

MINUTES OF THE MEETING OF  
THE VILLAGE OF PORT BARRINGTON BOARD OF TRUSTEES  
LAKE AND MCHENRY COUNTIES, ILLINOIS

October 16, 2019

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

The meeting was open to the public for comment regarding Cannabis at 7:04pm. No questions or comments were heard.

President Yeaton asked the Board to set the agenda affirming no conflicts of interest and Trustee Grothendick motioned to set the agenda. Trustee Cillo seconded and the motion was approved unanimously.

Trustee Grothendick motioned to approve the consent agenda without the minutes of the September 19, 2019 Regular Board Meeting. Those minutes were tabled. Trustee Thomasson seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. The motion was approved.

President Yeaton asked the Board to move on Bills Payable through October 16, 2019. Trustee Corrigan 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: 6 Ayes, Nays: 0 Absent 0. Motion approved.

#### STREETS AND ROADS

Trustee Thomasson will follow up on when the new radar sign will be received.

Trustee Thomasson motioned to approve the Intergovernmental Agreement with Nunda Township on the paving project. Trustee Cillo seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent Motion approved.

No quotes were received for crosswalk marking. Rusty suggested that once the parking lot is paved it will have to be striped and will include marking crosswalks in the quote.

President Yeaton stated that the entranceways to Riverwalk must be marked as fire lanes with red markings. Trustee Herstedt stated that a full assessment would be needed prior to accepting a quote to be sure all needs are met with an estimate. Trustee Thomasson stated he drove the cul-de-sacs and narrow roads with his truck that is 8' wide and 30' long. It was navigable with cars parked on both sides.

President Yeaton stated that the permit process for special or mega events at the Broken Oar require a parking plan and alternative parking plan. Trustee Vogeler stated that parking issues are not all the responsibility of the Broken Oar. Trustee Corrigan stated that the challenge is getting around cul-de-sacs when cars are parked there. Trustee Vogeler asked to clarify the restriction of 20' from the intersections. Becky Bateman stated that State statute provides for higher fines in fire zones. The Village adopted the State code so Wauconda can write tickets for violations.

## HEALTH AND SAFETY

Leaf vacuuming will be on October 28 and November 18, 2019.

President Yeaton asked if the Board had any questions regarding the Ordinance for cannabis. None were heard.

Mike Weiner attended a workshop on cannabis. The Planning Commission was directed by President Yeaton to make a recommendation. Becky Bateman stated that the Process Center and Craft Grower sites could be endorsed by the Planning Committee. Others are not recommended as too close to residential buildings. The next step is a newspaper notice regarding public hearing for a proposed text amendment. The goal is to have any zoning changes before the end of the year. Dispensary is the only type of option that provides sales tax revenue. Growers would likely seek villages that also allow dispensaries. Trustee Corrigan stated he did not see benefit to any other use than dispensary. Trustee Vogeler stated that because of security requirements it would likely appear industrial with a warehouse appearance and may not be in the best interest of the Village. For dispensaries there are relationships between the s.f. of the building and the number of parking spaces. The Planning Commission will discuss further and make recommendations to the Board. Becky Bateman will create a publication so the Public Hearing can take place at the same time as their next meeting. President Yeaton polled the Board for their opinion.

Trustee Thomasson was opposed to any of the uses. Trustees Grothendick, Herstedt, Cillo and Vogeler stated possible interest in the dispensary. Trustee Corrigan stated he would want nothing but the dispensary but not sure about that as a choice, either. President Yeaton stated anything except transport would be acceptable to her.

Trustee Corrigan asked if the Planning Commission had reviewed the full list of permitted uses. They did not. Becky Bateman offered to put in the same legal notice for Public Hearing. Trustee Vogeler motioned to have the Planning Commission review and consider at the same next meeting. Trustee Corrigan seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Mr. Sherman asked for a meeting with both Boards with his Attorney on October 30, 2019. The Lake Barrington Village Hall room will be reserved.

## PARKS AND BEACHES

The Halloween event is scheduled for October 27, 2019. There will be a barswallow presentation with owls.

The Chili Cook-off will be November 10, 2019.

Trustee Cillo exited the meeting at 8:25Pm.

## POLICE

Trustee Herstedt stated there were reports of car break ins at the end of September. Patrols were increased. The October schedule is set.

McHenry County Police will be present during trick or treat.

President Yeaton attended Adjudication this morning. Four tickets were considered. Two of them resulted in fines. President Yeaton met with the Wauconda Administrator afterwards. Reports will be available at the end of the month of all code enforcement issues.

Vehicle tax enforcement is being considered with regard to hours available and cost for officers. President Yeaton recommended increasing fines prior to next May. Trustee Corrigan is looking into turning those over to collections instead.

Trustee Herstedt spoke to McHenry County Sheriff's department about towing. The townships have a unified package ordinance. The Village could adopt under the Nunda Ordinance and then McHenry upholds it. Becky Bateman stated that an IGA would be needed with the Police. She will find the Ordinance. Trustee Herstedt will inquire whether an IGA is necessary or any other steps.

## FORESTRY

Rusty is planting trees in Deer Grove.

The Riverwalk HOA is concerned as a resident has staked out 4 trees to be placed along Center Street.

The oak trees at Beach Park will be taken down.

## FINANCE

Ordinance 2019-10-1 Expenditure Authority for Certain Officials and Employees was before the Board. Trustee Corrigan motioned to approve. Trustee Grothendick seconded. Roll call was taken; 5 Ayes 0 Nays, 1 Absent. Motion approved.

The Board will consider replacing the printer and will get pricing.

## BUILDING AND ZONING

The Village Engineer did an inspection at Deer Grove II on silt fencing.

The Village has been cleared for CAV. They will send a letter and Trustee Vogeler will forward to CRS.

New floor installation at the Village Hall will begin next week on Monday.

Trustee Vogeler will approve the new fee schedule and direct the Village Attorney to create an Ordinance.

## PUBLIC WORKS

A ten yard dumpster is being brought in. The burned Cheeseman shed will be removed.

## ADMINISTRATION

### VILLAGE CLERK

There was no new information presented on these subjects.

## VILLAGE PRESIDENT

President Yeaton stated that the IEMA event and the Safer Lake County (regarding sex trafficking) event will be in November.

OLD/NEW

Trustee Grothendick wants to test 2-way radios.

Trustee Herstedt objects to the types of plants adjacent to the Village Hall.

The meeting was open to the floor at 9:18pm.

A resident of 220 Eastwood Avenue wanted to discuss snow removal and the inconvenience of Eastwood being plowed later than other streets. Rusty Issleb responded that there is a set route that clears bus stops first, then major intersections and roads. No change would be made to that route. President Yeaton stated that she viewed that street and there is a lot of junk and clutter being store there that could damage the plow. Residents of Eastwood will be assigned 3 parking spots. Residents were referred to the Building Inspector for individual concerns about their property, such as where they could store a boat.

Trustee Grothendick moved to adjourn to Executive Session for the purpose of discussing litigation that is imminent or probable. Trustee Vogeler seconded.

The Regular Board Meeting resumed at 9:54.

Trustee Corrigan motioned to adjourn. Trustee Grothendick seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion approved. The meeting was adjourned at 9:55 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES   5  

NAYS   0  

ABSENT   1- Herstedt  

ABSTAIN   0  

APPROVED   November 20, 2019