

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

March 18, 2020

President Yeaton called to order the regularly scheduled Meeting of the Board of Trustees at 7:02pm. The following Trustees were physically present: Thomasson Grothendick, Cillo and Herstedt. Trustees Vogeler and Corrigan attended the meeting remotely. 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 Cillo motioned to approve the consent agenda tabling the minutes of February 19, 2020. Trustee Grothendick 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 February 19, 2020. Trustee Cillo motioned to approve the bills payable and it was seconded by Trustee Herstedt. The Bills Payable were approved by roll call vote. Upon roll call, the vote was: 4 Ayes with, 0 Nays: 2 Abstain, 0 Absent. Motion approved.

President Yeaton asked the Board to move on Resolution 2020-232 designating Port Barrington as a BEE CITY USA® affiliate pending approval by BEE CITY. Trustee Cillo motioned to approve. Trustee Grothendick seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. The motion was approved.

President Yeaton asked the Board to move on the Ordinance 2020-03-01 Authorizing execution of a Settlement Agreement relative to accepting title of 215 Eastwood Court, Port Barrington. Trustee Grothendick motioned to approve. Trustee Thomasson seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. The motion was approved. Jim Bateman stated that this also declares that property as a park.

OLD/NEW

President Yeaton stated 11 Villages in Lake County have declared a State of Emergency. Jim Bateman stated that this step insures eligibility for loans to small businesses and Federal funds. There is an IML a memo regarding steps to apply to FEMA for eligibility for Federal funds. Jim Bateman recommended the Board move to create documents to enact prior to the next Board Meeting. The declaration of emergency extends 7 days once approved by the Board. President Yeaton has the authority to sign immediately, but the beyond 7 days it has to be consented to by the Village Board. The Board unanimously agreed to proceed.

President Yeaton stated that she spoke to the Chief in Wauconda and all code enforcement will be suspended through April 15, 2020. All Village property is now closed to non-essential meetings and foot traffic. No new building permits will be issued until after 03/30/2020.

The Easter Egg hunt has been cancelled.

President Yeaton has been in contact with Governor's office and the Health Department twice weekly.

Trustee Grothendick suggested wellness checks on senior residents. President Yeaton responded that Village personnel cannot go to senior's homes without risk of spreading the virus.

President Yeaton stated that she requested masks, gloves and gowns from the State for the Village.

President Yeaton suggested the Board members make lists of opportunities to improve processes going forward.

The meeting was open to the floor at 7:09. No questions or comments were heard.

Trustee Grothendick motioned to adjourn. Trustee Thomasson seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. Motion approved. The meeting was adjourned at 7:10 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4

NAYS 0

ABSENT 1 Herstedt

ABSTAIN Trustee Cillo not voice vote

APPROVED April 1, 2020