

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
Regular Board of Trustees Meeting
November 20, 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-October 16, 2019 Regular Board Meeting Minutes

-October 16, 2019 Executive Session Minutes

-October 30, 2019 Special Joint Meeting of Village Planning Commission & Board

-September 2019 Treasurer's Report

-October 2019 Treasurer's Report

Motion to Approve Bills Payable thru November 20, 2019

Committee Reports

Streets & Roads

- Project updates
- Street sweeping
- Parking Lot
- Center Street crosswalk markings quotes
- Street parking – Safety /“No Parking” recommendations, Ordinance draft review
- Vehicle Tax Amendment: Ordinance 2019-11-1 increasing Vehicle Tax

Health & Safety

- Prairieland Contract
- Leaf Vacuuming recap
- Cannabis Memorandum, Review and possible vote Ordinance 2019-11-2

Police/Civil Defense

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

Parks & Beaches

- Project Updates
- Chili Cook-off Recap
- Village Volunteer Appreciation Party—December 12th
- Santa Parade & Party December 22nd

Forestry

- Tree maintenance
- Tree City USA update

Finance

- Approval of Estimate of Tax Levy Resolution 2019-230
- Vehicle Tax update – Past Due balance collections costs
- Approval of Nicor Settlement

Building & Zoning

- Building maintenance
- Permitted Uses– ZONING CHPTR 154 Appendix B: Discussion & approval Ordinance 2019-11-3
- 2019-11-4 Ordinance Approving Building & Zoning fee schedule
- Deer Grove II update
- CRS Application
 - Buyout update
- Village buildings: Improvements update

Village Attorney Updates

Village Engineer Update

Administrative Updates

- Clerk

- Treasurer/Administration
-2020 Meeting Calendar approval
- Public Works Director

HOA Reports

Planning Commission

Port Barrington Waterway Commission

- Fox River Flood Control Commission – Next meeting December 17th

Port Barrington ERT

Village President Report

- Safer Lake County – Recap
- Lake co Annual Transportation meeting
- Dixon FEMA disaster protocol meeting
- In-house protocol

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