

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
December 5, 2018

President Yeaton called to order the Monthly Committee Meeting of the Board of Trustees at 7:05pm. The following Trustees were present: Thomasson, Grothendick Herstedt, Cillo, Corrigan and Vogeler.

President Yeaton asked the Board to consider the minutes of the November 7, 2018 Committee Meeting. A motion was made by Trustee Vogeler to approve those minutes and it was seconded by Trustee Cillo. The Minutes were approved by a voice vote. Trustee Thomasson abstained.

There was a presentation by Kim Kolner of the McHenry Department of Planning and Development regarding the Fox River Corridor Plan. There is an initiative to get recognition for the Fox River as a National water corridor. She described efforts to create a plan and their framework for future use plans. She read their Vision Plan about protecting this resource through Best Management Practices to qualify for IEPA grants. Boating safety education and improved access were considered. Recommendations for bicycle and pedestrian networks were detailed.

STREETS AND ROADS

Trustee Thomasson stated the bill was received for road work in the amount of \$304,849.65. President Yeaton responded that certified payroll had yet to be submitted. Once received, the bill can be paid.

HEALTH AND SAFETY

Trustee Grothendick stated that the sub-committee had met 5-6 times to recommend parking regulations for recreational vehicles. Recommendations were read aloud and discussion ensued. President Yeaton distributed a condensed list of proposed changes to amend chapters 110/114/130 of the Village Code. It is mostly State guidelines that were not previously in the Village Code. The Board will consider.

POLICE

Trustee Herstedt stated that a missing 16-year old had been found within 1 ½ hours. Both Counties have schedules set for December. Both will be present for the Village Holiday Parade.

Wauconda approved the proposed warning and citation tickets, so they can now be printed. There was discussion about how to alert residents when enforcement of a new Ordinance will commence or when more vigorous enforcement of an existing Ordinance will be pursued.

PARKS AND BEACHES

Trustee Cillo stated that the Tree lighting and Craft Fair would be held December 7th at 5pm. The Village Appreciation Party would be December 12th and the Santa Parade and Party would be on December 23rd.

FORESTRY

Trustee Corrigan stated that the Tree City application is due by the end of December.

FINANCE

Trustee Corrigan stated he was not going to pursue the revenue research and recovery offer.

BUILDING AND ZONING

Trustee Vogeler composed a draft letter to HOA Presidents regarding rental property and read aloud.

VILLAGE ENGINEER

President Yeaton will have a meeting with Mark Rooney next week. A list of pending work will be required. He will transition out as Village Engineer on January 15, 2019 and Manhard Engineering will begin on January 1, 2019 to allow for cross over.

VILLAGE PRESIDENT

President Yeaton will attend adjudication in Wauconda on December 19th. The HOA Presidents have been invited to the Village Appreciation Party. There will be a 2nd Lobby Day through the Lake County Municipal League to meet with the Governor. President Yeaton does still intend to go the Lobby Day through the IML as well.

The Meeting was open to the floor at 8:22pm.
No questions or comments were received.

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

The meeting was adjourned at 8:23 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4 including President Yeaton
NAYS 0
ABSENT 3- Cillo, Grothendick, Herstedt
ABSTAIN 0
APPROVED January 2, 2019