

**VILLAGE OF PORT BARRINGTON**  
69 S. Circle Avenue, Port Barrington, IL 60010  
**NOTICE, CALL & AGENDA**  
**Regular Board of Trustees Meeting**  
**September 18, 2019**  
**7:00PM**

**Call to order Regular Board Meeting**

**Pledge of Allegiance**

**Motion to Set the Agenda** affirming no conflicts of interest

**Motion to Approve Consent Agenda:** August 21, 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 September, 2019**

**Committee Reports**

**Streets & Roads**

- Project updates
- Parking Lot
- Center Street crosswalk markings quotes
- Bridge Inspection Report
- Nicor and Canyon construction update

**Health & Safety**

- Prairieland Contract
- Radio purchase

**Police/Civil Defense**

- Report & Scheduling
- Code Enforcement
- Motion to Approve: Amendment: Noise/Special Events
- Wauconda Quote

**Parks & Beaches**

- Project Updates
- Garden Party recap
- Fire ring
- Halloween Fest

**Forestry**

- Tree maintenance

**Finance**

- Vehicle Tax update
- Village buildings: lighting proposal approval
- Re-approval of Nicor Franchise Agreement
- Employee handbook

**Building & Zoning**

- Building maintenance/ordinance violations
- Deer Grove II update
- Code Amendment Regarding Fences
- CAV/FEMA update
- General Business -Zoning
- Approve Village Hall flooring quote
- Approve safe purchase
- Fee schedule

**Village Attorney Updates**

- Towing contract

**Village Engineer Update**

### **Administrative Updates**

- Clerk
- Treasurer/Administration
- 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

### **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**