

MINUTES OF THE MEETING OF
THE VILLAGE OF PORT BARRINGTON BOARD OF TRUSTEES
LAKE AND MCHENRY COUNTIES, ILLINOIS

December 20, 2017

President Yeaton called to order the regularly scheduled Meeting of the Board of Trustees at 7:00pm. The following Trustees were present: Grothendick, Cillo, Corrigan and Vogeler. Trustees Zoller and Herstedt were absent. Village Attorney Jim Bateman was present.

President Yeaton asked the Board to set the agenda affirming no conflicts of interest and Trustee Grothendick motioned to set the agenda. Trustee Corrigan seconded and the motion was approved unanimously.

Trustee Corrigan motioned to approve minutes of the November 15, 2017 Regular Board Meeting Minutes. Trustee Cillo seconded. Upon roll call, the vote was: 4 Ayes: Trustees Grothendick, Cillo, Corrigan and Vogeler. Nays: 0 Absent 2. Motion approved.

Trustee Corrigan motioned to approve the November Treasurer's Report. Trustee Cillo seconded. Upon roll call, the vote was: 4 Ayes: Trustees Grothendick, Cillo, Corrigan and Vogeler. Nays: 0 Absent 2. Motion approved.

President Yeaton asked the Board to move on Bills Payable through December 20, 2017. Trustee Corrigan motioned to approve the bills payable and it was seconded by Trustee Cillo. The Bills Payable were approved by roll call vote. Upon roll call, the vote was: 4 Ayes: Trustees Grothendick, Cillo, Corrigan and Vogeler. Nays: 0 Absent 2. Motion approved.

STREETS AND ROADS

President Yeaton stated that the amendment to parking regulations was before the Board intending to alter the minimum fine to align with Wauconda's ordinance for adjudication purposes. Trustee Cillo motioned to approve Ordinance 2017-12-20-2. Trustee Vogeler seconded. Roll call was taken: 4 Ayes: Trustees Grothendick, Cillo, Corrigan and Vogeler. Nays: 0 Absent 2. Motion approved.

HEALTH AND SAFETY

President Yeaton stated there is no Village Ordinance regulating pond usage at Riverwalk. There are rules and regulations from the HOA that are enforceable. Trustee Grothendick stated that Village Clean-up dates are under consideration.

POLICE

Scheduling is set for the Holidays.

The Lake County Sheriff's contract was before the Board for approval. The contract is for the dates 1/1/17 through 6/30/17. Trustee Vogeler motioned to approve. Trustee Cillo seconded. Roll call was taken; 4 Ayes: Trustees Grothendick, Cillo, Corrigan and Vogeler. Nays: 0 Absent 2. Motion approved.

PARKS AND BEACHES

Trustee Cillo stated that the Santa Parade and Party went well and was well attended.

The REC Committee has a block of Wolves game tickets at the Allstate Arena available at a discount.

The Holiday appreciation party is set for December 21, 2017 at 6:30 at No Wake Bar & Grill.

FORESTRY

Trustee Corrigan stated that Tree City USA certification is from January to December. The Village must report how much was spent on trees and preservation and then the application is complete and ready to send.

FINANCE

The Ordinance for the Huddleston annexation agreement is being prepared by Jim Bateman. The Tax Levy Ordinance 2017-3-1-A was before the Board. Trustee Corrigan motioned to approve. Trustee Grothendick seconded. Roll call was taken; 4 Ayes: Trustees Grothendick, Cillo, Corrigan and Vogeler. Nays: 0 Absent 2. Motion approved.

An Ordinance mandated by the State regarding sexual harassment was prepared by Jim Bateman and was before the Board. Trustee Corrigan motioned to approve Ordinance 2017-12-20. Trustee Grothendick seconded. Roll call was taken; 4 Ayes: Trustees Grothendick, Cillo, Corrigan and Vogeler. Nays: 0 Absent 2. Motion approved.

BUILDING AND ZONING

A request was received from Deer Grove to tap electricity from the street lamp to illuminate their sign. The Board agreed they would have to install a meter.

The Building Inspector will be asked to review temporary car ports being placed by residents.

The employment contract for John Howard as Building Inspector is now in force.

A letter was received from Don Allen and read aloud regarding his ongoing job performance offer for two projects nearing completion that require approval. President Yeaton suggested the pending permits be sent to a different architect.

VILLAGE ATTORNEY

Jim Bateman stated that a Housing Inspection Ordinance patterned after Wauconda's ordinance was being prepared.

VILLAGE ENGINEER

President Yeaton stated there was still no road report received from Mark Rooney. The Village will interview new Engineers. Mark Rooney would still be the Village Engineer but no new projects would be assigned until the current work is complete. The bid packet for road work must be prepared by February 1, 2018. Mark said he reviewed the roads in June.

VILLAGE CLERK

The Clerk asked the Board to review and approve the 2018 meeting calendar. There was no objection from the Board and it was approved as presented.

PUBLIC WORKS

Rusty is picking up brine and has salt for roads.
The construction of the ice rink is underway.
A tree blocking the walking path at Riverwalk has been removed.

PLANNING COMMISSION

Mike Weiner stated that their Board has questions regarding materials allowable for chicken coops and electrical connections. President Yeaton stated that the Board is seeking recommendations from the Planning Commission that include suggestions and definitions. There is a potential applicant for the Planning Commission. He will be asked to attend a future meeting.

PBWW

No new information was presented on this subject.

PBERT

Trustee Grothendick stated there were trainings coming up that he plans to attend.

OLD/NEW

No questions or comments were heard.

The meeting was open to the floor at 7:52pm.

There was a question regarding the property along Roberts Road. Jim Bateman responded that there would be information presented at public hearings if there was a proposal to consider.

Trustee Corrigan motioned to adjourn. Trustee Cillo seconded. Roll call was taken: 4 Ayes, 0 Nays, 2 Absent. Motion approved.

The meeting was adjourned at 7:55 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4 (including President Yeaton)

NAYS 0

ABSENT 1 (Cillo)

ABSTAIN 2

APPROVED January 17, 2018