- IL Funds online payment: Vehicle Tax update
- Village buildings: lighting proposal approval

Building & Zoning

- 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
- Insurance Claim
- Ordinance giving contract authority for the Village President/Trustees: amount to be set.

Village Engineer Update

Administrative Updates

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

HOA Reports

Planning Commission

Port Barrington Waterway Commission

Port Barrington ERT

Village President Report

- IML Conference
- Capital Improvements under McSweeney
- Model Ordinance Cannabis Task Force
- “Safer Lake County” Conference
- Web Photo Updating—to follow

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