

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

February 20, 2019

President Yeaton called to order the regularly scheduled Meeting of the Board of Trustees at 7:00pm. The following Trustees were present: Thomasson, Grothendick, Herstedt, Cillo, Corrigan and Vogeler. Village Attorney Jim Bateman was also present.

President Yeaton asked the Board to set the agenda affirming no conflicts of interest and Trustee Grothendick motioned to set the agenda. Trustee Herstedt seconded and the motion was approved unanimously.

Trustee Vogeler motioned to approve the consent agenda comprised of minutes of the January 16, 2019 Regular Board Meeting Minutes and the January 2019 Treasurers Report. Trustee Vogeler seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. The motion was approved.

President Yeaton asked the Board to move on Bills Payable through February 20, 2019. Trustee Corrigan motioned to approve the bills payable and it was seconded by Trustee Cillo. The Bills Payable were approved by roll call vote. Upon roll call, the vote was: 6 Ayes, Nays: 0 Absent 0. Motion approved.

STREETS AND ROADS

A street light was installed in Riverwalk.
Salt and sand were delivered.

HEALTH AND SAFETY

Trustee Grothendick stated that the Ordinance concerning parking, storage and driveways would be sent to the Planning Commission for review and comment. Jim Bateman stated that a slight change was made to the language to specify queuing and stacking. Trustee Vogeler asked if a limit of 3 vehicles would be reviewed. President Yeaton clarified the classification of trailers and that 3 trailers total would be allowed in a driveway. Two recreational trailers and one non recreational would be allowed. Jim Bateman stated that notices were sent to the State three months ago about a pending change to the ordinance.

POLICE

Trustee Herstedt stated that extra shifts have been added to address concerns regarding speeding and enforcement. President Yeaton and Trustee Herstedt met with Lake County Sherriff, John Idleberg, regarding a contract for one year with an evergreen clause unless cancelled by either party within 30 days for patrol and traffic and detail. The Intergovernmental Agreement for Adjudication is going well. Three tickets were dismissed due to compliance.

PARKS AND BEACHES

Trustee Cillo stated she has a quote from “Wild Goose Chase” and has their certificate of insurance.

Trustee Cillo has a permit request from the Broken Oar for the River Shiver Run which will be held on 03/03/19 and the River Shiver is 03/04/19.

Trustee Cillo motioned to approve the permit. Trustee Grothendick seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. Motion approved.

The Village Ice Skating Party will be on 02/23/2019.

President Yeaton had a recommendation for the Garden Party for a carrousel.

FINANCE

Trustee Corrigan has a meeting scheduled regarding Illinois Funds and setting up E-Pay and Donna Erfort will attend.

The Vehicle Tax Letter for those who are non-compliant from previous years will have that past due amount added to the current year. It can be paid by E-Pay. President Yeaton stated that the tax is due 05/01/19. It will be approved at the March meeting. Trustee Corrigan suggested choosing a June date but the Ordinance must be reviewed.

There is a meeting tomorrow with Windoware regarding the Building and Zoning software to review the list of requirements from the vendor.

Trustee Corrigan has ordered a laptop for Frank DeSort.

Budget meetings are scheduled.

BUILDING AND SOFTWARE

Deer Grove II construction is stalled due to weather. No blueprints were received for homes to be built there.

Trustee Vogeler spoke to Brian Vallesky regarding CRS (Community Rating Service) regarding flood insurance. There was a meeting with President Yeaton and Trustee Vogeler on February 14, 2019. Paul Osmond, Chief of State Flood Plain programs. There are 36 policies with 7.8 Million in coverage in the Village. There were \$600,000 in claims in the last 10 years. If approved, by joining, all 36 policy holders will receive a 10% reduction in their flood insurance cost.

Trustee Vogeler also learned there is a buyout program for habitually flooding properties. They will buy out a property at 100% of the negotiated price. They handle all negotiations. The Village has to pay the bill and demo costs and restoration. The State then reimburses at 100%.

Trustee Vogeler will email to confirm interest. An IGA would be required.

Trustee Vogeler stated that fences are not allowed in flood way. State permits would be required and it must be added to the Village Ordinance. He will confirm whether flood plain is also impacted.

VILLAGE ATTORNEY

Jim Bateman distributed a recommended Ordinance regarding snowmobiles on Riverwalk paths.

There is currently no general prohibition of motorized vehicles in the current Village Ordinance on Village parks or property. There were two versions. One lists snowmobiles and one doesn't. The Riverwalk walking paths are on Village property. Trustee Vogeler asked if ATV drivers are the same as snowmobiles. Jim Bateman explained the liability. He described the insurance hierarchy in the event of a claim. The subject will be discussed further at the next Committee Meeting.

Jim Bateman stated that economic interest statements are due by May 1, 2019.

He stated that candidates should not collect petition signatures at the Village Hall or on Village property.

ENGINEER UPDATE

President Yeaton stated that Manhard provided a draft of the Stormwater Management Plan. It will be tabled until March for approval. CMAP must have a copy after it is passed.

President Yeaton stated that WDO permits must be reviewed by Manhard.

ADMINISTRATION

Donna Erfort applied for a scholarship to attend a conference for the Illinois Association for Floodplain and Stormwater Management.

The Fox River Summit is in March.

The Illinois Lakes Management conference will be 03/14 – 03/16/2019.

PLANNING COMMISSION

Mike Werner stated that the Planning Commission reviewed the Sherman Property proposal and conversion to a storage facility. There was conversation about elevations. It was tabled until 03/05/19. Jim Bateman explained the role of the Board and Planning Committee and stated that the Planning Committee meeting is the place to voice concern and be heard on 03/05/19. He then described the 5 steps to approval. A text amendment would be necessary to be allowed as a conditional use in the "BG" district. Trustee Vogeler stated that the Village Engineers have done a preliminary review and have non-negotiable requirements to enforce the watershed development ordinance. President Yeaton stated that compensatory storage is mandatory. President Yeaton pointed out that only two Board members could attend the Planning Commission Meeting to maintain compliance with the Open Meetings Act.

VILLAGE PRESIDENT

Jack Franks, President of the McHenry County Board, sent an invitation to attend their meeting for a special guest speaker who wrote a book about being a POW.

There is an IML workshop on 04/23/19 on opioid addictions. President Yeaton will attend.

The meeting was open to the floor at 8:03 pm.

Lynn Vogeler expressed opposition to the storage facility due to proximity to residential neighborhoods and concerns about property values.

