

VILLAGE OF PORT BARRINGTON
69 S. Circle Avenue, Port Barrington, IL 60010
NOTICE, CALL & AGENDA
Regular Board of Trustees Meeting
January 15, 2020
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 -December 18, 2019 Regular Board Meeting Minutes

-December 4, 2019 Special Board Meeting Minutes

-December 2019 Treasurer's Report

Motion to Approve Bills Payable thru January 15, 2020

Committee Reports

Streets & Roads

- Project updates

Health & Safety

- Village Clean Up Date
- Radio purchase
- Keeping of Poultry
- Disaster Planning

Police/Civil Defense

- Report, Ordinance Violations & Scheduling
- Code Enforcement

Parks & Beaches

- Project Updates

Forestry

- Tree maintenance
- Tree City USA update

Finance

Building & Zoning

- Building maintenance
- Deer Grove II update
- CRS/Flood Mitigation
- 215 Eastwood Deed

Village Attorney Updates

Village Engineer Update

Administrative Updates

- Clerk
- Treasurer/Administration
 - IAFSM Conference 2020
 - Fox River Summit 2020
- Public Works Director

HOA Reports

Planning Commission

Port Barrington Waterway Commission

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