

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
February 7, 2018

President Yeaton called to order the Monthly Committee Meeting of the Board of Trustees at 7:22 pm. The following Trustees were present: Zoller, Grothendick, Herstedt, Cillo, Corrigan and Vogeler.

Trustee Zoller made a statement to the Board to express his respect and admiration for all and then submitted his verbal resignation. He offered a written version of the same to President Yeaton. He then exited the meeting.

President Yeaton asked the Board to consider the minutes of the January 3, 2018 Committee Meeting. A motion was made by Trustee Vogeler to approve those minutes and was seconded by Trustee Grothendick. The Minutes were approved by a voice vote.

STREETS AND ROADS

President Yeaton stated that Mark Rooney sent his Engineer's Report and wrote a resolution to set aside MFT funds. She requested that a Board member volunteer to assist with coordinating road projects and efforts to work with Engineers. Trustee Vogeler volunteered and stated his opinion that Nunda Township should be engaged prior to splitting work and having Mark Rooney be responsible for half.

An RFP for crack sealing will be prepared. Trustee Vogeler will ask Mark Rooney for a recommendation. He will ask Nunda Township which roads would benefit from crack sealing and which must be repaved. Trustee Corrigan remarked that Mark Rooney's quote stated \$5,000 for crack sealing but there's nothing to specify which roads.

HEALTH AND SAFETY

There was a meeting with Trustee Grothendick and Donna Erfort to draft recommendations regarding domestic fowl. A copy was distributed to the Board. They defined temporary coops as being allowed for 6 months. The document will be sent to Village Attorney, Jim Bateman for review.

POLICE

Trustee Herstedt stated that McHenry County reported a couple of instances of assisting the fire department.

No report was received from Lake County yet.

Rusty installed a sign on Eastwood to prohibit parking.

The owners of the Broken Oar will coordinate with police for coverage during the River Shiver.

Trustee Cillo stated there was a black VW routinely speeding on Center Street.

PARKS AND BEACHES

The REC Committee skating party is planned for Saturday at the ice rink.

The River Run is on March 3, 2018 at 9am.

The River Shiver is March 4, 2018 at the Broken Oar.

The Village will donate items for the goodie bags.

Hermann's Ice Fishing derby is on February 18, 2018.

FORESTRY

Trustee Corrigan stated that the applications for Tree City USA was accepted and the Village is waiting for designation.

President Yeaton asked Trustees to check with assigned HOA's regarding interest in the municipal tree purchase in the spring. A written request will be required.

FINANCE

Trustee Corrigan stated that the process for e-pay was complete. He is waiting for the coordinator to assist in uploading to the website. There will be more discussion at the next meeting.

Trustee Corrigan endorsed payment of the invoice from Mark Rooney except the street condition plan as there are details missing.

BUILDING AND ZONING

Trustee Vogeler met with John Howard, Building Inspector. They are working on outstanding building permits that had not been signed off on from the previous Inspector. Donna Erfort will work on a spreadsheet of pending permits with status of the work.

Trustee Vogeler stated that the Planning Commission did not recommend wire fences, but that he felt it was unsubstantiated and proposed the Board approve regardless. It would be an issue with those who have chicken coops. He will create definitions and send to Jim Bateman to consider an ordinance at the next meeting for approval of large wire welded fencing that is completely framed or behind wood fencing.

Donna Erfort stated that the Zoning map must be updated to include the Huddleston annexation, when complete.

ADMINISTRATION

Donna Erfort stated that a very large FOIA request was fulfilled.

The Fox River Summit is scheduled for March 23, 2018.

Citizens for Conservation on March 8, 2018 would be attended by Trustee Cillo, Grothendick and also Donna Erfort.

VILLAGE ATTORNEY

Donna Erfort stated there has been many requests for posting links to the Village website. She will check with Jim Bateman for a policy for response.

VILLAGE PRESIDENT

Lobby Day in Springfield is April 25, 2018.

President Yeaton attended the Barrington Area Chamber of Commerce Economic Summit.

The majority of municipalities are working on stormwater projects and roads.

The Senate is considering Air B & B restrictions and the Village has an Ordinance that may be in question.

PBWWC

James Paschky stated that the Fox Waterway wants to create a proposal to restore Trinski's Island and fill eroded areas with dredged material.

The Meeting was open to the floor at 8:12 pm.

No questions or comments were heard.

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

The meeting was adjourned at 8:12 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4 (including Pres Yeaton)

NAYS 0

ABSENT 2 + 1 vacancy

ABSTAIN 0

APPROVED March 21, 2018