

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
January 3, 2018

President Yeaton called to order the Monthly Committee Meeting of the Board of Trustees at 7:00 pm. The following Trustees were present: Zoller, Grothendick, Cillo, Corrigan and Vogeler. Trustee Herstedt was absent.

President Yeaton asked the Board to consider the minutes of the December 6, 2017 Committee Meeting. A motion was made by Trustee Cillo to approve those minutes and was seconded by Trustee Corrigan. The Minutes were approved by a voice vote.

STREETS AND ROADS

Trustee Zoller reported no new information on this subject.

Trustee Herstedt arrived at 7:02pm.

HEALTH AND SAFETY

Trustee Grothendick stated the shredder used at the last Village clean up would not be available for this year.

No additional information was available on the subject of domestic fowl. The Planning Commission had concerns about electrical connections and building materials for coops. The Board is waiting for recommendations.

POLICE

Trustee Herstedt stated the new contract with Lake County Police was approved. Schedules are expected to be received more timely and more comprehensive reporting is expected.

PARKS AND BEACHES

The Holiday Appreciation Party was well attended and considered a success.

FORESTRY

Trustee Corrigan stated that the Tree City application was submitted.

FINANCE

A letter was received from Blue Cross. There is an increase of \$300 per 2 month period. Trustee Corrigan stated that the Epay option for the website would carry no fee to the Village. President Yeaton stated that those who did not pay the vehicle tax from last year should be sent to collections and will ask Jim Bateman for a recommendation of a collection agency.

BUILDING AND ZONING

Trustee Vogeler asked about the new Building Inspector's schedule.

Trustee Vogeler brought pictures of fence material that could be considered to be allowed per code. They will be sent to the Planning Commission to consider.

The Ordinance regarding rental property was received from the Village Attorney. Property sales were included. Trustee Zoller stated his objection to inspection for home sales. He suggested a requirement for an independent inspection for sales. President Yeaton asked for an opinion poll: Trustees Zoller, Grothendick and Cillo endorsed Rental only, at this time. Trustee Corrigan and Vogeler said they were firmly in agreement for rental, but were on the fence for sales. Trustee Herstedt endorsed both sale and rental. President Yeaton stated that the Village would only be inspecting items on a specific check list of about 15 things. There was discussion regarding comparison of permits pulled and work performed at properties for sale. There would be a \$75 fee for sales. All rental property would have to be inspected initially. Probable cause to believe there is a violation in rental property would be sufficient to re-inspect or a change in tenant. All Board members agreed that rental property should be inspected. The Board will review the document for further consideration. John Howard would be solicited for comment. Jim Bateman will be asked for revisions. Discussion ensued regarding changes in language.

ADMINISTRATION

Donna Erfort stated that the Fox River Summit would be held on March 23, 2018. There will be discussion of shore erosion.

The exam for pesticide application licenses will be in May.

The Economic Interest statement filings will be due after the 20th.

A draft letter is being prepared to send to chicken owners to alert them to the limit of 6 birds.

VILLAGE ENGINEER

Donna Erfort emailed Manhard. President Yeaton will discuss them taking over certain projects. Trustee Vogeler stated that Nunda Township offered to meet with the Board about paving projects that use MFT funds without engineering. The Engineer gets paid 10% of the cost of the project. They will be invited to attend the next Committee Meeting or to meet with Trustees Zoller and Vogeler.

VILLAGE PRESIDENT

President Yeaton asked all Trustees to contact their HOA presidents.

PORT BARRINGTON WATERWAY COMMISSION

James Paschky stated the next Fox Waterway meeting would be at the end of next month.

The meeting was open to the floor at 8:27pm.

No questions or comments were heard.

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

The meeting was adjourned at 8:28 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5

NAYS 0

ABSENT 1-Zoller resignation

ABSTAIN 0

APPROVED February 7, 2018