

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

February 24, 2021

President Yeaton called to order the regularly scheduled Meeting of the Board of Trustees at 7:00pm. The following Trustees were present: Grothendick, Fecske, Vogeler and Corrigan. Trustees Cillo and Herstedt were absent. Jim Bateman, Village Attorney, was in attendance virtually.

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

Trustee Vogeler motioned to approve the consent agenda including the Regular Board Meeting minutes from January 27, 2021, February 13, 2021 Special Board Meeting minutes, two sets of Executive Session minutes from 01/27/21 and the Treasurers Report from January 2021. Trustee Fecske seconded. Roll call was taken; 4 Ayes, 0 Nays, 2 Absent. The motion was approved.

President Yeaton asked the Board to move on Bills Payable through February 24, 2021. Trustee Vogeler 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, 2 Absent. Motion approved.

The meeting was open to the floor at 7:06 pm.

Trustee Vogeler asked why the open to the floor session was moved to the beginning of the meeting? He pointed out that if someone has questions about the content of this evenings meeting they would have to wait two weeks to ask them. President Yeaton responded that she prefers to have it at the beginning and wants to try it so people don't have to wait until the end of the meeting.

No questions or comments were heard from the floor.

#### STREETS AND ROADS

Trustee Corrigan stated the MFT fund was at \$343,746.00.

Rebuild Illinois paperwork had been submitted. The Village has received \$33,000.00 and could expect to receive as much as \$100,000.00 over the next few years.

Cuba Township submitted a quote to update the report of road conditions in the amount of \$966.13. Trustee Corrigan motioned to accept that quote. Trustee Grothendick seconded. Roll call was taken; 4 Ayes, 0 Nays, 2 Absent. The motion was approved. Trustee Corrigan will alert them so the work can be scheduled.

Trustee Corrigan stated that the Village formerly worked with Smith Engineering and HLR about the bridge. There is a report due every two years regarding the condition of the bridge. Trustee Corrigan contacted other municipalities asking who they use for this purpose and everyone uses HLR. They say there is 10-15 years left on the bridge. The replacement cost is \$560,000.00. There was discussion of timeline to move forward. It will take 3-5 years to get scheduled once the engineering is complete. A request to IDOT for grant funding would take about a year for response. Once approved it cannot be rescinded. Trustee Corrigan suggested putting into a long-term capital plan. The Village must pay 20% of Engineering costs and a bill would be received monthly. The engineers said that what the Village has been doing is appropriate and sealing rebar and patching with concrete is helping to preserve. Engineer's suggested putting money into sealing it. The asphalt on top is uncracked. Over the edges is where water is eroding the bridge from under. Next inspection is in September. The bridge was built in 1991. If the rating goes down IDOT will put a load restriction on the bridge. HLR will submit for grant money. President Yeaton stated she submitted the entire \$560,000.00 to Lauren Underwood's office for grant opportunity. She stated that if downgraded for load limit fire trucks, school buses and garbage trucks wouldn't be able to get through and that would qualify for grant money. President Yeaton stated she needs more information to form the grant proposal such as how many houses are on the side of the bridge that would be affected if downgraded and the information is due March 5, 2021. Trustee Corrigan stated that Engineers believe we are very likely to be approved for the grant, partly due to the new gas tax that was passed in Illinois. The Council of Mayor's decide who gets the funds and in what order. IDOT distributes the grant funds.

## HEALTH AND SAFETY

Trustee Fecske spoke to a prospective drone pilot and received a quote for \$125.00/hour. A presentation of footage could be made available on request. Trustee Vogeler recommended waiting until thaw but before the trees leaf out.

Weed cutting is scheduled for 06/05 – 06/06, 07/17/-/07/18 and 09/11 – 09/12.

Trustee Fecske stated that collar counties are not lowering covid restrictions.

SWALCO resolution amending Directors was before the Board as 2021-234. Trustee Fecske motioned to approve. Trustee Grothendick seconded. Roll call was taken; 4 Ayes, 0 Nays, 2 Absent. The motion was approved.

## POLICE

President Yeaton stated that adjudication was cancelled for February. March 17, 2021 would be the next opportunity.

Schedules are set from both Counties.

President Yeaton stated that Trustee Herstedt was working on getting a quote for a hybrid system of policing. He is looking at information about the number of hours to get services needed. There is a difference between activity reports and incident reports. He has not been able to obtain incident reports.

President Yeaton stated that Trustee Herstedt contacted Pettibone about decals for vehicles and they will quote three different types.

## PARKS AND BEACHES

The proposal for Wildgoose Chase was before the Board for \$648.00. Trustee Vogeler motioned to approve and Trustee Corrigan seconded. Roll call was taken: 4 Ayes, 0 Nays, 2 Absent. The motion was approved.

