

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
August 7, 2019

President Yeaton called the Monthly Committee Meeting of the Board of Trustees to order at 7:03pm. The following Trustees were present: Trustees Thomasson, Grothendick, Herstedt, Cillo, Corrigan and Vogeler.

Minutes of the June Committee Meeting were before the Board. Trustee Vogeler motioned to approve and Trustee Grothendick seconded. The Minutes were approved by a voice vote.

STREETS AND ROADS

A quote was received from Nunda Township to pave the Village Hall parking lot in the amount of \$10,000.00. Trustee Thomasson stated that some others were unwilling to bid. Another quote was received that included permeable pavers for \$22,000.00. Doerring Landscape Co. submitted a bid in the amount of \$8,000.00. A decision would be made at the next Board Meeting. Trustee Thomasson stated that the quote for \$3170.00 for radar signs would include software to download reports. That quote would be approved at the August Board Meeting. President Yeaton stated that the IML Conference in September would have vendors and a conference discount might be available. The sum could be approved at the Board Meeting and then order at the conference.

Trustee Thomasson stated that sidewalks at Riverwalk require repair and estimates will be sought.

HEALTH AND SAFETY

Trustee Grothendick stated that the repairs to the warning siren should be done by mid-August. A quote was obtained to monitor the siren with a wireless range of 250 feet. It would notify by email or text. The quote is for \$700.00.

President Yeaton contacted Prairieland Waste Disposal about the placement of emptied cans. Their contract is up next year and could be reviewed for potential changes.

Leaf vacuuming would at the end of October.

Trustee Herstedt obtained a preliminary quote for radios through the Wauconda Fire Department.

Trustee Grothendick stated he was looking at Starcom 21 for a quote.

President Yeaton stated that residents on Geraldine volunteered to weed and landscape around the Fox River Valley Gardens sign.

Trustee Vogeler stated that he spoke to Prairieland about the rocks along the Center Street curve and they are not going to bill the Village for them.

The channel weeds were cut last weekend and may be done again in September.

POLICE

Trustee Herstedt stated that traffic citations were written. A juvenile was arrested at Fox Trail Park.

The schedule is set for September. Wauconda is satisfied with the citations that were created. A list will be created of things that are grandfathered and not subject to code enforcement. The Wauconda speed radar trailer is on Eastwood and will remain in the Village for a while. It will be moved periodically. Data will be collected for reporting. Signs will be placed for back to school.

PARKS AND BEACHES

Trustee Cillo stated that the sign for the boat launch will be ready in a couple of weeks and they will install.

The menu for the Garden Party will be catered by No Wake Bar and Grill.

Trustee Cillo is seeking donations from Trustees for the REC Committee raffle.

There is interest in painting the picnic tables under the pavilion.

Fred Fest is set for August 17, 2019 at the marina.

FORESTRY

Trustee Corrigan distributed a list of trees. Currently, 31 trees are recommended. The Conservation District reviewed and updated the list. 10 were taken off and a few added. The list has been sent to a nursery. All trees recommended are now native trees. Donna Erfort remarked that having all native trees contributes to stormwater management requirements. The Ordinance would require change. It will be prepared and approved at the August Board Meeting. More trees fell. Rusty will call to get them removed.

FINANCE

Donna wrote a letter that was sent to every address in the Village regarding the vehicle tax. No additional payments were received but \$3,800.00 has been paid through E-pay so far. Action will be taken for those who are non-compliant. President Yeaton suggested the cut-off date be set at 09/15/2019. Elizabeth is working on a list to update the amount owed on E-pay.

BUILDING AND ZONING

Trustee Vogeler stated that a realtor contacted the Building Inspector to discuss the red-tag on a house on Eastwood Court. According to the FEMA 50% rule it must be razed and the red-tag will not be removed.

Trustee Vogeler stated that there are four houses that were stopping the Village from CAV pursuit for the Community Rating Service. Forms are complete. He was working on gathering information on costs when a rejection letter was received from FEMA. He believes that the demand exceeded supply in their budget. Letters and emails were sent asking when to apply again. All four of the houses are now red-tagged so the Village is in compliance. President Yeaton stated that the homeowner must either fix or demolish the property per Ordinance. There is a proposal for flooring in the Village Hall. ComEd was contacted about lighting through the Smart program. The Public Small Facilities Program will pair the Village with a contractor. Windy City Lighting was recommended. There was discussion of lights at Fox Trail Park. More information would be available later on that.

Trustee Vogeler stated that the second proposal for a Storage Facility on the Sherman property requires a \$13,000.00 escrow, but the concept previously was not approved. President Yeaton responded that the escrow is for Engineering and Attorney fees and the Village cannot legally decline to accept and review the proposal. An email was sent to Mr. Sherman about a community survey for feedback on acceptable uses but no response was received.

ADMINISTRATION

Donna Erfort stated that the Audit draft was distributed to the Board.
An order will be placed for business cards and stationary.
There is a property on Park Drive available for tax sale. The Board agreed to purchase.

VILLAGE ENGINEER

President Yeaton stated that Manhard Engineering reviewed 18-months of watershed development permits. Almost all were approved in error. The corrections came as a result of the CAV visit. The Board agreed to take additional review on an as-needed basis.

VILLAGE ATTORNEY

No new information was presented on this subject.

VILLAGE PRESIDENT

President Yeaton will attend the IML Conference.

PLANNING COMMISSION

No new information was presented on this subject.

PBWWC

Jody Thelin will attend the Lake County seminar on increased rainfall.

OLD/NEW

There was continued discussion on the Noise & Special Events Ordinance.
Trustee Herstedt recapped interest in decibel testing. Wauconda took readings around the Broken Oar at 3 locations, 6 different times between 10:00 – 11:30pm. An Officer trained to measure decibels found an average of 61.5 in one location, 58.6 in another and 60.5 at the third.
Trustee Corrigan and Cillo stated concern that in fall when there are no leaves on the trees it will be higher. The owners of the Broken Oar provided an independent reading and their average was closer to 70 decibels. Trustee Vogeler expressed concern about the discrepancy and stated that construction was allowed 80 decibels. President Yeaton stated that the Wauconda Ordinance lists 65 decibels during peak hours and 50 decibels for after-hours. Discussion ensued regarding the need for a fixed number of decibels. Trustee Thomasson pointed out the complaints at night

would be responded to by an Officer who has no decibel reader. The Board was polled and no interest was expressed in establishing a decibel level except Trustee Herstedt. No decision was reached. President Yeaton stated that an after-hours level must be set because the McHenry County Ordinance states that the music must stop. If a decibel level is set then it is considered more restrictive and allowable.

The meeting was open to the floor at 9:02pm.

Bonnie Miske-Haber recapped all the measures taken to control sound from the Broken Oar. She read a prepared statement asking for higher decibel levels to factor in seasonal change that would affect how sound is carried.

Several other residents spoke as an endorsement of the Oar and that the noise levels are much lower now.

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

The meeting was adjourned at 9:32 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 6

NAYS 0

ABSENT 0

ABSTAIN 0

APPROVED October 2, 2019