

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

May 16, 2018

President Yeaton called to order the regularly scheduled Meeting of the Board of Trustees at 7:02 pm. The following Trustees were present: Grothendick, Herstedt, Cillo, Corrigan and Vogeler. There is one vacant committee. Village Attorney Jim Bateman was present.

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

Members of FBLA from Wauconda High School were present. Sheryl Ringel addressed the Board to describe their activities and accomplishments. Out of 300 students going to National competition, 40 are from Wauconda H.S. There is a cost associated with that and they requested a donation to support the team.

Trustee Vogeler motioned to approve the consent agenda comprised of the April 18, 2018 Board meeting minutes and the Treasurer's Report through May 16, 2018 with one correction included. Trustee Cillo seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Vacancy. Motion approved.

President Yeaton asked the Board to move on Bills Payable through May 16, 2018. Trustee Cillo motioned to approve the bills payable with one addition to Forestry and it was seconded by Trustee Corrigan. The Bills Payable were approved by roll call vote. Upon roll call, the vote was: 5 Ayes: Trustees Grothendick, Herstedt, Cillo, Corrigan and Vogeler. Nays: 0 1 Vacant seat. Motion approved

STREETS AND ROADS

Trustee Vogeler stated he spoke to Mark Rooney. The bid for IDOT projects had not yet been submitted. It should be available by Friday.

The Fox River Corridor is seeking support of a plan to create bike trails along Rawson Bridge Road.

Two culverts are collapsing along North Circle and repairs are needed in the parking lot at the Village Hall. Rusty will seek quotes. That work must be complete before road repairs commence.

Trustee Herstedt stated the entrance to Fox Trail Park has a big pothole.

HEALTH AND SAFETY

A SWALCO alternative must be chosen. Trustee Cillo agreed to be alternate. A resolution must be prepared. Trustee Herstedt motioned to advise and consent to President Yeaton's appointment of Trustee Cillo as SWALCO alternative. Trustee Grothendick seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Vacancy. Motion approved.

Village Clean-up will be on May 19, 2018.

POLICE

Trustee Herstedt stated there were no reports of reckless driving and a few warning tickets were issued for speeding. Trustee Cillo stated there are many speeding cars on Center Street in the morning and again late afternoon. Trustee Herstedt will get the radar trailer from Wauconda. Trustee Herstedt stated there was a 911 call on May 06, 2018 reporting gun shots on Oak Street. Six deputies responded but no evidence was found and there was no further issue. President Yeaton stated that the intergovernmental agreement covers overnight parking. The new system w/ Wauconda should be up and running by June 1, 2018. Wauconda wants to do electronic transfer of funds for fines collected. There are currently 36 unpaid violations to be sent to collections.

PARKS AND BEACHES

Trustee Cillo stated that native plantings will be placed at Beach and Nichol's parks. The Community garage sale and craft fair was not as successful as hoped. Adopt-A-Highway starts at 8am on May 19, 2018. The "Name the Dino" contest chose "Clara" as the name. Band selection for the Garden Party is ongoing. Trustee Cillo stated that the estimates for goose patrol were very expensive.

FORESTRY

Trustee Vogeler stated that trees would be delivered prior to Memorial Day. President Yeaton stated there are large ash tree on Willow Road that is dying. Plat review shows they are on private property and the homeowner's responsibility.

FINANCE

Trustee Corrigan stated there was no update on the E-pay system or scholarships.

BUILDING AND ZONING

Trustee Vogeler and President Yeaton met with John Howard regarding the rental property inspection proposed ordinance. Code violations will be written and given to the Code Enforcement Officer. Gene Kripak and his attorney met with prospective buyers and also Trustee Vogeler and President Yeaton. The Plat of subdivision has expired. All original plans are intended to be the same from the buyer. Jim Bateman sent an application for preliminary and final plat approval. The buyers must meet with the Planning Commission. Jim Bateman sent a cost sharing agreement between Deer Grove I and Deer Grove II to them. Trustee Vogeler is meeting to go over the final changes in the bid package and will send that to Jim Bateman. John Howard provided the inspection checklist from Wauconda to consider as part of the rental property inspection ordinance. Wauconda charges \$95 including one return inspection. Subsequent inspections are billed at \$35 each. John Howard will be asked to update the Wauconda document to reflect 2012 building codes. The Ordinance will then be considered

for approval when the form is updated. The Board agreed the Ordinance was likely to be approved.

Trustee Herstedt suggested adding a line item to the bid packet to include the garage roof and repaint to match other buildings.

VILLAGE ATTORNEY

Jim Bateman stated that Brent Sherman retained an attorney to create applications to the Village for development of his property. Text changes to the Village Ordinance may be required.

Documents were distributed regarding General Assembly legislation that conflicts with Village Ordinance and removes authority from the Village regarding small cell sites. The Village has 60 days to conform and develop fees. Jim Bateman advised the Board to adopt the changes in June.

ADMINISTRATION

The copier is broken but the part needed is covered under contract.

Port Barrington Shores requested the Moorings covenants from the Village.

Tax exemption approvals are complete for all McHenry Village owned properties except those that are not annexed. Application for the Whittington and Huddleston lots will be made after the 2017 tax bills are paid by the Village.

The Board will donate to FBLA.

An Audit is scheduled for June.

PLANNING COMMISSION

There is a potential candidate for the vacancy on this Board. President Yeaton requested a copy of his resume for review at the next Committee Meeting.

Donna Erfort stated that Elizabeth created an overview of discussions on the zoning variance. Storage of trailers and RVs were reviewed.

PBWWC

The Village still seeks a candidate to volunteer for this position.

VILLAGE PRESIDENT

President Yeaton stated that there was discussion in Springfield of the Governor's plan to make every municipality "home rule". Jim Bateman stated that would require a Constitutional amendment.

The meeting was open to the floor at 8:55pm.

James Paschky expressed his concern regarding development of the land at Rawson Bridge Road.

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

The meeting was adjourned at 8:56 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5
NAYS 0
ABSENT 1 (Cillo) + 1 vacancy
ABSTAIN 0
APPROVED June 20, 2018