

MINUTES OF THE MEETING OF
THE VILLAGE OF PORT BARRINGTON BOARD OF TRUSTEES
LAKE AND MCHENRY COUNTIES, ILLINOIS
October 17, 2018

President Yeaton was absent. Trustee Corrigan served as Acting President and called to order the regularly scheduled Meeting of the Board of Trustees at 7:03 pm. The following Trustees were present: Thomasson, Grothendick, Herstedt, Cillo, Corrigan and Vogeler. Village Attorney Jim Bateman was also present.

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

Trustee Cillo motioned to approve the consent agenda including the minutes of the September 19 2018 Board Meeting and September 19, 2018 Executive Session and the Treasurer's Report for September 2018. Trustee Grothendick seconded. Roll call was taken; 5 Ayes, 0 Absent, 0 Nays, Motion approved. There was no vote from Trustee Corrigan as he was serving as Acting President.

The Bills Payable through October 17, 2018 were before the Board. Trustee Corrigan motioned to approve and Trustee Cillo seconded. Roll call was taken; 5 Ayes, 0 Absent, 0 Nays, Motion approved. There was no vote from Trustee Corrigan as he was serving as Acting President.

STREETS AND ROADS

Trustee Thomasson stated that road work should commence on Friday and it's estimated 8 days to complete.

Two quotes were received regarding guard rail repair. They will be sent to the insurance company to determine which option they would approve. One was for complete replacement and the other for repair.

HEALTH AND SAFETY

Trustee Grothendick stated that the subcommittee for storage and consideration of an Ordinance amendment held their second meeting. Definitions were confirmed and he believes that within a month recommendations for the Board would be available. Keith Kotarski was added as a member so there are not 5 members on the subcommittee. Manhard Engineering would be consulted to assist in a definition of permitted surfaces.

POLICE

Trustee Herstedt stated that scheduling was going well. Adjudication hearings were held this morning. The Judge gave a 60-day postponement on one citation for the resident to work with the Building Department.

Only warnings have been issued until the permitted surface issue is reviewed and defined. When the Ordinance is updated, those not in compliance will be issued a new ticket.

PARKS AND BEACHES

Trustee Cillo stated that additional parts must be ordered for the stair replacement on playground equipment at Fox Trail Park. A new quote will be sent. Rusty stated that the code changed for proper dimensions.

Trustee Cillo stated that Halloween Fest would be held October 28, 2018 and starts at 11am.

The Chili-Cook Off would be November 11, 2018 at 12pm.

New bookcases were built for the "Port Barrington Library" in front of the Village Hall. There is a National GPS locator for free libraries and Donna Erfort will register.

FORESTRY

The parkway trees were trimmed and Rusty chipped the brush for mulch.

There are 2 ash trees that may need to be removed.

Rusty will plant trees in parkways and parks.

Acting President Corrigan requested a list be kept for Tree City USA certification.

FINANCE

Acting President Corrigan stated that agreements were received from Windoware and would be forwarded to Village Attorney, Jim Bateman.

A new computer is being bought for the Village Hall. Frank DeSort will need a mobile computer.

A cost estimate will be available at the next Board Meeting.

The IEPA sent the Village a final IEPA loan closing amendment document relative to the wastewater system. A resolution was prepared for the Board. Trustee Vogeler motioned to approve Resolution 2018-228. Trustee Cillo seconded. Roll call was taken: Trustees Thomasson, Grothendick, Herstedt, Cillo and Vogeler voted Aye. There was no vote from Trustee Corrigan as he was serving as Acting President. Motion approved.

BUILDING AND ZONING

Trustee Vogeler stated that a meeting was held with the contractor for Village Hall improvement to create a punch-list and it was completed today. A waiver of lien would be available. The Village requires a certified wage verification. Then the Village can pay the contractor. No payment would be made until those documents are received. Trustee Vogeler motioned to authorize final payment to the contractor in the total amount including the change order of \$87,249.00, subject to attorney review. Trustee Thomasson seconded. Trustees Thomasson,

Grothendick, Cillo and Vogeler voted Aye. Trustee Herstedt voted Nay. There was no vote from Trustee Corrigan as he was serving as Acting President. Motion approved.

DEER GROVE II UPDATE

The developers brought a plat to the Village Hall and they are recording it. Jim Bateman has drafts of the petitions for the Sherman property. They filed escrow in the amount of \$9,000.00 for general costs. Manhard Engineering recommended another \$7,500.00 for general costs to President Yeaton. Manhard will do a review before it goes to the Planning Commission.

VILLAGE ATTORNEY

Jim Bateman stated that he spoke to President Yeaton about the Ordinance for alcohol, tobacco and massage and it must be updated. Finger printing and background checks are a recommended addition. A draft should be available at the next meeting. An update to the small cell wireless facilities Ordinance is necessary. On September 26, 2018 the FCC issued their own mandates which will cause the Village to amend the Ordinance again. President Yeaton asked Jim to look into legislation on solar panels.

ADMINISTRATION

The annual treasurer's report is ready to be published.

PUBLIC WORKS

Culverts are being replaced.
Repairs to the dump truck are scheduled.
Leaf vacuuming will be on 10/29 and 11/19/2018 and then street sweeping will be scheduled.

HOA REPORT

Trustee Grothendick stated that he spoke to Jeff McLennan for the Riverwalk HOA. He and President Yeaton walked the paths there and they are looking at finishing some paths. Trustee Vogeler called Cuba Township about materials. He is getting quotes from Cuba Township for Deer Grove also.

PLANNING COMMISSION

The Board had conversation about the Sherman property and want additional review by the Village Engineer. More information is necessary regarding elevations, detention ponds and materials.

OLD/NEW

Testing of dry hydrants will be performed by the Wauconda Fire Department.

The meeting was open to the floor at 8:02pm.

Sue Lester stated there is a downed tree blocking the walking path in Deer Grove. The roosters are still on the Orlando property. Trustee Herstedt stated that would be addressed through code enforcement. Maria Sanchez stated that early voting starts on Monday.

Trustee Grothendick motioned to adjourn. Trustee Vogeler seconded. Roll Call was taken: 5 Ayes, 0 Nays, 0 Absent. There was no vote from Trustee Corrigan as he was serving as Acting President. Motion approved.

The meeting was adjourned at 8:05 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4 (including President Yeaton)

NAYS 0

ABSENT 3 Corrigan, Herstedt, Thomasson

ABSTAIN 0

APPROVED November 21, 2018