

**VILLAGE OF PORT BARRINGTON**  
69 S. Circle Avenue, Port Barrington, IL 60010  
**NOTICE, CALL & AGENDA**  
**Regular Board of Trustees Meeting**  
**October 16, 2019**  
**7:00PM**

**Call to order Regular Board Meeting**

**Pledge of Allegiance**

**Open to the Floor for Public Comment on Cannabis**

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

**Motion to Approve Consent Agenda:** September 18, 2019 Regular Board Meeting Minutes  
Executive Session or Closed Session Minutes, if applicable  
September 2019 Treasurer's Report

**Motion to Approve Bills Payable thru October, 2019**

**Committee Reports**

**Streets & Roads**

- Project updates
- Parking Lot
- Center Street crosswalk markings quotes
- Street parking – Safety /“No Parking” recommendations, Ordinance draft review
- Approve Intergovernmental Agreement for Nunda Township for Paving Project

**Health & Safety**

- Prairieland Contract
- Leaf Vacuuming October 28<sup>th</sup> and November 18<sup>th</sup>
- Cannabis Memorandum/checklist, Ordinance

**Police/Civil Defense**

- Report, Ordinance Violations & Scheduling
- Code Enforcement
- Wauconda Quote

**Parks & Beaches**

- Project Updates
- Fire ring
- Halloween Fest October 27<sup>th</sup>
- Chili Cook-off November 10<sup>th</sup>

**Forestry**

- Tree maintenance
- Tree City USA update

**Finance**

- Vehicle Tax update – Past Due balance collections costs
- Ordinance relative to Expenditure Authority-Motion to Approve
- Copier
- ePAY – interface changes

**Building & Zoning**

- Building maintenance/
- Deer Grove II update
- CAV/FEMA update
- General Business -Zoning
- Village buildings: lighting / flooring
- Approve revised BZ Fee Schedule
- Permitted Uses – ZONING CHPTR 154 Appendix B

**Village Attorney Updates**

**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**

- Capital Improvements under McSweeney

**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**