

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
February 6, 2019

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

President Yeaton asked the Board to consider the minutes of the January 2, 2019 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.

#### HEALTH AND SAFETY

Trustee Grothendick received a quote for annual maintenance of the siren in the amount of \$200.00 and will pursue. He is seeking a quote for an alert system that will notify if the siren is not functional and considering obtaining a quote for a new siren.

The Village Clean Up is scheduled for May 18, 2019.

The shredder, Paper Tiger, is not available on that date but can schedule for May 11, 2019. That is the date for Village garage sales.

Weed cutting is set for June 8<sup>th</sup> and 9<sup>th</sup>, July 20<sup>th</sup> and 21<sup>st</sup> and August 17<sup>th</sup> and 18<sup>th</sup>.

The Ordinance revision regarding parking and storage was available to the Board. The Sub-Committee met to finalize it. Non-conforming existing storage pads could be registered with the Village. Vehicle accommodation area is defined as an extension to a driveway where storage can take place on a permitted surface. Trustee Vogeler asked about stacking in accommodation areas and concerns about racking boats. Discussion ensued regarding why boats cannot be stored on the ground.

#### POLICE

Trustee Herstedt stated that tickets were written on Center Street.

The patrol schedule is set for February.

Trustee Herstedt will register for a grant application that offers Federal money for boundary changes and annexations.

The 2020 Census is approaching.

Trustee Herstedt is meeting with the new Sherriff in Libertyville to discuss the current and future contracts for police coverage on Friday.

Trustee Herstedt stated that the Village must give residents a chance to register chicken coops prior to citations being issued.

The most common violations will be detailed in the newsletter.

#### PARKS AND BEACHES

Homework Club requested to schedule a CPR class and a donation from the Village will offset costs.

The Shiver Run is scheduled for March 2, 2019. The River Shiver is scheduled for March 3, 2019.

#### FORESTRY

There was no new information on this subject.

#### FINANCE

Trustee Corrigan stated that the Building and Zoning software list of requirements was available and he was working on it.

Trustee Corrigan will schedule Comcast to come and replace old equipment.

Budget meetings are being scheduled with each Committee.

#### BUILDING AND ZONING

Becky Bateman stated that the Planning Commission will address the Roberts Corners plan.

Trustees Vogeler and Grothendick will attend their February meeting.

President Yeaton stated that citations were issued for unregistered dumpsters and storage of construction material at 400 S. Circle.

#### VILLAGE ENGINEER

Donna Erfort stated that the Brighton Circle clean-out for the Riverwalk rill was approved.

The Stormwater Management Ordinance should be on the agenda for the next Board Meeting.

#### VILLAGE ATTORNEY

Becky Bateman stated that a draft ordinance was before the Board that would prohibit the use of snowmobiles on the paths at Riverwalk. Designated routes are defined and a map included.

President Yeaton stated there was a noise complaint from a resident. Ideal paths were determined and maps were reviewed. President Yeaton stated that the covenants at Riverwalk may not allow snowmobiles on the paths there and should be reviewed. The Board will discuss with the Riverwalk HOA. The scheduled Special Meeting would be tabled until after that.

#### VILLAGE PRESIDENT

President Yeaton attended the Barrington Area Chamber of Commerce to discuss the Village economic health and plan for growth.

Lobby Day is May 1, 2019.

#### OLD/NEW

Trustee Grothendick pointed out that the Recreational Vehicles amendment allows only 1 RV and 2 trailers. President Yeaton responded that the trailers could have RVs on them.

The meeting was open to the floor at 8:07 pm.

Phil Sperling stated that snowmobile clubs are insured to protect trails if there is an impact. He asked if an RV pad could be in a floodplain. That question would be directed to the Village Code Enforcement Officer for discussion.

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

The meeting was adjourned at 8:28 pm.

Respectfully Submitted,

---

Nancy Bachal, Village Clerk

AYES 4 (including President Yeaton)

NAYS 0

ABSENT 3 (Herstedt, Cillo, Grothendick(arrived at 7:05))

ABSTAIN 0

APPROVED March 6, 2019