

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

November 21, 2018

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

President Yeaton asked the Board to set the consent agenda affirming no conflicts of interest and Trustee Grothendick motioned to set the agenda. Trustee Vogeler seconded and the motion was approved unanimously with President Yeaton's vote included.

Trustee Cillo motioned to approve the consent agenda including the minutes of the October 2018 Board Meeting and the Treasurer's Report for October 2018. Trustee Grothendick seconded. Roll call was taken; 4 Ayes with President Yeaton included, 3 Absent, 0 Nays, Motion approved.

The Bills Payable through November 21, 2018 were before the Board. Trustee Cillo motioned to approve and Trustee Vogeler seconded. Roll call was taken; 4 Ayes with President Yeaton included, 3 Absent, 0 Nays, Motion approved.

STREETS AND ROADS

President Yeaton stated that Rusty put reflective tape where the sidewalk needs repair on Riverwalk Drive.

The guardrail will be repaired with proceeds from insurance.

Mark Rooney had the parking lot at the Village Halle filled with gravel and the Village will seek quotes in Spring for full repair.

Becky Bateman stated that the Board recently passed an ordinance regarding small wireless facilities. She described required changes and recommended approval of the amendment.

Ordinance 2018-11-1 was before the Board. Trustee Vogeler motioned to approve. Trustee Cillo seconded. Roll call was taken: Trustees Grothendick, Cillo and Vogeler and President Yeaton voted Aye. 0 Nays. Trustees Thomasson, Herstedt and Corrigan were absent. Motion approved.

HEALTH AND SAFETY

Trustee Grothendick stated that the Sub-Committee considering parking and storage of vehicles was very near to a recommendation for the Board.

Becky Bateman stated that legislative change was made to alter the reporting period for sexual harassment from 180 to 300 days to file a claim. Therefore, it is mandatory to alter the ordinance.

Ordinance 2018-11-2 was before the Board to amend the original ordinance and include the necessary change. Trustee Cillo Motioned to approve. Trustee Grothendick seconded. Roll call was taken; Trustees Grothendick, Cillo and Vogeler and President Yeaton voted Aye. 0 Nays. Trustees Thomasson, Herstedt and Corrigan were absent. Motion approved.

Becky Bateman stated a review of licensing regulations brought comprehensive change recommendations. Ordinance 2018-11-3 was discussed and tabled for discussion with a full Board. President Yeaton will highlight which parts of the Ordinance are state mandated so the Board can clearly see which changes are specific to the Village. President Yeaton stated she had a meeting scheduled with Manhard to discuss review of the Stormwater Management plan.

POLICE

President Yeaton stated that schedules were set for November. Both Counties will participate in the Santa Parade. There will be a new Lake County Sheriff. The current contract runs until January 30, 2019. President Yeaton and Trustee Herstedt drove through the Village to review code enforcement. There was concrete dumped on Eastwood Avenue and a boat parked there illegally. Trustee Vogeler suggested the Code Enforcement Officer view the site. President Yeaton stated that Trustee Herstedt spoke to a resident whose rental house floods. It is going to auction in December. The question was posed to the Board of whether acquisition to mitigate flooding issues was of interest. Six homes with Quonset huts were notified that they must be removed. There was discussion of how to best inform residents of the Village Code. President Yeaton requested tangible proposals for the next meeting.

PARKS AND BEACHES

Trustee Cillo stated she ordered parts for the stair repair on playground equipment at Fox Trail Park. The Chili cook-off was well attended. The Tree lighting ceremony will be December 7, 2018 with a craft fair as well. The Volunteer Appreciation Party is scheduled for December 13, 2018 at 6pm at the Broken Oar.

FINANCE

President Yeaton stated there was no new information on this subject.

BUILDING AND ZONING

President Yeaton suggested letters be sent to HOAs asking about rental properties. Trustee Vogeler stated that site work for public improvements had begun at Deer Grove II. The contractor for road work sent certified payroll to the Bateman's office but paid under prevailing wage because they didn't pay fringe rates. It is a difference of \$15/hr. They must make additional payments and then the Village can pay them. President Yeaton spoke to the owners of the Broken Oar about the fire-pit they built and other issues. She told them the support of the Village Board is contingent on them cooperating and getting permits and inspections. They are seeking to expand and will be on the agenda for the Planning Commission for December. Brian Vallesky of Manhard Engineering will be introduced to the owners of the Broken Oar.

ENGINEERING

President Yeaton stated there is now a contract prepared for Manhard to be the Village Engineer of record.

VILLAGE PRESIDENT

There is a new Board for the Riverwalk HOA with three new members.

OLD/NEW

Trustee Vogeler stated he spoke to Brian Vallesky about the Broken Oar and concerns regarding their affect on Village insurance ratings. There is a community rating system. The Insurance Services Office contacted Trustee Vogeler about how to obtain lower insurance costs and how to obtain a preferred rating. FEMA will verify NPDES compliance. There are programs to complete and earn a better rating.

The meeting was open to the floor at 8:29pm.

Sue Lester had questions about Deer Grove II well depths.

Trustee Grothendick motioned to adjourn. Trustee Cillo seconded. Roll Call was taken: Trustees Grothendick, Cillo and Vogeler and President Yeaton voted Aye. 0 Nays. Trustees Thomasson, Herstedt and Corrigan were absent. Motion approved.

The meeting was adjourned at 8:44pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4

NAYS 0

ABSENT 1 Thomasson

ABSTAIN 1 Grothendick

APPROVED December 19, 2018