

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

August 19, 2020

President Yeaton called to order the regularly scheduled Meeting of the Board of Trustees at 7:02pm. The following Trustees were present: Grothendick, Herstedt, Vogeler and Corrigan. There is one vacancy. Trustee Cillo was absent. Jim Bateman, Village Attorney, was present.

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

Trustee Corrigan motioned to approve the consent agenda including the Regular Board Meeting minutes from July 15, 2020, Special Meeting minutes and the Treasurers Report from July 2020. Trustee Grothendick seconded. Roll call was taken; 4 Ayes, 0 Nays, 1 Absent. The motion was approved.

President Yeaton asked the Board to move on Bills Payable through August 19, 2020. Trustee Corrigan motioned to approve the bills payable and it was seconded by Trustee Grothendick. The Bills Payable were approved by roll call vote. Upon roll call, the vote was: 4 Ayes with, 0 Nays, 1 Absent. Motion approved.

Trustee Corrigan announced that the Port Barrington Scholarship was awarded to Paige Richardson. Trustees Grothendick and Corrigan presented the award to her. The entire Board congratulated her as she begins NIU remotely.

STREETS AND ROADS

Trustee Corrigan stated that Trustee Herstedt requested the Village review weed control. He walked the Village and will consider options to address.

Trustee Corrigan reviewed the bridge inspection report from 09/19/2020. The bridge was graded on 7 areas of condition including concerns regarding leaking. Ratings have stayed the same over the last 2 years. Trustees Corrigan and Vogeler viewed the beams and stated that they are deteriorating as the report states. Repair and resealing could address some of the issues. Trustee Vogeler stated that 8 beams need tar to reseal. There is brand new pavement there. President Yeaton stated there should have been a water barrier to seal it. Mark Rooney's bid 3 years ago did not include that. Geske asked about it but Mark said a water barrier wasn't necessary. Trustee Vogeler stated that construction only grinds 1 ½" and there is 3" of asphalt there. The ends where it meets the sidewalk is where it leaks. President Yeaton stated that the bid to repair the bridge decking is \$560,000.00. Chris Geyhsen spoke to HLR Co. and believes that if the decking wasn't repaired the weight limit would change within 4 years.

IDOT released a 5-year road improvement plan.

2 quotes were received for parking lot paving. Trustee Corrigan stated one quote was for 1 ½” of asphalt and the other was for 3”. President Yeaton stated that she negotiated Wharton Contractors to perform the work as soon as possible at 1 1/2” and include sealcoating for \$13,000.00 and \$5,200.00 for driveway approaches at 2”. Trustee Corrigan will talk to the bidders again. Trustee Vogeler expressed concern over only 1 ½” of asphalt as it’s too thin to last with heavy trucks passing there. Trustee Herstedt asked to know the cost per yard for asphalt so the quotes are more easily compared. There was discussion regarding prevailing wage and assurance that the contractor certifies. President Yeaton stated the Committee Meeting in September would be a Special Meeting to vote and approve a quote.

Trustee Corrigan motioned to approve a quote from Wharton Contractors for \$5,200.00 for 5 driveway approaches with 2” of asphalt. Trustee Vogeler seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 Absent. Motion approved.

\$33,325.00 was received from Rebuild Illinois and could be used for permeable pavers and drain tiles around the parking lot. President Yeaton stated she would rather use it on sidewalk, curb and culvert repair. Trustee Corrigan stated that the State is sending money to each Municipality based on MFT calculations. A payment of \$16,600.00 was received in May and another for the same amount received this month for a total of \$33,325.00 to be used for engineering and construction, but it must be a bondable project. Funds must be deposited in an MFT fund.

Trustee Corrigan is getting pricing for thermoplastic striping for crosswalks. He will look into having the County perform that work.

HEALTH AND SAFETY

Trustee Grothendick stated he was accumulating ways to collect through the CARES act but want he prefers to collect through Lake County.

President Yeaton stated that Region 4 has had a setback on COVID restrictions. Our region is at a 5.8% rate and climbing.

