

MINUTES OF THE MEETING OF  
THE VILLAGE OF PORT BARRINGTON BOARD OF TRUSTEES  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
April 17, 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, Cillo, Corrigan and Vogeler. Trustee Herstedt was absent. 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 Vogeler seconded and the motion was approved unanimously.

Trustee Cillo motioned to approve the consent agenda comprised of minutes of the March 20, 2019 Regular Board Meeting Minutes, Special Budget meeting minutes and the March 2019 Treasurers Report. Trustee Cillo motioned to approve excluding the Budget minutes. Trustee Grothendick seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. The motion was approved.

President Yeaton asked the Board to move on Bills Payable through April 17, 2019. Trustee Vogeler 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: 5 Ayes, Nays: 0 Absent 1. Motion approved.

The Sherman property presentation was moved to after Building and Zoning.

#### STREETS AND ROADS

A quote was received for boulders at \$85/ton that would be 2 feet in diameter and weigh a ton each. The delivery fee is \$250.00. Trustee Thomasson recommended purchasing as many as there are existing posts for guardrails along the Center Street curve and would set them back farther. A total of 12 would be needed.

#### HEALTH AND SAFETY

Trustee Grothendick stated that the charities to receive used donated items at the Village Clean up would not come to pick up.

Ron and Judy Thelin had suggestions for materials for the Village Hall parking lot for green solutions. Trustee Grothendick stated he found permeable gravel as a suggested solution there. Trustee Grothendick and President Yeaton are still taking NIMS classes for the Emergency Response Plan.

Trustees Vogeler and Grothendick discussed qualifying for FEMA sponsored flood insurance. The sandbag demo could earn points to reduce resident's insurance costs so it was tabled until it is time to qualify for points.

Rusty Issleb stated that the generators are due for routine maintenance checks. The Board agreed to the \$250.00 expense from the company that installed them.

President Yeaton stated a copy of the 7-day warning for code enforcement should be in the Village Clean up fliers to use as a check list.

## POLICE

President Yeaton stated that the schedule for May was set. Prom weekend is covered.

DUI checks will be set for Memorial Day and the weekend of the 4<sup>th</sup> of July.

President Yeaton stated that Wauconda is cutting a check for the fines received. Going forward checks will be received twice per year.

One more quote regarding a security and fire alert system was received. A spreadsheet will be prepared for review.

The Special Committee Meeting will be Thursday 04/18/2019 at the Village Hall at 7pm.

President Yeaton attended adjudication today.

## PARKS AND BEACHES

Trustee Cillo stated that planning for the Garden Party is on-going.

The Egg Hunt will be 04/20/2019 at 11AM.

Signs for the boat launch are being ordered. The cost will be \$2,135.00 with installation.

## FORESTRY

Trustee Corrigan stated that Arbor Day would be celebrated on April 26, 2019 at 3pm and trees will be planted.

The Village is seeking recommendations for types of plants to purchase for shoreline stabilization.

Rusty has trees to plant at Fox Trail Park.

## FINANCE

Trustee Corrigan stated that budget meetings were complete. The 2019-2020 Budget was before the Board. There would be a motion to approve after the Special Session to formalize personnel salaries.

The Illinois funds and e-pay is set up on the website but not yet available for use. It will go live soon after testing. A letter is prepared to send to residents to explain how to use it.

The Windowware install would be on Friday.

There have been no applicants for the Village Scholarship yet.

The new router at the Village Hall works, but not at the Community Room. A line must be trenched to the Community Room for cable TV.

## BUILDING AND ZONING

Trustee Vogeler called the attorney for the builders at Deer Grove II but no response was received. President Yeaton stated that drawings for one house were received. Donna Erfort stated that the permit there was approved.

There is no new information on the FEMA buyout program. Jim Bateman stated that the State of Illinois failed to file FEMA paperwork with the Federal Government for flood mitigation and the \$18million was denied.

The Lowland Conservancy Ordinance that was repealed will be reviewed by Manhard Engineering.

Ordinances for both approval and denial of the variance at 68 S. Circle were prepared. There was discussion of the merits of both. Trustee Vogeler motioned to grant the Variance. Trustee Corrigan seconded. Roll call was taken; 5 Ayes, 0 Nays 1 Absent. Motion approved. President Yeaton stated that Mr. Sherman still had not arrived to present to the Board and the opportunity to discuss would be held without him.

Mike Weiner gave an overview of the Planning Commission recommendation and stated that their Board voted to not approve the plans. Jim Bateman recommended that if the consensus is to deny the request that the Board direct him to create an ordinance to support the denial. The Board was polled. Trustee Corrigan read the LaSalle factors that were relevant. The Board unanimously agreed to direct Jim Bateman to create an ordinance to deny the variance.

