

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
February 10, 2021

President Yeaton called the monthly Committee Meeting of the Board of Trustees to order at 7:00 pm. The following Trustees were present: Cillo, Corrigan, Herstedt, Fecske, Vogeler and Grothendick.

Minutes of the January 13, 2021 Committee were before the Board. Trustee Vogeler motioned to approve and Trustee Cillo seconded. The Minutes were approved by a voice vote.

The meeting was open to the floor at 7:03pm.

Jeff McLennan asked a question about code enforcement from December 13, 2020 and what was stated as pending litigation. President Yeaton responded that Trustee Herstedt was on official business, but it did not have anything to do with pending litigation. President Yeaton stated it was poor wording choices.

The meeting resumed at 7:10 pm was now closed to the floor.

#### STREETS AND ROADS

Trustee Corrigan stated that the Village received 2 payments totaling approximately \$33,000.00 from the Rebuild Illinois program to be spent similarly to MFT. He asked the Board for input on how to spend this fund. Trustee Cillo stated that the side of the road on Center Street needed repair. Trustee Vogeler stated that the rotation of roads to pave should be considered. Trustee Corrigan stated that Peninsula and Park Drive were in the worst condition. President Yeaton asked how much reserve is for the bridge. Trustee Corrigan responded that this \$33,000.00 has to be put towards a project soon. Trustee Corrigan asked the Board to consider updating the road report from Cuba Township. They submitted a quote for \$966.72 to make recommendations and submit a rating system. The last condition report was done in 2018 and another prior in 2015. Oak and Peninsula rated the worst on those. Cuba's proposal would be confirmed at the Board Meeting.

#### HEALTH AND SAFETY

Trustee Fecske stated that Village clean up is scheduled for May 15, 2021 and Prairieland is on board.

The Village Hall is a warming center.

Group 1B is now eligible for covid vaccines.

Leaf vac schedule is being set for 10/26 and 11/15 with 1 alternate date.

The Wauconda Fire department did an inspection of the Village Hall and an exit sign is needed over the front door.

Trustee Grothendick asked for the invoice for teleconferencing.

SWALCO is considering a change to their meeting times.

## POLICE

Trustee Herstedt stated that schedules were set for February.  
There will be no adjudication in February and they will resume 03/21/2021.

## PARKS AND BEACHES

Trustee Cillo stated there is an ice skating party 02/20/21 from the REC Committee.  
Donna Erfort stated that the Rec Committee is considering a drive by egg hunt and scavenger hunt that is self-guided. They are considering a movie night over the summer. Jen Jerkowski agreed to be Rec Committee President for another year.

## FORESTRY

There was no new information on this subject.

## BEE CITY

Donna Erfort stated there was a slight change to the Tallgrass proposal due to boundaries of neighboring properties. They are now scheduling.  
President Yeaton stated that ComEd opened up grants for 2021 and the Village can now apply. There must be specific intent in the grant application for how it will be spent. It must be electric related and is due in March.  
Donna Erfort will attend the Fox River Eco Partnership webinar.

## FINANCE

Trustee Grothendick stated that 4<sup>th</sup> quarter budget reviews would be complete soon.  
Three different letters will be sent to those who are non-compliant with the vehicle tax depending on how long they have been non-compliant. Donna Erfort asked the Board to consider whether to alter the ordinance to match the June 30<sup>th</sup> date for enforcement.

## BUILDING AND ZONING

Trustee Vogeler stated there was a meeting on Saturday 03/30/2021 to finalize acquisition of the property on Eastwood.  
The CRS certification was sent in.  
There was discussion of the descriptions in an RFP for an Engineer regarding the rill system at Riverwalk. There was concern about putting it on the IML bulletin board and not including local firms. Finalists must present to the Board and be specific about qualifications regarding the Lake County Stormwater Management and potential building in water protected areas. The Village would require 7 copies of any resume for consideration.

## ADMINISTRATION

Donna Erfort stated that the check for Nicor was voided.  
SSA #3 is in it's last year and Donna will put that in the next newsletter. It covers Eastwood, North Circle and Oak Streets.

PUBLIC WORKS

Rusty will repair the shoulder of Center Street and South Circle.

ENGINEER

There has been no recent contact from the Engineers. President Yeaton will call them tomorrow.

VILLAGE PRESIDENT

President Yeaton attended the Barrington Chamber of Commerce via Zoom. There was discussion regarding Covid.

Discussion ensued regarding the proposed Village handbook. Specific page numbers and concerns were expressed. Paid holidays and personal days were considered. Another round of questions and comments regarding pages 1-32 would be held at the next meeting.

PLANNING COMMISSION

Mike Weiner stated that they met to discuss the comprehensive plan and have some work to do prior to creating a draft.

OLD/NEW

President Yeaton stated that Lake County Zoning Board is considering allowing cannabis in unincorporated Lake County. She reminded the Board that there is land adjacent to the Village that is unincorporated and expressed concern.

President Yeaton stated that a meeting must be set with herself, Trustees and Village Attorney to meet with the GOVHR representative because there is sensitive material that must be discussed before the report is written. Trustee Vogeler asked to know more and why the Village Attorney must be present but the question was unanswered. The meeting was then set for Saturday 02/13/2021 at 9am. It is not an Executive Session.

Trustee Grothendick motioned to adjourn. Trustee Cillo seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. Motion approved. The meeting was adjourned at 8:57 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES   6    
NAYS   0    
ABSENT   0    
ABSTAIN   0    
APPROVED   March 10, 2021