

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
March 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 Thomasson, Corrigan and Vogeler. Trusteed Grothendick, Herstedt and Cillo were absent.

President Yeaton asked the Board to consider the minutes of the February 6, 2019 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 and included President Yeaton's vote.

#### STREETS AND ROADS

Trustee Thomasson stated he completed the budget meeting for Streets and Roads.

Trustee Grothendick arrived at 7:04pm.

#### POLICE

President Yeaton stated that the patrol schedule was set for March. The code enforcement schedule was set also.

There was a meeting with Rodney Scott about sending over reports with the amounts paid for code enforcement and Judges fees for adjudication. The Village will then know if money will be coming from fines. Adjudication is working

Contracts were signed with Lake County Sherriff with an evergreen clause.

#### HEALTH AND SAFETY

Trustee Grothendick stated that he will attend the Illinois Lakes Management Conference in April. He will also attend the Fox Waterway Summit in March.

President Yeaton learned that the Village can be entitled to more cooperation, such as logistic support and help filling out forms by passing tests for the National Incident Management System. Advanced training makes attendees NIMS Certified. There is an on-line portion. The classes fill quickly.

#### PARKS AND BEACHES

Donna Erfort stated that the homework club scheduled CPR classes at 6pm on 03/27/2019.

The goose patrol will begin next week.

The River Shiver Run went well.

#### FORESTRY

The budget meeting was held.

Stabilization of the island is planned. There was an option to purchase trees, shrubs and fish through the Conservation District, but due to short notice it could not be pursued. Trustee Vogeler stated interest in purchasing plants for shoreline stabilization of the island.

## FINANCE

Trustee Corrigan met with Donna Erfort and Frank DeSort about the Building and Zoning software. Frank was an advocate of registering contractors, but concerns were expressed about the potential use of the information.

Trustee Corrigan stated that E-pay spreadsheets were imported. The website payment option is getting set up.

Budget meetings continue. He encouraged Trustees to fulfill intended purchases out of the existing budget prior to the end of the fiscal year.

## BUILDING AND ZONING

President Yeaton stated that two red tags were still up.

The Planning Commission meeting was last night. Approximately 50 people attended. All residents who spoke were opposed to the storage facility. Mr. Sherman made the statement that he offered the property to the Village for free and the Village declined. President Yeaton stated that, to her knowledge, no offer was ever made. The next Planning Commission meeting would be March 12, 2019. If they vote to make a recommendation they will present to the Board on March 20, 2019. Trustee Corrigan stated that a feasibility study was presented at the Planning Commission meeting with no prior opportunity for review. President Yeaton stated that the legal standard must be met to deny a variance change. The standard is called the "LaSalle Factor". No Village Board motion would be made at the March Board Meeting. Discussion would be held at the Committee Meeting and at the April Board meeting action could be taken. Then it would go back to the Planning Commission for final actions.

Trustee Vogeler stated that he contacted Ron Davis at the IDNR Office of Water Resources. Applications were obtained to buy out flooded houses. There are 4 or 5 houses. They evaluate and if approved an offer is made. There is a 15-step process to receive the lots. They are deeded to the State and then back to the Village. The appraisal, demo and restoration costs are all reimbursable.

## ADMINISTRATION

There is a meeting tomorrow to work on clarification for the weed ordinance.

Donna Erfort got a scholarship to attend the Illinois Association for Flood plain and Stormwater Management on March 13, 2019.

There is a meeting with Tallgrass Restoration Management to discuss costs to improve the island.

## PUBLIC WORKS

Rusty Issleb is removing downed trees from parks.

VILLAGE ENGINEER

President Yeaton stated that the master Stormwater plan was emailed to all Board members. The expectation is to approve at the next Board Meeting.

VILLAGE ATTORNEY

President Yeaton spoke to Becky Bateman about the Planning Commission Meeting. There is an Ordinance amendment with two versions. Version A bans snowmobiles from all Village properties. Version B bans all motorized vehicles from all Village properties, but does not include snowmobiles. Trustee Thomasson suggested the language; “with the exception of a designated trail for snowmobiles” and the Board agreed to add that to Version B.

VILLAGE PRESIDENT

President Yeaton stated she took Emergency Management training for Incident command. She suggested training for residents in sandbagging. Trustee Vogeler will work on a display board. The CRS program would provide discounts to flood insurance. Trustee Vogeler is working on an article for the next newsletter. Lobby Day is May 1, 2019.

PORT BARRINGTON WATERWAY COMMITTEE

Jody Thelin will be sworn in at the next Board Meeting.

OLD/NEW

Trustee Corrigan had questions about the LaSalle Factors. Jim Bateman will be asked to respond.

The meeting was open to the floor at 8:24pm.

The President of the Riverwalk HOA stated that Riverwalk will want larger signage to stipulate speed limits on snowmobiles. He also asked about the meeting with CRS. There would be a community assistance visit to rate the community regarding flood plain.

Trustee Grothendick motioned to adjourn. Trustee Thomasson seconded. Roll Call was taken: Trustees Thomasson, Grothendick, Corrigan and Vogeler voted Aye. 0 Nays, 2 Absent. Motion approved.

The meeting was adjourned at 8:33pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES   6  

NAYS   0  

ABSENT   0  

ABSTAIN   0  

APPROVED           April 17, 2019