

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

January 15, 2020

President Yeaton called to order the regularly scheduled Meeting of the Board of Trustees at 7:02pm. The following Trustees were present: Grothendick, Corrigan, Vogeler and Thomasson. Trustees Herstedt and Cillo and were absent. Jim Batmen, Village Attorney, 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 Thomasson seconded and the motion was approved unanimously.

Trustee Vogeler motioned to approve the consent agenda including minutes of the December 2019 Regular Board and the December 4, 2019 Special Meeting. The Treasurer's report for December 2019 was also included. Trustee Thomasson seconded. Roll call was taken; 4 Ayes, 0 Nays, 2 Absent. The motion was approved.

President Yeaton asked the Board to move on Bills Payable through January 15, 2020. Trustee Vogeler motioned to approve the bills payable and it was seconded by Trustee Grothendick. The Bills Payable were approved by roll call vote. Upon roll call, the vote was: 4 Ayes, 0 Nays: 2 Absent. Motion approved.

STREETS AND ROADS

The new radar sign will be employed soon.

HEALTH AND SAFETY

Trustee Grothendick wished to commend all who participated in the upgrades to the Village Hall.

Tiger Shredding will be present on May 16, 2020.

The M200 series radios were received. The analog radios performed better than the digital.

Trustee Grothendick spoke with the representative from Alpha Prime. They discussed adding an antennae base station at an additional cost of \$4,000.00. The radios could be as low as \$125.00. Application would have to be made for channel space which is allocated by the government and could take 6- 9 months at a cost of \$500.00. Trustee Corrigan suggested that application be made to secure space to get the process started. President Yeaton asked Trustee Grothendick to create a list of options for Committee discussion.

A letter would be sent to residents who keep poultry. They must register with the Village by 02/15/2020. Warnings would be written for non-compliance.

Trustee Grothendick composed an article for the next Village newsletter regarding disaster planning. Trustee Yeaton stated that FEMA recommended asking residents with drones to take images and record. Trustee Thomasson stated that he has one and offered to assist.

An alternate for SWALCO was not available so President Yeaton will attend.

POLICE

President Yeaton is meeting with Wauconda to discuss code enforcement. President Yeaton attended Administrative adjudication. The collections report is expected 01/20/2020. A meeting will be schedule with the Admin in Wauconda to discuss the police coverage proposal.

PARKS AND BEACHES

Rusty filled the ice rink today.

FORESTRY

Rusty stated that the resident on the "S" turn had a dead ash tree removed.

FINANCE

Trustee Corrigan stated he is scheduling budget meetings. President Yeaton asked the Trustees to consider their needs especially if current budget monies were not spent.

BUILDING AND ZONING

Donna Erfort and Trustee Vogeler met to create questions for the CRS meeting on Wednesday 01/22/2020 at the Village Hall.

Frank DeSort expects to receive information about 215 Eastwood and signing the deed over to the Village. Trustee Vogeler asked how to show CRS that the land is not buildable. Jim Bateman stated that the Village should put in a resolution that it is declared open space. President Yeaton would like to declare it a park. ComEd has a greenspace grant. The demolition could be covered by a grant.

VILLAGE ATTORNEY

Jim Bateman prepared an Ordinance dealing with code enforcement for minor possession of cannabis. It was distributed to the Board. The Ordinance will be discussed at the Committee meeting after review.

ADMINISTRATION

Donna Erfort stated there was an All Natural Hazaard Mitigation meeting Friday in Libertyville. There is a survey due by 02/07/2020. Trustee Grothendick and Donna Erfort are working on it. The Fox River Summit is in March.

A Special Event permit was requested by the Broken Oar for the Fox River Shiver on 03/07/2020.

There is a home buyer seeking to purchase a home on Brighton Circle who runs a home business. Frank DeSort had no objection.

Donna is working on tax exemptions that get filed annually for Village property. President Yeaton stated that two separate events were listed on the same permit application by the Broken Oar. The Shiver Run is on a different date from the River Shiver. Two forms would be required.

PLANNING COMMISSION

President Yeaton stated that Jim Bateman reviewed the list of permitted uses. Mike Weiner stated that their Board agreed with the Village Board's assessment. There were 4 comments. They believe that tobacco products should be permitted or conditional. The Marina's fuel and ice retail sales should be removed as they believe it was banned. Gas sales is recommended to be kept in BF and car wash should be deleted from "C" and used in "BG". The Board decided to keep tobacco as conditional and antennas and cell towers would be conditional.

VILLAGE PRESIDENT

President Yeaton stated she wants a draft of the special event permit by the February Board meeting. The 3 classifications would be Regular/Seasonal/Mega. Communication from ComEd states that all utilities must come from the front of buildings.

OLD/NEW

Trustee Grothendick stated that the Prairieland waste contract is up in August. There is a meeting on 01/20/2020 with the Riverwalk HOA and engineers to discuss the rills.

The meeting was open to the public at 8:09 pm.

A resident asked about the location of the speed sign. Trustee Thomason responded that it is moveable.

There was a question about why there is no parking in cul-de-sacs. President Yeaton responded that it was to ensure clearance for emergency vehicles.

Trustee Grothendick motioned to adjourn. Trustee Thomason seconded. Roll call was taken; 4 Ayes, 0 Nays, 2 Absent. Motion approved. The meeting was adjourned at 8:13 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 6
NAYS 0
ABSENT 0
ABSTAIN 0
APPROVED February 19, 2020