

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

July 15, 2020

President Yeaton called to order the regularly scheduled Meeting of the Board of Trustees at 7:00pm. The following Trustees were present: Thomasson, Grothendick, Herstedt, Cillo, Vogeler and Corrigan. Jim Batmen, Village Attorney, was also present.

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

Trustee Cillo motioned to approve the consent agenda including the Regular Board Meeting minutes from June 17, 2020 and the Treasurers Report from June 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 July 15, 2020. Trustee Grothendick 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 with, 0 Nays, 0 Absent. Motion approved.

#### STREETS AND ROADS

Trustee Thomasson stated that Rusty is waiting for a call back from Nunda regarding the schedule for parking lot paving. More culvert repairs may be needed.

Donna Erfort stated that the Village has enough School Starting bus signs.

#### HEALTH AND SAFETY

Trustee Grothendick stated that weed cutting in the channel would be done between 07/24-07/26. Donna stated there is a tree down under the bridge.

Trustee Grothendick stated that the Village may get CARES Act funding from Lake County. President Yeaton stated that Lake County municipalities were approved for \$10M. An IGA between the Village and Lake County must be approved this evening. If the County doesn't accept expenses it can be submitted to the State. President Yeaton asked for a motion to approve the Intergovernmental Agreement with Lake County to apply for funds through the CARES Act. Trustee Grothendick motioned to approve. Trustee Cillo seconded. Roll call was taken: 6 Ayes with, 0 Nays, 0 Absent. Motion approved.

President Yeaton stated that the Restore Illinois plan changed the map and Lake and McHenry are tied together. A sustained increase in Covid cases could cause a reversal to phase 4 rules.

## POLICE

Trustee Herstedt stated that scheduling for August was not set yet.

No quote has been received from Manhard to update zoning maps.

President Yeaton attended adjudication.

President Yeaton had a question on how many signs say; "No Parking Overnight" on Village streets. Donna Erfort will find out. Trustee Herstedt stated that overnight parking was enforced by Wauconda.

Trustee Herstedt stated there was a website that allows residents to report non-emergency issues or away-from-home for patrols. It will be posted on the website.

Jim Bateman found errors in the McHenry County Police contract. It will not be signed until a full review is complete.

## PARKS AND BEACHES

The Fox Trail Park sign will be cleared of vegetation. Caution tape will be put on the bleachers at Fox Trail Park. The Parks will not be opened yet. The concern is sanitation. President Yeaton remarked that State guidelines require bathrooms to be cleaned every 2 hours if open to the public. If the Port-o-potty at Hermann Park is not being cleaned 2 times/day it should be removed.

## BEE CITY

The Com Ed pollinator Grant in the amount of \$10,000.00 was received. A resolution to pass came with the packet. Trustee Cillo motioned to approve Resolution 233. Trustee Thomasson seconded. Roll call was taken: 6 Ayes with, 0 Nays, 0 Absent. Motion approved.

## FORESTRY

Trees were received.

## FINANCE

Trustees Corrigan and Grothendick met to transition committees.

Trustee Corrigan stated that 2 applications were received for the Village scholarship. Paige Richardson was selected by the Committee.

Village Appropriation Ordinance 2020-7-1 was before the Board. Trustee Grothendick motioned to approve and Trustee Corrigan seconded. Roll call was taken: 6 Ayes with, 0 Nays, 0 Absent. Motion approved

Trustee Grothendick stated he wants to do periodic reviews with Committees to compare expenses with budgets.

Trustee Corrigan expressed concern with Police scheduling that exceeds budgeted amount. Trustee Vogeler stated that 23% of the Police budget had already been spent in just 2 months.

Trustee Herstedt stated he would not cut shifts with everyone at home. Trustee Vogeler asked if shifts were added. Trustee Grothendick and Herstedt will meet to review funds and allocation.

## BUILDING AND ZONING

Trustee Vogeler stated that Frank DeSort is negotiating with owners of houses on Eastwood. He is offering to waive the fines if they tear the houses down.

## ADMINISTRATION

The Audit is being done remotely.

The Post Office applied the bulk mail wrong but it is being corrected.

The initial documents for the pollinator grant were sent.

The County approved the Heron Room as a polling place. Sanitation crews will come in before and after.

## PLANNING COMMISSION

President Yeaton stated that they discussed the Comprehensive Plan and considered golf carts. Mike Weiner asked if there was any liability incurred by the Village if golf carts were allowed. Jim Bateman responded that tort immunity provides protection from liability.

## PBWWC

Jody Thelin said the Village is getting a No-Wake sign from the FWW placed at the entrance to the channel. Residents have a camera there and can call conservation police.

## PBERT

Donna Erfort suggested a written job description to show those who express interest.

## OLD/NEW

Trustee Cillo stated there is a pier by Hermann's that is Village owned and must be removed due to disrepair. Rusty will be asked to remove it.

Trustee Thomasson stated he is moving at the end of the month to Idaho and must resign from the Board. This is his last meeting.

Trustee Corrigan stated that the Barrington magazine has an ongoing story-line about all Barringtons and their history. He was not sure whether they intend to include this Village.

Trustee Herstedt gave the new Village Employee handbook to the Village Attorneys. Becky Bateman will work on it.

Trustee Grothendick stated that totes for yard waste were dropped off.

The meeting was open to the floor at 8:13.

Donna Erfort stated that the Village is CRS certified level 7 with a 15% discount on flood insurance. A letter will come from FEMA.

Trustee Cillo motioned to adjourn. Trustee Thomasson seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. Motion approved. The meeting was adjourned at 8:18 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES 4

NAYS 0

ABSENT 1-Cillo, 1 vacancy

ABSTAIN 0

APPROVED August 19, 2020

