

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

January 17, 2018

President Yeaton called to order the regularly scheduled Meeting of the Board of Trustees at 7:00pm. The following Trustees were present: Zoller, Grothendick, Herstedt, Corrigan and Vogeler. Trustee Cillo was 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 Vogeler seconded and the motion was approved unanimously.

Trustee Corrigan motioned to approve the consent agenda including the minutes of the December 20, 2017 Board Meeting, and the Treasurer's Report for December 2017. Trustee Zoller seconded. Roll call was taken; 4 Ayes with President Yeaton included. Trustees Herstedt and Zoller abstained.

President Yeaton asked the Board to move on Bills Payable through January 17, 2018. Trustee Corrigan motioned to approve the bills payable and it was seconded by Trustee Vogeler. The Bills Payable were approved by roll call vote. Upon roll call, the vote was: 5 Ayes: Trustees Zoller, Grothendick, Herstedt, Corrigan and Vogeler. Nays: 0 Absent 1. Motion approved.

STREETS AND ROADS

Trustee Zoller stated that the road study was received from Mark Rooney, but there was no time for review. President Yeaton asked all Board Members to review. Rusty will contact Nunda Township regarding bids for road work. President Yeaton stated an email was received from the Lake County Municipal League regarding MFT pricing for road repairs as part of a co-op with other municipalities.

HEALTH AND SAFETY

Trustee Grothendick stated that chicken coops will be discussed at the next Planning Commission meeting. The Village Clean-up will be May 19, 2018. A shredder has been contacted to be present. Trustee Grothendick is considering shoe and clothing donation collection for that date, also. Swalco dues are payable next month. The Swalco meeting is tomorrow and Trustee Grothendick will attend. He also attended the FREP meeting and reminded the Board of the Fox River Summit planned for March 23, 2018.

POLICE

Trustee Herstedt stated it has been quiet in the Village. Scheduling is on target. Lake County is submitting their schedules. The vehicle sticker homeowner list must be updated prior to adjudication. Jim Bateman stated that fines could be turned over to a collection agency as judgement from the court. There would

then be very little cost to the Village to pursue collection. President Yeaton stated that a mass adjudication date is being negotiated with Wauconda with one incident number. Trustee Herstedt suggested multiple dates, given the number of citations pending.

Parking ticket fines were amended to align with Wauconda for adjudication purposes.

PARKS AND BEACHES

Donna Erfort stated that the REC committee skating party is scheduled for February 10th from 3-6pm.

The Wolves Game is February 18th.

The River Shiver is March 4th and the River Shiver Run is March 3rd. The Broken Oar requested a special even permit for the Shiver Run. There was no objection from the Board.

FORESTRY

Trustee Corrigan turned in the application for Tree City designation.

Trustee Vogeler attended the Riverwalk HOA meeting and there was discussion of purchasing trees through the Village. Trustee Herstedt stated that there was also discussion of removing healthy willow trees along Rawson Bridge Road.

FINANCE

Jim Bateman stated that the Annexation Ordinance for the 3 PINs relative to the Huddleston donation was before the Board. There is a 4th group of lots but they are not contiguous.

Trustee Vogeler motioned to approve Ordinance 2018-01-17. Trustee Zoller seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Trustee Corrigan stated that e-pay through Illinois Funds from the website was approved through the State. Final applications will be reviewed Monday by Trustee Corrigan and Donna Erfort.

BUILDING AND ZONING

Trustee Vogeler met with the Building Inspector to discuss pending issues. No permanent hours have been set for his schedule yet. Hours will be posted to the website when set.

The rental property ordinance was discussed. Jim Bateman stated he was concerned as the Board is divided in opinion on all aspects of the subject. He described the process to gain access to rental properties in violation of the ordinance. Trustee Zoller stated his opinion that it is unenforceable and the ordinance is unnecessary. President Yeaton polled the Board regarding whether Jim Bateman should recreate the ordinance focusing on rental property only. Trustees Grothendick, Herstedt, Corrigan and Vogeler agreed. Trustee Zoller did not agree.

VILLAGE ATTORNEY

Jim Bateman stated that the Board asked for concepts for development of the Sherman property. He developed a list of findings using the LaSalle Factor concepts and it will be sent to the Board. LaSalle Factor has to do with determining impact on neighboring properties as defined by the Court.

VILLAGE ENGINEER

President Yeaton stated that Mark Rooney sent plans for road projects. President Yeaton texted and emailed to make clear that he should working on only road projects. Trustee Corrigan stated there is no data to support rating most roads as average. He suggested the Village not pay the invoice until supporting data is received.

ADMINISTRATION

Donna Erfort stated that funds must be moved from the Illinois Fund to the General Fund.

PLANNING COMMISSION

Mike Weiner stated that their board is opposed to mesh/wire fences 5 to 1. There was discussion of grandfathering some who already have this material. Jim Bateman stated that those are non-conforming and illegal. The Board must consider the recommendation of the Planning Commission and decide whether to allow.

Mike Weiner noted that the calendar for meetings was approved for their board.

President Yeaton proposed Ryan Thompson be appointed to the Planning Commission for a 5-year term. Trustee Vogeler did make a motion to advise and consent to the appointment of Ryan Thompson. Trustee Zoller seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent.

The Village Clerk did then swear in Ryan Thompson.

Mike Weiner stated that their board does not like the idea of chicken coops.

PORT BARRINGTON WATERWAY COMMISSION

James Paschky stated that minutes of the Fox Waterway meeting will be approved and links will be uploaded to their website for conveyance to the Board.

VILLAGE PRESIDENT

Riverwalk got a new management company.

President Yeaton will attend the Barrington Area Chamber of Commerce Economic Summit.

Lobby Day in Springfield will be April 25, 2018 and President Yeaton will attend.

OLD/NEW

No information was presented.

The meeting was open to the floor at 8:14 pm.

Linda Starky, candidate for Lake County Board introduced herself.

Maria Peterson, candidate for the Lake County Board introduced herself.

Trustee Zoller motioned to move to Executive Session for the purpose of Discussion of Litigation that is imminent or probable. Trustees approved unanimously.
The Board moved to Executive Session at 8:17pm.

The meeting resumed at 9:12 pm.

Trustee Zoller motioned to adjourn. Trustee Grothendick seconded. Roll Call was taken: Trustees Zoller, Grothendick, Herstedt, Corrigan and Vogeler voted Aye. 0 Nays, 1 Absent. Motion approved.

The meeting was adjourned at 9:13 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4
NAYS 0
ABSENT 2 (Herstedt + 1 vacancy)
ABSTAIN 0
APPROVED February 21, 2017