

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
September 4, 2019

President Yeaton called the Monthly Committee Meeting of the Board of Trustees to order at 7:00pm. The following Trustees were present: Trustees Thomasson, Grothendick, Herstedt, Cillo and Vogeler. Trustee Corrigan was absent.

Minutes of the August Committee Meeting were tabled as Trustee Corrigan had input but was not present.

### STREETS AND ROADS

Trustee Thomasson stated that Rusty received more quotes for paving the parking lot. President Yeaton stated that the Moorings asked for signs. A resident objected to the location and that it says "Village of Port Barrington" on the current sign. The location was discussed and determined to be acceptable. The Village name has to be on the sign.

President Yeaton stated that a resident emailed to say that speed was out of control on Center Street. The suggestion to get a radar sign that could generate tickets was made. According to Jim Bateman those could only be used in school and construction zones. The radar truck was placed there last fall and only 2 speeders were recorded. One was an officer attending to a call.

President Yeaton stated that a crosswalk near the bus stop on Center Street near Geraldine was previously considered but never acted on. Crosswalks were estimated previously at \$6,000.00. Another quote would be requested to have it done now. Trustee Herstedt stated that the crosswalk there would have to be angled from Riverwalk to Geraldine. It was considered that Rusty could do it, but the Lake County officer present responded that there are National standards that must be adhered to. Trustee Vogeler stated that crushed glass sprinkled into the paint makes it reflective. Officers have been directed to spend more time in that area and a radar trailer will be placed there. Trustee Vogeler stated that the last time the radar data was evaluated it turned out to be a much lesser issue than was expected.

Nicor lifted a pipe out and put a gas line in. The contractor initially hired will submit an itemized bill for repair. Rusty is getting quotes for 3 culvert repairs.

The bridge inspection was performed but no report has been received yet.

### HEALTH AND SAFETY

Trustee Grothendick stated that the sandbagging technique presentation would be at 4:30 at the Garden Party.

The warning siren was repaired. Parts were ordered for status monitoring.

Leaf vacuuming will be performed 10/28 & 11/18.

Trustee Grothendick attended a Swalco meeting. There is a potential rate increase for garbage pick-up.

Trustee Grothendick stated he is considering Vertex 5-watt radios. Trustee Herstedt had a quote for 3 portable radios from Alpha Prime for Motorola model 3500E. Including a 5-year warranty they would be \$525.00 each. FCC licensing is a flat \$575.00 fee. The range would be 2-5 miles. There is an extra charge for channel options for bands. Trustee Grothendick stated he would look

at the spec sheet for them. There was discussion of what services would be needed. Only one radio would have to be able to connect to Lake or McHenry County.

President Yeaton stated she is participating in a task force for Cannabis licensing. There are 5 different types of licensing and each Village must decide which they would allow or all of them. Dispensary, Infusers, transporters, craft growers and cultivation centers are the types. The Board would need the definition of each. An Ordinance must be passed by year end. There was discussion of excise tax. Trustee Vogeler stated his opinion that the Village should wait on a declaration of excise tax to see what others charge. The Board must also review the definition of public intoxication. Zoning maps and home occupation lists must be considered. Signs and business licenses must be considered.

## POLICE

Trustee Herstedt stated that the September schedule was set. Additional enforcement for overnight parking was considered.

Sunday August 25<sup>th</sup> there were complaints regarding parking on Rawson Bridge Road due to an event at the Broken Oar. Wauconda police issued tickets. There were parking issues on Brighton Circle, Camden and Camden Court, also. President Yeaton described the potential issues and a photograph was distributed. No emergency vehicles could access those roads. Wauconda police reported that the signs there were faded. President Yeaton stated she spent several hours there with residents and McHenry County police. Trustee Vogeler stated that the Village is responsible to do something about it. He recommended a towing service to tow cars. Trustee Cillo agreed. There was discussion of whether police would have to be present when towing happened. President Yeaton stated that she requested a quote from Wauconda for full time police coverage. They would want a 3-year contract. Trustee Vogeler will get information from Mikes Towing and bring a contract to the next meeting and also First Class Towing & Recovery. President Yeaton stated that the 4 faded signs were already replaced.

## PARKS AND BEACHES

Trustee Cillo stated that Rusty will install a fire ring in time for the Chili Cook-Off.

The boat launch sign was installed.

