

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
April 4, 2018

President Yeaton called to order the Monthly Committee Meeting of the Board of Trustees at 7:01pm. The following Trustees were present: Grothendick, Cillo, Corrigan and Vogeler. Trustees Herstedt was absent.

President Yeaton asked the Board to consider the minutes of the March 7, 2018 Committee Meeting. A motion was made by Trustee Cillo to approve those minutes and was seconded by Trustee Grothendick. The Minutes were approved by a voice vote.

STREETS AND ROADS

Trustee Vogeler spoke to Mark Rooney regarding the roads. The resolution was sent for MFT approval to pave the roads. He will walk the roads with Mark to consider recommendations. Trustee Vogeler stated he believes IDOT will take 2 weeks and then the job can be put out for bid. IDOT determines bid dates. Mark will also send to Orange Crush, Baker and Geske for bids. Rusty will call for street sweeping.

HEALTH AND SAFETY

The Board is waiting for a presentation from Brian Valleskey at the next Board Meeting, prior to consideration of the Ordinance Amendment for Groundwater Protection.

The Fox waterway clean-up is being planned and volunteers are being sought.

Trustee Grothendick spoke to Prairieland Disposal to confirm May 19th services for Village Clean-up. Curbside electronics recycling will be available with one TV or Monitor allowed per home. He intends to call and ask about additional electronics pick-up at the Village Hall.

POLICE

President Yeaton stated there is no update regarding the census.

104 homes still owe the vehicle tax. A spreadsheet will be sent to a collection agency that Wauconda uses. They will send a final notice to those who are non-compliant.

President Yeaton stated that Trustee Herstedt called Wauconda administration as the Village has received no funds from the 113 parking tickets written. 101 of them were written under the old Ordinance with fines of \$100 each. No notice has been received regarding how many went to adjudication, if any.

The Board agreed to leave the due date for payment of the vehicle tax as May 30th.

Trustee Corrigan and Donna Erfort attended a class for E-Pay. They believe it will be functional by June. It will be tested in April and go live in May. The current forms must be simplified.

PARKS AND BEACHES

Trustee Cillo stated that the egg hunt was well attended.

The "Name the Dinosaur" contest is ongoing.

Trustee Cillo and Donna Erfort are working on ordering plants for Beach Park. Rusty will order mulch for the parks.

FORESTRY

There was no new information on this subject.

BUILDING AND ZONING

Trustee Vogeler stated that he recommended moving reports regarding watershed development permits to another Engineering firm.

RFPs will be prepared by Jim Bateman for work on the Village Hall. Trustee Vogeler spoke to Jay Motley about materials. He suggested the Board purchase materials and hire someone to install. Home Depot offers a municipal discount. It would result in lower costs. There was discussion whether under that condition it would have to go to bid and mean no RFP.

FINANCE

President Yeaton stated that Kevin Seiwart emailed asking to purchase only 3 of the 6 non-contiguous lots that were part of the Huddleston donation. The Board agreed to not split the 6 lots.

The Mohrs will offer a scholarship for residents with intention to enter the trades again this year. The Village will offer a \$500 scholarship again this year.

Trustee Vogeler stated concern that the Village Attorney created documents prior to approval of the Board and Village incurred costs for work they didn't request. President Yeaton responded that the Village Attorney has never charged for something that was not pre-approved.

The recommended Budget that is the result of all budget meetings held by each Committee was distributed to the Board.

ADMINISTRATION

Donna Erfort and Trustee Grothendick attended the Fox River Summit.

Stormwater management gardens were discussed. Money is allocated in the budget to implement. Donna recapped other subjects covered at the Summit.

VILLAGE ENGINEER

Trustee Vogeler emailed Mark Rooney to say the Certificate of Insurance, a Material Safety Data Sheet and a copy of the remediation company's contract were available for the Rogers' Automotive remediation job.

VILLAGE ATTORNEY

The Groundwater Protection Ordinance pending approval was amended to include subjects discussed at the last Board Meeting.

VILLAGE PRESIDENT

ComEd is assigning a new representative to the Village.
Lobby Day is April 24-25, 2018. President Yeaton will attend.

The meeting was open to the floor at 8:57pm.
There were no questions or comments.

Trustee Grothendick motioned to move to Executive Session for the purpose of discussion of Personnel Matters. Trustee Vogeler seconded. Roll call was taken; 4 Ayes, 0 Nays, 1 Vacancy. Motion approved. The Board moved to Executive Session at 9:03 pm.

The Regular Board Meeting resumed at 9:08

The Board recapped the discussion to approve hourly pay increases for Rusty Issleb, Donna Erfort, Nancy Bachal and Elizabeth Schroeder.

Trustee Vogeler motioned to adjourn. Trustee Cillo seconded. Roll Call was taken: Trustees Grothendick, Cillo, Corrigan and Vogeler voted Aye. 0 Nays, 1 Absent. 1 Vacancy Motion approved.

The meeting was adjourned at 9:10 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4 including President Yeaton
NAYS 0
ABSENT Grothendick, Herstedt
ABSTAIN 0
APPROVED 5/2/2018