60 Village residents were without power for 24 hours after the derecho. President Yeaton stated the annual meeting with the Com Ed representative showed that almost all outages are due to tree limbs falling on the lines. Private trees could be the issue. Com Ed will provide that information. A Village Scholarship for trimming trees on private property could be considered where homeowners could apply for assistance to pay for trimming.

POLICE

Trustee Herstedt stated that complaints were received regarding speeding in Riverwalk. The speed sign will be moved from Center Street there.

President Yeaton stated that adjudication was today.

Complaints were received regarding road noise on Roberts Road. It is not in the Village jurisdiction.

Wauconda will enforce the new ordinance about blowing grass clippings into the road. There is a \$100.00 fine.

The Lake County contract was sent to Jim Bateman for review due to reduction of hours.

Trustee Herstedt motion to approve the new Lake County Police contract. Trustee Corrigan seconded. Roll call was taken; 4 Ayes, 0 Nays, 1 Absent. Motion approved.

The Village is over 80% for return of the census. Census workers were going door to door. President Yeaton suggested a challenge for neighboring municipalities to exceed 85% with a \$100.00 contribution going to the highest percentage.

PARKS AND BEACHES

Donna Erfort and Trustee Cillo met with ILM to look at the pond and dead end channel. They suggested a fountain with a generator in the channel. They recommended shoreline stabilization and removal of the cat tails at the pond. A proposal was received for herbicide and algae control and aeration of the pond in the amount of \$6,200.00.

The "It's Our Fox River" day is September 19th, 2020. Channel clean-up with kayaks and a demo of sandbagging is planned.

BEE CITY

President Yeaton had an idea regarding a sunflower seed gardens and would discuss with Jody Thelin.

FINANCE

Trustee Grothendick stated he is reviewing the vehicle tax collection process. He recommended sending to collections or changing the payment method to be part of the County tax bill. Jim Bateman stated that the Village would have to create SSAs to include in County bills. He suggested adding it to the garbage bill.

Trustee Grothendick sent something to each Trustee about budget review.

BUILDING AND ZONING

Trustee Vogeler stated that the discount for flood insurance from CRS begins in October.

Grant money is available for demolition of flooded properties but the Village missed the grant by just one point.

215 Eastwood demolition will be in September.

204 Eastwood is a house that was elevated. A permit was issued for a concrete driveway. Trustee Vogeler asked to discuss whether new driveways and patios in floodway should be permeable surfaces. He will research costs.

VILLAGE ATTORNEY

Becky Bateman will have a draft of the employee handbook soon.

ADMINISTRATION

There are 2 applicants for the part time Public Works position.

There is a new chicken application that needs a signature.

IML insurance renewal was submitted. Trustee Vogeler thought the coverage for the Village Hall building and content was too low. Next year coverages will be increased.

PLANNING COMMISSION

President Yeaton stated that Mike Weiner reported they are working on a recommendation regarding golf carts before the next Board Meeting.

VILLAGE PRESIDENT

President Yeaton stated that she spoke to 2 people about the vacant Committee position.

A resident accused Village employees on social media of accepting kick-backs. President Yeaton defined conflicts of interest and abuse of power. Beginning 1/1/2021 all Village Officials must provide a list of service providers used at private residences to verify whether a conflict of interest exists.

All projects must outline proposed budget and completion dates. She suggested Trustee Vogeler outline CRS projects as a template for the process.

OLD/NEW

Trustee Corrigan stated that 12 N. Circle has an arborist coming to check an oak tree he thinks is dead.

The meeting was open to the public at 9:18 pm.

No questions or comments were heard.

Trustee Grothendick motioned to adjourn. Trustee Herstedt seconded. Roll call was taken; 4 Ayes, 0 Nays, 1 Absent. Motion approved. The meeting was adjourned at 9:19 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES __4__

NAYS __0__

ABSENT__1-Herstedt + 1 vacancy__

ABSTAIN __0__

APPROVED __September 16, 2020__