The Tallgrass Stewardship proposal was before the Board for \$1200.00. Trustee Vogeler motioned to approve and Trustee Corrigan seconded. Roll call was taken: 4 Ayes, 0 Nays, 2 Absent. The motion was approved.

The season permit for the Broken Oar was requested and also a permit for the Shamrock event needs signature.

## FORESTRY

Trustee Corrigan stated that the Village was approved as Tree City again.

## BEE CITY

Trustee Vogeler stated that an electric car would cost about \$30,000.00 without any municipal discount. The grant is \$10,000.00 and the Village must match same amount. Trustee Vogeler will get a quote on a "Bolt". President Yeaton stated she would write the grant application. The Village would have it wrapped to show ComEd and Electric car.

## FINANCE

Trustee Grothendick stated that 3<sup>rd</sup> quarter budget meetings were complete and he wrote a summary.

Trustee Grothendick stated that the Governor's proposal included a reduction to funding for local governments. Trustee Yeaton stated that the budget explained they would try to close tax loopholes for corporations that would offset funding cuts.

Trustee Grothendick reminded everyone to keep track of any Covid related expenses for the CARES act.

Donna Erfort stated that SSA #3 & #4 have changed in that there is now an electronic portal for payments. Donna Erfort will set up SSA #4 but #3 is almost complete. There are only 3 more payments. President Yeaton stated she wanted to review the contract for SSA #3.

## BUILDING AND ZONING

Trustee Vogeler stated that 230 Eastwood already belongs to the Village and 228 and 232 are a work in progress.

Trustee Vogeler stated that CRS rejected certification because of elevation certificates.

Trustee Vogeler is working on an RFP for Village Engineer. Jim Bateman stated that the RFP was incorrect because you cannot solicit price information. Engineers have to be selected on the basis of excellence. Jim Bateman also stated there is a publication requirement. The Board agreed that Trustee Vogeler should continue.

Trustee Herstedt arrived at 8:25pm to attend virtually.

## VILLAGE ATTORNEY

Jim Bateman stated he got a signed contract sent to the lender of 230 Eastwood. They will prepare the deed and record. The lender will cut a check to the Village for survey once demolished.

Jim Bateman stated Downer's Grove was sued because they prohibited solicitation and asked the Board to consider if they would want to alter the code to eliminate that.

## ENGINEERING

Donna Erfort stated that she spoke to Manhard today about the certifications.

## ADMINISTRATION

Donna stated she ordered new IML Handbooks.

OMA training is available on-line and the clerk must complete.

A plaque was received from FEMA about CRS.

## PUBLIC WORKS

Trustee Corrigan stated that new blades and hoses were purchased for the trucks.

Many compliments were received about clear roads on the Village during the snow event.

Trustee Herstedt left the meeting at 8:35pm.

## PBERT

Trustee Fecske sent a rough draft for review of the emergency operations manual.

## VILLAGE PRESIDENT

President Yeaton stated that the GOVHR report is complete and they want a response by the end of the week to create a final.

Lake County Health Department is getting only ½ of the vaccines promised. Municipal employees or Officials can be vaccinated if willing to volunteer at the Lake County Fairgrounds. Participants must live in Lake County.

Lake County Municipal League Legislators group is meeting. The biggest discussion was of the LGDF funds. Senator Melinda Bush was just named Vice Chair of infrastructure and transportation. Representative Bost is looking into human trafficking in Lake County.

## OLD/NEW

Donna Erfort stated that the NPDES permit is due for renewal but not available through the State. The Village must file a notice of intent.

Trustee Corrigan asked if the recommendation from GOVHR to get reports from the County Police could be satisfied with information from Wauconda who created their quote for coverage using 3 years of records requested from the County by Trustee Herstedt. President Yeaton stated that Trustee Herstedt is looking into it.

Trustee Vogeler stated that he called ADT and the Village can get a new wired fire alarm that alerts the fire department. The price is \$250.00 for equipment and installation and then \$10/month service fee. A certificate is issued to provide to the insurance company that could result in a \$250.00 reduction in premium costs. President Yeaton stated that Trustee Herstedt got quotes for a professional system. Trustee Vogeler responded that Trustee Herstedt never produced those quotes. His quotes were for \$12,000.00 and \$25,000.00. President Yeaton stated that Trustee Herstedt must be included in the discussion since he started the subject.

Trustee Corrigan stated there was a letter from Lauren Underwood about the Reconciliation Act with funds for covid and revenue loss. President Yeaton stated that the Village received \$15,000.00 already and she will research further.

Trustee Vogeler motioned to adjourn. Trustee Grothendick seconded. Roll call was taken; 4 Ayes, 0 Nays, 2 Absent. Motion approved. The meeting was adjourned at 8:55 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES   6  

NAYS   0  

ABSENT   0  

ABSTAIN   0  

APPROVED March 24, 2021