The Garden Party is the next weekend.

Trustee Cillo was seeking donations from the Trustees for a raffle at the Garden Party.

## FORESTRY

Trustee Vogeler stated there were a lot of dead tree removal permits being issued.

Rusty had a quote to remove 75 dead or damaged trees in the Village in the amount of \$5,200.00. He will get another quote to remove 5-6 dead ash trees.

## FINANCE

President Yeaton distributed information on past due vehicle tax to the Board. There are 250 violations for non-compliance. The list must be verified to exclude those who moved. She stated that 47 residents owe between \$120.00-\$240.00. A letter would be sent to them. Trustee Vogeler

suggested a letter be sent to all 250. President Yeaton stated that tickets would have to go through the adjudication process prior to being turned over to a collection agency. A request was made to add a balance due line to the new software for Building and Zoning. Trustee Corrigan ordered a projector.

## BUILDING AND ZONING

Trustees Grothendick and Vogeler and Donna Erfort attempted to watch a webinar regarding CAV/CRS/FEMA but it was full. There was audio but no video. There was \$14M available in the IEMA state program funding but they received \$50M in requests. There are 2 programs for potential grant monies: Pre-disaster Prep and a Flood Mitigation Authority Plan. The funding would be 75% FEMA and 25% Village expense. The 25% contribution from the Village could be “in kind”. A call has been placed to Manhard Engineering to get a cost estimate to write the grant application. If the grant is written under repetitive loss they pay 100%. Donna Erfort stated the IEMA is looking into results of CAV efforts and will then move onto CRS.

Home Depot submitted an estimate for flooring in the Village Hall that was \$3,000.00 higher than Kelly Carpet and Tile.

The house at 400 S. Circle has been red tagged.

## ADMINISTRATION

Donna Erfort stated that the Fox River Eco Partnership is holding meetings in the Blue Heron Room.

She is working on a grant for the rain garden area that is due October 1, 2019.

## VILLAGE PRESIDENT

President Yeaton will attend the IML conference.

There is no date set yet for the Lake County task force model cannabis ordinance.

The cannabis ordinance, Noise ordinance and employee handbook are all being considered.

President Yeaton suggested the Board consider adding more meetings to the calendar.

Board volunteers for a sub-committee for the Employee Handbook would be needed.

## OLD/NEW

There was continued discussion of the fee schedule for permits. Trustee Thomasson stated that some are based on SF and some on a % basis. Trustee Vogeler described concerns he discussed with the Building Inspector about roofs. Frank DeSort would be asked to come to the Board Meeting to address that. Trustee Thomasson will meet with him individually.

President Yeaton stated that a sign at Deer Grove is missing information about the Ordinance number.

Kristin Kowynia addressed the Board and stated that geocache locations have been placed in Village Parks. The history of each park is included.

At 8:54 pm the Board held a special session to consider the Noise Ordinance. Trustee Vogeler stated his opinion that having decibels specified in the ordinance makes it no easier to enforce. President Yeaton stated that she purchased a decibel reader. Trustee Vogeler responded that according to Jim Bateman the Village must have a certified decibel reader. President Yeaton said she tested her reader and took readings at several points in the Village. She stated she believes it is important to have a decibel level specified as a base line and to be more restrictive than the McHenry County Ordinance. Trustee Vogeler stated that ambient music is acceptable per the ordinance that Jim Bateman wrote. Weather changes and other seasonal changes affect readings. Trustee Herstedt stated that the State regulations are set at 75 decibels for an hour. Trustee Cillo questioned why the Village should then impose an additional limit. Trustee Grothendick stated that he would be satisfied with an Officer's judgement. Trustee Thomasson agreed. It was then determined that until after hours the Officer's judgement would be accepted. After hours the recommendation was ambient music that is not discernable at the property line. Jim Bateman would be asked to create the ordinance as discussed and the intention is to approve at the next Board Meeting.

The meeting was open to the floor at 9:13pm.

Bonnie Haber addressed the parking issue on August 25<sup>th</sup>. She described their attempts to control illegal parking. The Broken Oar has added signs that say absolutely no parking on Rawson Bridge Road or neighboring subdivisions.

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

The meeting was adjourned at 9:23 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES   6    
NAYS   0    
ABSENT   0    
ABSTAIN   0    
APPROVED           October 2, 2019