#### VILLAGE ATTORNEY

Jim Bateman stated that the new statute about employee expenses should be put in the code as part of the wage collection.

Minor changes to the tobacco reference in the Village Code could be made since tobacco 21 legislation was enacted.

Trustee Corrigan asked about House Bill 2206 regarding residential inspection. Jim Bateman responded that the bill says to inspect you need consent of the homeowner or tenant or have a warrant to perform an administrative search.

#### VILLAGE ENGINEER

Jim Bateman stated the Planning Commission has a recommendation regarding 423 Riverside, but the package of engineering documents for review sent to Manhard were incomplete. More information is required.

There was no information received regarding 1 Oak Street. They must do calculation of compensatory storage and calculate the low mark. The Village must then go through a WDO variation, but the Village must give 30-day notice to the Lake County Stormwater Management Commission and publish a notice for public comment. Trustee Corrigan stated that the punch-out list expires at the end of the month. Trustee Vogeler stated that is the builder's warranty. No IDNR permit was ever received.

423 Riverside needs architectural modification for increased flood elevation and flood protection level must be increased to a full two feet. It is less than that now. Compensatory storage calculations must be reviewed by engineers. Additional information necessary was promised but not received. Jim Bateman recommends the Board direct him to prepare an Ordinance if inclined to approve the variance.

Trustee Vogeler asked to return to discussion of 1 Oak. He asked if a deadline could be placed to force them to comply. Jim Bateman responded that the owners have been in contact with Frank DeSort and recommends the Board wait to hear the outcome before taking an adversarial position.

President Yeaton stated that the Stormwater Management plan was before the Board as presented by Manhard. Trustee Vogeler motioned to approve the Stormwater Management Plan. Trustee Thomasson seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

#### ADMINISTRATION

There is a meeting scheduled to go over implementation of the Stormwater Management Plan with a Manhard representative.

The “Free Library” will be installed and a ribbon cutting ceremony will be held at the Egg Hunt.

#### PUBLIC WORKS

Rusty Issleb found a security system for only \$1,000.00. He will send the information to Trustee Herstedt.

#### HOA

Trustee Vogeler stated that Cuba Township has declined to perform riprap around the pond at Deer Grove and the HOA must be alerted.

#### PLANNING COMMISSION

Mike Weiner stated that the Planning Commission recommended approval of the variance request for 423 Riverside.

The parking storage and driveway ordinance was reviewed and recommended.

The solar and alternative energy systems were not recommended.

President Yeaton verified that the setback for 423 was recommended.

The Waltenspiel’s were present. Herb stated that they were told the engineering information was sent to Manhard. Jim Bateman stated that hard copies of drawings with changes and response to comments on plans were expected, but the Village Engineers stated they did not receive. Herb Waltenspiel stated that he believed compensatory storage issues were resolved. Trustee Corrigan clarified that the previous conversation about low mark and compensatory storage was specific to 1 Oak and not relevant to their engineering request. Jim Bateman confirmed that they are expected to present hard copy of drawings and response to comments on plans only for Village Engineer approval. Jim Bateman stated that the Board would not pass an Ordinance for variance until next month. President Yeaton stated that the Board must direct Jim Bateman to create an Ordinance to accept the variance request relative to zoning setbacks. Trustee Vogeler made the motion to proceed. Trustee Cillo seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion approved.

#### PORT BARRINGTON WATERWAY COMMISSION

Jody Thelin is seeking newspapers to use around plantings at Nichols Park.

VILLAGE PRESIDENT

Lobby Day is May 1, 2019 and President Yeaton will attend.

There is a conference regarding Municipal assistance for opioid addiction April 23, 2019.

OLD/NEW

Grandfather dates must be determined for changes to the code regarding parking and storage.

Ordinance 2019-04-02 was before the Board. Trustee Grothendick motioned to approve. Trustee Cillo seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion approved.

The meeting was open to the floor at 8:28pm.

Additional petitions against the development of the Sherman property as a storage facility were received by the Village Clerk.

Trustee Grothendick motioned to move to Executive Session for the purpose of discussion of Personnel matters. Trustee Thomasson seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion approved.

The Regular Board meeting moved to Executive Session at 8:29pm.

The Regular Board meeting resumed at 8:47pm.

Trustee Vogeler motioned to approve the 2019-2020 Budget with reflection of adjustment in the budget for salaries. Trustee Grothendick seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Trustee Vogeler motioned to adjourn. Trustee Cillo seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion approved.

The meeting was adjourned at 8:48pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES   4  

NAYS   0  

ABSENT   2-Herstedt, Thomasson  

ABSTAIN   0  

APPROVED   May 15, 2019