

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

October 21, 2020

President Yeaton called to order the regularly scheduled Meeting of the Board of Trustees at 7:00pm. The following Trustees were present: Grothendick, Cillo, Vogeler and Corrigan. There is one vacancy. Trustee Herstedt 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 Cillo seconded and the motion was approved unanimously.

Trustee Corrigan motioned to approve the consent agenda including the Regular Board Meeting minutes from September 2020. The Treasurers Report was tabled. Trustee Cillo seconded. Roll call was taken; 4 Ayes, 0 Nays, 1 Absent. 1 vacancy. The motion was approved.

President Yeaton asked the Board to move on Bills Payable through October 21, 2020. With one correction regarding fuel under Streets and Roads, Trustee Corrigan 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: 4 Ayes with, 0 Nays, 1 Absent. 1 vacancy. Motion approved.

STREETS AND ROADS

Trustee Corrigan stated that the MFT account increased to \$291,000.000.

President Yeaton asked Rusty to order No Parking signs for all entrances to subdivisions after a 2" snowfall.

HEALTH AND SAFETY

Trustee Grothendick stated that Lake County provided a link to load supplemental expense codes. The total claims for the Village was \$7,100.00. President Yeaton stated that the Governor has suggested a shutdown of bars and restaurants due to increases in positivity rates

POLICE

President Yeaton stated that Administrative Adjudication was today.

The next newsletter should remind people to register existing gravel pads with the village to avoid a ticket. Some pads already exist and if covered in leaves or snow they are getting tickets if not registered.

President Yeaton mapped the no parking overnight signs to submit to the judge.

Schedules are set for November.

PARKS AND BEACHES

Trustee Cillo stated that the 2 groups wanting to use the Heron Room will alternate Sundays.

All parks are still closed.

There was a bill for \$600.00 to approve for electrical in the back garage to go out to the pond for a fountain. Trustee Cillo motioned to approve. Trustee Vogeler seconded. Roll call was taken: 4 Ayes, 1 Absent, 1 Vacancy. Motion approved.

The quote for the fountain was \$4,574.53 and will be brought in April to install. Trustee Cillo had the quote from ILM for \$8,911.01 for removal of invasive species and prescribed burn. Trustee Cillo motioned to approve the proposal. Trustee Vogeler seconded. Roll call was taken: 4 Ayes, 1 Absent, 1 Vacancy. Motion approved.

There was a credit from Tallgrass due for maintenance of swales at all 3 parks. The credit will be applied to spring work.

The Village appreciation party will be scaled down if not cancelled. President Yeaton suggested a gift of an ornament instead of the party.

FORESTRY

Rusty finished planting trees. He stated that every tree in the Village is alive.

BEE CITY

Donna Erfort stated there was a meeting on Wednesday to go over the Tallgrass proposal.

FINANCE

Trustee Grothendick stated that Ordinance #2020-10-01 was before the Board and motioned to approve to alter Village code and say where the code is silent the County Ordinance stands and also to change meeting dates for the Board. Trustee Vogeler seconded. Roll call was taken: 4 Ayes, 1 Absent, 1 Vacancy. Motion approved.

Trustee is scheduling quarterly budget meetings.

Rebuild Illinois disbursements were deposited into a new account. \$33,000.00 has been received so far. Donna Erfort has information on how it could be spent.

Resolution 2020-233 was before the Board to comply with requirement for the Tax Levy. Trustee Grothendick motioned to approve. Trustee Vogeler seconded. Roll call was taken: 4 Ayes, 1 Absent, 1 Vacancy. Motion approved.

President Yeaton stated she wanted another letter sent to those who are non-compliant with vehicle tax payment.

BUILDING AND ZONING

Trustee Vogeler stated that the CRS discount of 15% took effect on October 1st, 2020.

Donna Erfort attended a webinar about an app for flood mitigation projects.

Hermann's submitted request to place a tent 20 x 40 with sidewalls in anticipation of bars closing due to covid. Frank DeSort will review the request. The fire department would have to approve. The electrical would have to be inspected. Current Village ordinance restricts tents to 30 days. President Yeaton stated the Oar has a tent up 6 months and recommended Mike Krcmar talk to Bonnie Haber.

President Yeaton stated that Frank DeSort will make record of residents making changes to the stormwater ditch with no permit.

VILLAGE ATTORNEY

Frank DeSort sent contact info to Jim Bateman for Wells Fargo who is the lender on 230 Eastwood.

ADMINISTRATION

The Annual Treasurer's Report is nearly complete.

The Rec Committee is considering a chili cook off between the 3 restaurants in the Village with take out and ballots to vote.

Road Cleanup is November 7, 2020.

25 "Cheer-up" baskets were delivered to those in need in the Village.

The IMLRMA invoice is due November 20, 2020. Donna stated they never sent anyone to evaluate the buildings. The bill is \$28,000.00 same as last year.

VILLAGE PRESIDENT

President Yeaton stated that she told the full-time employees they could have the day off on election-day.

January 1st is the deadline for conflict of interest forms. Trustee Vogeler objected as the County already requires an economic interest statement. The Conflict form would eliminate local and recommended contractors from consideration for Village work. Trustee Grothendick stated it would be a guideline that could be considered on a case by case basis.

The new meeting schedule would have the Board meet on the 2nd and 4th Wednesday. November meetings would be the 11th and 25th.

Jim Bateman stated that the new Watershed Development Ordinance must be approved in December.

It was then agreed that there would be only one meeting in November as a Special Meeting and the Tax Levy could be approved. There would be only one special meeting in December on December 9, 2020.

Kevin Fecske was present. President Yeaton recommended him for the vacancy on the Village Board. Trustee Grothendick motioned to advise and consent to the appointment of Kevin Fecske as Village Trustee. Trustee Corrigan seconded. Roll call was taken: 4 Ayes, 1 Absent, 1 Vacancy. Motion approved. The Village Clerk did then swear in Kevin Fecske as Village Trustee.

OLD/NEW

Trustee Grothendick stated that leaf vacuuming was on 10/26/20.

Trustees Vogeler and Corrigan expressed concern that the Village President engaged the Village Attorney on food trucks, a subject the Board had no interest in. President Yeaton responded that the information would be available if the subject came up in future. Trustee Cillo agreed that no research was appropriate until discussion continued after the subject was tabled. Trustee Corrigan stated it appeared to be a reasonable concern since the Board asked that they be in agreement before engaging the Village Attorney. Trustee Grothendick agreed that the justification should come before the Board. Trustee Vogeler stated he believes President Yeaton is spending money to prove a point that she thought there should be more money budgeted for this year. President Yeaton stated concern about the amount money spent on the pond and shoreline restoration.

The meeting was open to the public at 8:50 pm.

No questions or comments were heard.

Trustee Cillo motioned to adjourn. Trustee Grothendick seconded. Roll call was taken; 4 Ayes, 0 Nays, 1 Absent, 1 Vacancy. Motion approved. The meeting was adjourned at 8:24 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 6
NAYS 0
ABSENT 0
ABSTAIN 0
APPROVED November 12, 2020