

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

President Yeaton called to order the Monthly Committee Meeting of the Board of Trustees at 7:08pm. The following Trustees were present: Thomasson, Herstedt, Cillo, Corrigan and Vogeler. Trustee Grothendick was absent.

President Yeaton asked the Board to consider the minutes of the September 5, 2018 Committee Meeting. A motion was made by Trustee Vogeler to approve those minutes and was seconded by Trustee Corrigan. The Minutes were approved by a voice vote.

STREETS AND ROADS

Trustee Thomasson stated that striping for road cuts continues for the construction project. He spoke to Mark Rooney, Village Engineer, about where cuts would be made and resident inquiries would be directed to Mark. They are all within easements. Paving should commence within 2 weeks.

No insurance quote has been received for repair or replacement of the guardrail on Center Street curve.

Deer Grove requested restriping of turn lanes and exits from the subdivision. President Yeaton suggested getting a quote from the construction company hired for the paving project.

Trustee Herstedt stated that some stop signs were facing the wrong direction. Trustee Corrigan will email the map of all signs that were GIS located to Trustee Thomasson.

HEALTH AND SAFETY

Trustee Yeaton stated that the subcommittee for storage has a second meeting planned and will report after.

Trustee Thomasson stated that the weed cutting in the channels made a difference.

POLICE

Trustee Herstedt stated that the schedule for Homecoming, Halloween and the Village Halloween events have been scheduled.

Riverwalk homeowners have reported concerns regarding vandalism. The estimate to damage there was \$10,000 - \$11,000.00.

Trustee Herstedt stated that tickets were written for boats and trailers parked on unimproved surfaces. The Ordinance is currently under review. Those who were ticketed received warnings. Citations have been suspended until the review is complete. Cars parked on unimproved surfaces are not part of the review. Trustee Herstedt visited every site where warnings were issued. The CSO officer from Wauconda is doing a good job of identifying violations.

PARKS AND BEACHES

Trustee Cillo is working with Rusty Issleb regarding stair replacement for playground equipment at Fox Trail Park.

The Halloween party is scheduled for October 28, 2018 from 11:00 – 1pm and then trick or treat from 1-4pm.

The Garden Party next year will commemorate 50 years of incorporation for the Village.

FORESTRY

Trustee Corrigan stated that the tree Ordinance stated that residents must remove dead or nuisance trees and replace. The Citizen's for Conservation has provided a list of recommended trees. Trustee Corrigan will review.

President Yeaton stated that Rusty said tree trimming was done. Some areas are not done. The Village will verify before paying the invoice.

FINANCE

Trustee Corrigan got FTP log-in credentials so data from the vehicle tax can be uploaded.

BUILDING AND ZONING

President Yeaton stated that new construction at 204 Eastwood blocked the streets with cement trucks. They were told that the Village will pull their permits if it happens again. They refused to move two cement trucks and were hosing off the concrete chute into the road.

Trustee Vogeler stated that notice was in the newsletter regarding rental properties registration. It was suggested only doing inspections when there is tenant turn-over. Trustee Vogeler stated his opinion that would be selective enforcement. President Yeaton said to turn it over to Jim Bateman, Village Attorney, who would call. Trustees Vogeler and Corrigan expressed concern over having the Village Attorney contact residents who expressed dissatisfaction with an ordinance. The Village Building Inspector would be asked to contact instead.

There are concerns regarding a conflict with the drawing plans for the Sherman property.

President Yeaton stated that the Deer Grove II plat of survey is at the Village Hall for signature by the Planning Commission and Village President.

Trustee Corrigan stated he is seeking a final price for engineering software. There is ongoing discussion regarding import of data from Quickbooks.

Trustee Vogeler met with the contractor for the Village Hall update. A final punch-list will be created. Jim Bateman sent a list of requirements regarding certified payroll and other issues. No payments will be made until the documents are received. Trustee Vogeler will create an accounting of expenses. President Yeaton stated that Frank DeSort would do the final inspection. Trustee Vogeler stated that the Home Depot stone order was inaccurate. Two times the amount of stone needed was received. The Board agreed to return it.

TREASURER/ADMINISTRATION

Election packets would be available next week.

ENGINEERING

President Yeaton and Trustee Vogeler met with Manhard regarding creating a proposal to make them the Village Engineer.

VILLAGE PRESIDENT

President Yeaton attended the IML conference for 3 days. Trustee Herstedt and Donna Erfort attended Friday sessions.

HOA

Mark Rooney met with the Moorings HOA representatives regarding stormwater management concerns and have another meeting planned.

PBERT

President Yeaton charged Emily with creating three binders for emergency response for disasters.

OLD/NEW

Trustee Corrigan asked if the Broken Oar got a permit for the fire-pit, patio and walls they installed. President Yeaton responded that they did not and the Village Building Code Inspector is aware and on it.

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

A resident stated his belief that illegal aliens performed work on the Village Hall remodel and expressed his concerns that tax dollars are being paid to illegal aliens. President Yeaton responded that the Village will receive a certified payroll report from the contractor.

A resident asked for a definition of “improved surface” as a warning was received. President Yeaton responded that it must be pavement or if the driveway is gravel it could be gravel. The Ordinance is under consideration now.

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

The meeting was adjourned at 8:22 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4

NAYS 0

ABSENT 2 Grothendick, Thomasson

ABSTAIN 0

APPROVED November 7, 2018