

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
January 8, 2020

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

Minutes of the December 4, 2019 Committee Meeting were before the Board. Trustee Vogeler motioned to approve and Trustee Cillo seconded. The Minutes were approved by a voice vote.

STREETS AND ROADS

Trustee Thomasson stated that complaints were received from a resident on Brighton Circle regarding cars parking there and occupants walking to the Broken Oar. President Yeaton responded that after 2am the Wauconda police could be called.

Rusty installed 5 reflectors and 2 boulders at the end of Eastwood.

An email was received regarding crosswalks. It is too cold to paint at this point. A sign would be posted there.

HEALTH AND SAFETY

President Yeaton stated that Trustee Grothendick got an email from Paper Tiger Shredding to confirm May 16th attendance. It is the same date as the Village clean up.

Trustee Grothendick tested another set of radios from Alpha Prime. It may be possible to increase the signal strength but it would require installing an antenna.

Trustee Corrigan stated that Prairieland would put stickers on recycle bins to alert residents that no plastic bags could be included with recycling. It contaminates the contents.

POLICE

Trustee Herstedt stated that Code Enforcement was present today but no report was received yet. Change over at the Wauconda police affects who is the Village contact. They are seeking another code enforcement officer.

The quote for Wauconda police coverage was received. The quote is for 24/7 coverage to replace the County enforcement. The numbers are higher than anticipated and does not include emergency dispatch. President Yeaton and Trustee Herstedt will meet with the Wauconda police Chief to discuss. Code enforcement is included. They are seeking a 5-year term. President Yeaton stated that Village Board Meeting attendance and Administrative adjudication time would be included also. Wauconda has 3 police cars on the street at all times. A 4th would be added for Port Barrington. Trustee Vogeler asked to know the current cost of adjudication and code enforcement. Currently the Village pays \$5,458.00 for both. President Yeaton reminded the Board that the in-house Police budget was \$215,000.00 annually. Trustee Herstedt stated that this would not require the Village to pay pension or benefits. Trustee Corrigan stated there would be no equipment costs. Trustee Vogeler asked if the Village was required to obtain additional bids. President Yeaton responded that it was not necessary because a vendor relationship already

exists. Trustee Vogeler stated that information on the anticipated revenue was needed and wants a separate quote for a dedicated code enforcement officer at 20 hours per week. President Yeaton stated that calls and emails were received about ice fishermen parking on Eastwood. Stickers were placed on cars there. Warnings were issued. Citations will be issued going forward.

PARKS AND BEACHES

Trustee Cillo stated that a special event permit was issued for Hermann's ice fishing event.

FORESTRY

Trustee Corrigan stated that the Tree City USA application was submitted.

FINANCE

Trustee Corrigan distributed a summary regarding vehicle tax. 255 homes have past due balances. The information was given to Frank DeSort. The goal is to flag those who are non-compliant in the permitting software so that no permits would be issued to those homes.

BUILDING AND ZONING

There is a meeting scheduled on 1/22/20 at the Village Hall regarding the CRS application with their representative. Donna Erfort and Trustee Vogeler will meet Friday to form questions in preparation.

The Board reviewed the Planning Commission recommendations for revising BG approved businesses. Mr. Sherman requested storage facility as a permitted use. The Board was polled and Trustees Thomasson, Herstedt, Corrigan and Vogeler voted no. Trustee Cillo stated that a single story building might be acceptable. The concern is that there is no real tax revenue from this type of business. The list would be given back to the Planning Commission and then it would come back to the Board. A Public Hearing would be required prior to approval.

ADMINISTRATION

Donna Erfort stated there is a meeting on 01/17/20 regarding the All Natural Hazard Mitigation plan and a report would be filed.

FEMA mitigation grants were extended until 01/30/20. Donna is finding out the cost to pursue. The Illinois Association for Flood and Stormwater Management conference is in March. Donna requested to attend with an attendance fee of \$430.00.

The Planning Commission would be asked to create a schedule for 2020 meetings and potential subjects for consideration.

Economic Interest statements are coming soon.

Donna is working on making a list of documents for potential disposal and destruction.

The Fox River Summit is in March.

PUBLIC WORKS

Rusty Issleb stated his opinion that the Village does not need full time police coverage.

VILLAGE ENGINEER

President Yeaton stated a meeting would be scheduled with Trustee Grothendick, Manhard Engineering and the Riverwalk HOA regarding the rills.

VILLAGE ATTORNEY

Jim Bateman would be asked to assist in negotiation with the Wauconda Police Department for coverage.

VILLAGE PRESIDENT

The IML sent a letter to confirm that President Yeaton was appointed to the Public Health Committee.

The Lake County Transportation Alliance sent an application for membership that carries a \$250.00 membership fee. They work to get road grants. The Board did not approve. Lobby day is in April.

PBWWC

Jody Thelin stated that the river was very low between Christmas and New Year's.

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

Jeff McLellan of the Riverwalk HOA requested an additional Board member attend the meeting to discuss the rills. He stated he has copies of permits and says it has no content regarding turning on the rills. He states the Riverwalk HOA was not told they should not turn the pumps on and that there is nothing in writing.

A resident stated their opinion that 24/7 police coverage was not necessary.

Trustee Cillo motioned to adjourn. Trustee Thomasson seconded. Roll Call was taken: 5 Ayes, 0 Nays, 1 absent, Motion approved. The meeting was adjourned at 8:35pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5
NAYS 0
ABSENT 1- Thomasson
ABSTAIN 0
APPROVED February 5, 2020