

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
June 3, 2020

President Yeaton called the Monthly Committee Meeting of the Board of Trustees to order at 7:17 pm. The following Trustees were present: Thomasson, Grothendick, Herstedt, Cillo, Corrigan and Vogeler. Becky Bateman was also present.

Minutes of the March 4, 2020 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

The Village is still waiting for the County to pave the parking lot at the Village Hall.

#### HEALTH AND SAFETY

Trustee Grothendick stated that the Prairieland contract was signed and would be in effect in August.

Trustee Grothendick stated that the Village could add expenses to the FEMA application for covid related expenses. Trustee Corrigan stated that costs incurred for conferencing should be added. Trustee Grothendick stated that the submission must be for \$3,300.00 or more and at present the total was \$2,700.00. The County asked for numbers also.

Channel cutting was moved due to weather.

President Yeaton stated that the House amendment #2 to the covid bill suggested withholding Cares Act money from certain municipalities within Counties, including Lake County. She wrote a letter to Dave McSweeney. Lake County got 122 million and only dispersed 18 million. The Village must apply to Lake County for any cut of the Cares Act money. The Heroes Act, as written, would also allocate \$700,000.00 to Port Barrington but has not passed the Senate. Rusty and Donna treated catch basins with larvacide.

#### POLICE

Trustee Herstedt stated that Barrington and Wauconda had scheduled protests happening. He will verify there is coverage.

The new contract with McHenry Police will be sent to Jim Bateman for review.

Complaints were received about dogs barking on Eastwood.

Trustee Corrigan stated that the minutes of the March 4, 2020 Committee Meeting stated that Lake County had a suspect of who hit the Village speed sign. Trustee Herstedt had no knowledge of any arrests.

President Yeaton stated that Administrative Adjudication was cancelled this month.

#### PARKS AND BEACHES

Trustee Cillo asked if the Village would open fields and the community room due to several requests to use. A group of 30 people reserved the Pavillion. President Yeaton responded that no

group of more than 10 people could gather due to covid restrictions. Trustee Cillo stated there was no reason to open Fox Trail Park for sports. President Yeaton stated that the next phase of re-opening allows for up to 50 people.

President Yeaton stated that a season permit for special events was received from the Broken Oar. If the State doesn't get to phase 5 the permit cannot be used. Becky Bateman stated that Restore Illinois guidelines lists amplified music as unacceptable. Trustee Corrigan remarked that, of course, the Village must follow State guidelines, but issuing the permit doesn't give them approval to hold a large event. Becky Bateman stated that the permit could be issued with an addendum in accordance with restrictions of the phases of Restore Illinois guidelines. President Yeaton stated that a letter would be sent regarding the permit and addendum for daily phase compliance.

President Yeaton stated that the Board must consider Village Hall hours in the next phase.

## FORESTRY

Trustee Corrigan stated that purchased trees would be delivered next week.

## FINANCE

Trustee Corrigan stated that 165 residents used e-pay with a total received as \$7,190.00. 39 of them satisfied past due bills.

## BUILDING AND ZONING

Trustee Vogeler stated there was no new information on CRS.

An email was received from Frank DeSort regarding 228, 230 and 232 Eastwood houses. There are 2<sup>nd</sup> mortgages on all of them. He is seeking information about who the mortgage holders are. Becky Bateman will find out.

President Yeaton stated she was holding off on signing the contract with Modern Concrete. She requested that the Board re-vote on the contract at the Board meeting with new facts to consider.

## ADMINISTRATION

The NPDES annual permit was filed. Donna Erfort stated that she was disappointed with the content created by Manhard. They did not seek input. Trustee Corrigan also stated dissatisfaction with Manhard. Chris Gheyson admitted to not having experience with bridges or storm water, but the Village is being charged for Senior Level consultation. Trustee Vogeler stated he was not satisfied with the CRS document creation. The Village was billed for 16 hours, but the job consisted of compilation of pdf forms. President Yeaton will include concerns in a letter to send and ask for a meeting.

## VILLAGE ATTORNEY

Becky Bateman stated that the encroachment ordinance was submitted. President Yeaton requested to include blowing grass or leaves into the street.

VILLAGE PRESIDENT

President Yeaton was on the White House call today.

President Yeaton announced there would be new Committee assignments and asked the Board members to work collaboratively. The new assignments would be as follows:

BUILDING AND ZONING - Trustee Vogeler

FINANCE - Trustee Grothendick

PARKS AND BEACHES - Trustee Cillo

HEALTH AND SAFETY - Trustee Thomasson

STREETS AND ROADS – Trustee Corrigan

These new assignments would be effective in July. Trustee Corrigan requested to be assigned to Police. President Yeaton responded no.

PBWWC

Jody Thelin stated that the river should be fully open tomorrow.

The meeting was open to the floor at 8:55 pm.

There were no questions or comments from the floor.

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 8:56 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES   5  

NAYS   0  

ABSENT   1 vacancy  

ABSTAIN   0  

APPROVED           August 5, 2020