

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

January 27, 2021

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, Herstedt Fecske and Corrigan. Jim Bateman, Village Attorney, was present.

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

Trustee Vogeler motioned to approve the consent agenda including the December 9 Regular Board Meeting minutes, December 21, 2020 Special Board Minutes, January 6, 2021 Special Board meeting and the Treasurers Report from November and also December 2020. Trustee Cillo seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. The motion was approved.

President Yeaton asked the Board to move on Bills Payable through January 27, 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: 6 Ayes with, 0 Nays. Motion approved.

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

No questions or comments were heard.

STREETS AND ROADS

Trustee Corrigan stated that Rusty ordered 22 tons of salt and the cost was \$1200.00 including delivery.

There is \$338,700 in the MFT fund.

The radar sign will be moved soon.

Plowing efforts were very good.

HEALTH AND SAFETY

Trustee Fecske stated that Lake and McHenry counties had reduced Covid mitigation and there is now indoor dining available at 25% capacity. Municipal employees were downgraded from category 1B to 1C for vaccine availability. President Yeaton stated that the Village is fighting this. Core employees deal with the public all the time. President Yeaton stated there is funding in

the covid recovery plan for state and local municipalities. This is a CDBG grant offset to determine how much the Village would get and is calculated by population.

Trustee Grothendick attended the SWALCO meeting. Trustee Cillo stated that the Blue Heron room could be leased under Tier 1 mitigations. She asked if those meetings that were cancelled could be rescheduled. Rusty would have to sanitize after each meeting.

POLICE

There were no reports available from the Sheriff or code enforcement.

Schedules are set for February.

A homeowner with more chickens than allowed by ordinance is rehoming the surplus.

PARKS AND BEACHES

Trustee Cillo stated that ILM quotes would be presented with the new budget.

There is a skating party scheduled for 02/06/21 for the Rec committee.

FORESTRY

Trustee Corrigan stated that the Tree City application was approved at the State level. The State reached out to compliment the Village for efforts use native trees. There is a virtual conference in February.

BEE CITY

Donna Erfort stated that Tallgrass is revising their quote and will accommodate the new property line that was miscalculated.

FINANCE

Trustee Grothendick stated that 3rd quarter budget meetings were being scheduled. ‘

He asked all to keep a record of any covid related work to submit to the CARES act grant.

A new letter was composed regarding the vehicle tax and non-compliance. It should be sent out next week.

Trustee Corrigan will meet with Trustee Grothendick to discuss e-pay. The Village had greater success last year than any year prior with 70% compliant with a 0 balance.

BUILDING AND ZONING

Trustee Vogeler got an email from Jim Bateman that the contract and deed are prepared for 1 house on Eastwood to be deeded to the Village. An Ordinance is necessary and a special meeting may have to be scheduled to get approval prior to the Committee Meeting. According to Jim Bateman the lender has offered to prepare the deed and record. The meeting would be held Saturday 01/30/2021 at 9am. An agenda will be posted.

CRM certificates are due and will be completed.

Trustee Vogeler stated that Frank DeSort will not put a sign on his car. He said that 80% of his time includes a knock on the door and not a drive by.

VILLAGE ATTORNEY

There was no new information on this subject.

VILLAGE ENGINEER

An RFP is being prepared and Donna will go over the verbiage to make sure we're getting bids for what we don't do in-house. Jim Bateman stated that the Engineer must audit Stormwater Management. Peter Stoehr is the new Engineer through Manhard.

ADMINISTRATION

W2's and 1099's are complete.

PLANNING COMMISSION

Mike Weiner stated he is making headway on the Comprehensive Plan and it will be reviewed at their next meeting.

PBWWC

Jody Thelin stated that the Fox River Summit will be virtual and she will attend. Donna Erfort will likely attend also.

PBERT

Trustee Fecske is working on documents and will forward when nearer to completion.

VILLAGE PRESIDENT

The employee handbook was sent and it includes a Covid policy. It will be discussed at the Committee meeting.

President Yeaton will attend the economic summit for the Barrington Area on 02/03/2021. All other Villages had professional pictures of Village Officials. She recommended the Board consider hiring a photographer.

The GOVHR representative is scheduling meetings with Rusty and Elizabeth.

There was a motion to move to Executive Session for the purpose of discussing matters of Real Estate. Trustee Grothendick motioned and Trustee Cillo seconded. Roll call was taken: Trustees Grothendick, Cillo, Herstedt, Fecske, Vogeler and Corrigan voted Ayes. Motion approved.

The Board moved to Executive Session at 7:58 pm. The regular Board Meeting resumed at 8:45 pm.

There was a motion to move to Executive Session for the purpose of discussing pending litigation. Trustee Grothendick motioned and Trustee Vogeler seconded. Roll call was taken: Trustees Grothendick, Cillo, Herstedt, Fecske, Vogeler and Corrigan voted Ayes. Motion approved.

The Board moved to Executive Session at 8:46 pm. The Regular Board Meeting resumed at 9:00 pm.

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 9:02 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4

NAYS 0

ABSENT 2 Cillo, Herstedt

ABSTAIN 0

APPROVED February 24, 2021