President Yeaton called to order the Monthly Committee Meeting of the Board of Trustees at 7:03 pm. The following Trustees were present: Grothendick, Herstedt, Cillo and Vogeler. Trustees Zoller and Corrigan were absent.

President Yeaton asked the Board to consider the minutes of the August 2, 2017 Committee Meeting. A motion was made by Trustee Grothendick to approve those minutes and was seconded by Trustee Herstedt. The Minutes were approved by a voice vote.

There was a presentation by the Wauconda Area Queens. Junior Miss and Little Miss 2017 presented to the Board regarding their mission for volunteer work. Cheryl Ringel stated they cover six areas with a minimum of 60 hours per girl. They offered to assist at the Garden Party. The Wauconda Queens have been helping the community for 62 years. They asked for an endorsement and acknowledgement of partnership in writing.

STREETS AND ROADS

President Yeaton stated that Trustee Zoller said the weight limit on Village roads for tonnage was currently acceptable. Trustee Vogeler requested the information be forwarded to Don Allen for trucks bringing in dirt.
The bridge inspection is complete. A few minor repairs are required.
Donna Erfort received a call from a resident requesting street sweeping post-flood. President Yeaton stated it should be done after the leaf vacuuming. Rusty will wash areas where sand bags were stored.
Leaf vacuuming has not yet been scheduled.

HEALTH AND SAFETY

Trustee Grothendick stated that flood clean-up was mostly complete. A few trees still must be removed.
There is still a pile of sand at the boat launch. Rusty stated it will be used at Beach Park.
Rusty is seeking a quote for removal of a large tree on Eastwood that is on Village property.
Trustee Grothendick met with FEMA to cover assistance claims. $103,500 worth of claims were validated. The only claim in question is the walking paths at Riverwalk.
According to an email received from Lake County, the request for assistance was well below the threshold to qualify. Trustee Grothendick attended a SWALCO meeting last week.
The Village collected a little less than last year in recyclables and trash poundage was lower also.
Trustee Grothendick will create a “trash talk” column for the newsletter.

POLICE

Trustee Herstedt stated there was positive feedback received on the speed yard signs placed throughout the Village.
There is a rooster at a farmhouse adjacent to Deer Grove. They are within Village limits so roosters are not allowed.
Trustee Herstedt met with the CSO officer from Wauconda.
Homecoming is next weekend.
President Yeaton stated there is a boat parked in the street at Riverwalk for four days.

PARKS AND BEACHES

Trustee Cillo stated that the Riverwalk HOA is cutting pond weeds and they will be placed to dry at Fox Trail Park.
The Garden Party is scheduled for September 16, 2017.
Two hand washing stations will be ordered. Trustee Cillo asked the Board to donate a basket for the raffle.

FORESTRY

President Yeaton stated that tree damage clean-up is under way.
Tree planting will commence in fall.

FINANCE

Donna Erfort stated that the audit review draft would be sent to Trustees.
Donna Erfort will comply with a subpoena. The Village switched to a different auditor and an employee of the first firm, Evans, Marshall and Pease works at the new firm. They claim the business was stolen from them.

BUILDING AND ZONING

Trustee Vogeler stated that the Broken Oar applied for a fence permit along Rawson Bridge Road behind the guardrail to be one foot taller than the existing fence and to add a gate. Don Allen responded that the fence must be 50% open along a road. There is refrigeration equipment behind the fence that would be better covered from view. He stated that a commercial situation may need to be distinguished from residential and the issue should be sent to the Planning Commission for a variance. Jim Bateman, Village Attorney, suggested a change to the Ordinance and then change the Zoning Ordinance.
President Yeaton stated that rental inspections, previously discussed, must be considered again. Homes that were damaged by floodwater are being occupied by renters. The current Ordinance does not allow the Village access. Trustee Vogeler stated that Jim Bateman created an Ordinance for the Village but there was opposition from previous Board members. President Yeaton asked to poll the Board. Trustee Vogeler stated that it would be a certificate of occupancy as the lease turns over or if a tenant complains. Then there would be access for the Building Inspector. All Board members agreed. Jim Bateman would be asked to resubmit the Ordinance for consideration. John Howard would be asked to view the red tagged home in the Village.

ADMINISTRATION

Donna Erfort stated that the email server would be switched after September 11, 2017.
VILLAGE ENGINEER
President Yeaton stated that Mark Rooney must be consulted regarding fill dirt. There would be a 10-day turn around for permit issuance.

VILLAGE PRESIDENT
President Yeaton inquired regarding contact with HOAs. Trustee Grothendick stated that he attended the Riverwalk HOA meeting last month. Their Board does not have the funds to upgrade the rill as they would like to. Decorum was absent at that meeting. The IML conference is coming up.

PLANNING COMMISSION
There is a resident of Deer Grove North who will apply for a position on the Planning Commission. Tony Guidici has moved and must be declared removed from the Committee.

PBERT
Emily Projanski stated that Wauconda is sponsoring a CERT training class. Donna Erfort requested that Emily write something for the newsletter to request volunteers.

OLD/NEW
The Eagle Scout project to mark storm drains is complete. President Yeaton stated that ComEd will replace two poles on Park Drive. Trustee Herstedt stated that there is vegetative growth in the curbs at Riverwalk and it’s blocking drainage.

The meeting was open to the floor at 8:08pm. James Paschky invited the Board to join him at Crossroads Church and then walk in the Marina.

Trustee Cillo motioned to adjourn the regular Committee Meeting. Trustee Grothendick seconded. Roll call was taken: Trustees Herstedt, Grothendick, Cillo and Vogeler voted Aye. 0 Nays, 2 Absent. Motion approved.

The meeting was adjourned at 8:09 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES __4__
NAYS __0__
ABSENT __2__ Zoller, Grothendick
ABSTAIN __0__
APPROVED __October 4, 2017__