

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
Regular Board of Trustees Meeting
December 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 -September 18, 2019 Regular Board Meeting Minutes

-November 20, 2019 Regular Board Meeting Minutes

-November 2019 Treasurer's Report

Motion to Approve Bills Payable thru December 18, 2019

Committee Reports

Streets & Roads

- Project updates
- Street sweeping
- Ordinance 2019-12-2 amending Chapter 72, "Parking Regulations", of Title VII, "Traffic Code"
- Ordinance 2019-12-3 Amendments to Section 154.004, "Definitions", New Section 154.083, "Off-Site and Shared Parking", and Amendments to Appendix B, "Table of Permitted Uses"

Health & Safety

- Prairieland Contract
- Radio purchase

Police/Civil Defense

- Report, Ordinance Violations & Scheduling
- Code Enforcement

Parks & Beaches "

- Project Updates
- Special Events Request: Hermann's Ice Fishing Derby
- Village Appreciation Party--recap
- Santa Parade & Party December 22nd

Forestry

- Tree maintenance
- Tree City USA update

Finance

- Approval Tax Levy Ordinance 2019-12-4
- Vehicle Tax

Building & Zoning

- Building maintenance
- Ordinance 2019-12-5; Chapter 31, "Finance and Revenue; Taxation", of Title III, "Administration"
- Deer Grove II update
- CRS Application
 - Buyout update
- Village buildings: Improvements update

Village Attorney Updates

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
- Public Works Director

HOA Reports

Planning Commission

Port Barrington Waterway Commission

- Fox River Flood Control Commission –December 17th Meeting

Port Barrington ERT -Chair needed

Village President Report

- Special Event Permit Draft
- Employee Handbook Draft
- ComEd

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