

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
January 2, 2019

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

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

STREETS AND ROADS

President Yeaton stated she would check with Village Attorney Jim Bateman about what items remain prior to payout to Mark Rooney on the road project.

HEALTH AND SAFETY

Trustee Grothendick stated he is seeking another meeting for the subcommittee and is consulting with Jim Bateman.

POLICE

President Yeaton stated that Trustee Herstedt is waiting for the January code enforcement report.

PARKS AND BEACHES

Rusty stated that the Santa parade and party were well attended as was the Village appreciation party.

Stairs were installed on playground equipment at Fox Trail Park.

The ice rink will be complete soon.

FORESTRY

Trustee Corrigan stated that he submitted all documents for Tree City USA certification.

FINANCE

Trustee Corrigan had no new information on the Windowware software contract.

President Yeaton stated that the Intergovernmental Jurisdictional Boundary Agreement was approved and signed two years ago. There is currently one change that is so insignificant that it does not affect the Village so the original approval and signatures applied are sufficient to process.

BUILDING AND ZONING

There was a complaint from a resident regarding construction on Riverside Drive. Frank DeSort issued a warning and explained fines that will apply if they are non-conforming.

There is no new information on the Roberts Corner project.

There is no new information on the Deer Grove II development.

Donna Erfort had additional information regarding the house on Eastwood that is being considered for purpose of flood mitigation. It was offered at auction and did not sell.

ADMINISTRATION

The polling place contract was received.
The Planning Committee sent an update on their calendar.
Economic Interest Statements will be sent out at the end of the month.
There was a complaint regarding fishermen parking on Eastwood.

VILLAGE ENGINEER

President Yeaton asked Manhard Engineering for a quote regarding the Watershed Development Ordinance.

VILLAGE ATTORNEY

Jim Bateman created legal ethics bullet points to discuss at the next Board Meeting.

VILLAGE PRESIDENT

President Yeaton will attend a report overview in McHenry County on February 26, 2019 about emergency protocol and contact chains.

OLD/NEW

Trustee Vogeler stated interest in acquiring estimates to update the interior of the Village Hall.

The meeting was open to the floor at 7:27 pm.

A resident asked about ticket books being created. President Yeaton explained about warnings and citations.

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

The meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4
NAYS 0
ABSENT 2
ABSTAIN 0
APPROVED February 6, 2019