

SPECIAL BOARD MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
January 13, 2021

President Yeaton called the Special Meeting of the Board of Trustees to order at 7:02pm. The following Trustees were present: Grothendick, Herstedt Cillo, Corrigan and Vogeler and Fecske.

Bills payable through 01/13/2021 was before the Board. President Yeaton had a question about a bill from Nicor. Rusty stated that Canyon Construction did not admit to disrupting the lines resulting in a \$1,400.00 bill. President Yeaton stated she may want to file an insurance claim and just pay the deductible. The bill was received December 17, 2020 but the issue occurred in August. Rusty said the culverts were replaced and that evening a resident called to say they smelled gas. Nicor came out and fixed it. That item would be removed from bills payable to investigate further.

Trustee Grothendick stated the need to add \$5,421.32 due on 01/27/2021 to BCBS for Rusty's insurance.

Trustee Cillo motioned to approve bills payable with those changes included. Trustee Grothendick seconded. Roll call was taken: Trustees Grothendick, Herstedt Cillo, Corrigan and Vogeler and Fecske voted Aye. Motion approved.

The appointment to the Planning Commission was discussed. Trustee Grothendick motioned to advise and consent that President Yeaton appoint Tom Fleissner to that Board. Trustee Cillo seconded. Roll call was taken: Trustees Grothendick, Herstedt Cillo, Corrigan and Vogeler and Fecske voted Aye. Motion approved.

Trustee Vogeler had added an agenda item to re-open an issue. He stated that a motion was made and passed 3 times by the Board to require the Village President to confer with the Board regarding any new ordinances or changes to ordinances. The agreement was that without 50% approval from the Board no action would be taken to engage the Village Attorneys. There has been limited success with enacting this. Trustee Vogeler motioned to require any new ordinance or redrafts of ordinances secure a 50% Board approval or the Village Attorney's would not be paid for work to create. President Yeaton stated that the process had been followed unless there was an emergency. She stated that limiting the Attorneys to only Board approved action would be a problem and offered the example of questions on adjudication. Trustee Vogeler clarified that it would be only as it pertains to ordinances. He offered the example of food trucks requiring a permit. It was tabled by the Board but Batemans pulled ordinances and did research when the Board had no intent to pursue. Trustee Fecske asked if the motion would look to issue a notice to proceed for an ordinance? Trustee Vogeler responded yes. Trustees Cillo and Grothendick agreed. President Yeaton asked that Jim Bateman be copied on the minutes. Trustee Vogeler stated that written notice should be issued to the Batemans. President Yeaton will email them and provide a copy of the minutes when approved.

Trustee Vogeler motioned to submit notice to proceed to the Village Attorney when changes or drafts on Ordinances have 50% Board approval unless there is an emergency. Trustee Cillo seconded. Roll call was taken: Trustees Grothendick, Cillo, Corrigan and Vogeler and Fecske voted Aye. Trustee Herstedt voted Nay. Motion approved.

President Yeaton stated she contacted Joellen the representative for GOVHR and they are ready to set up virtual interviews. There is a 60-day time window for results. Trustee Corrigan suggested that if they have not already begun that this be delayed until the next budget year. President Yeaton responded that she has been working on it for a month. She said it is important to make sure the Village is providing proper services and they are more than ½ way through. Trustee Cillo stated she had experience with another company that does the same service. Their information was free. She also wanted to delay this service and voted against it. President Yeaton stated that the contract was given to Trustees in November and it was voted on in December. No one mentioned another company or alternate proposal. The cost is a sliding scale based on the size of the municipality. They came with good references, the contract is signed and the money is already spent.

President Yeaton defined special meetings for the public. The agenda has two open to floor sessions. Another meeting would follow this special meeting as the Village Committee meeting.

The meeting was open to the floor.

A resident asked where the public could get a copy of the GOVHR findings. President Yeaton responded that it is an institutional report to assess whether the Village is doing everything it should. The report will be finished in February. After that the report could be posted to the website.

No further questions or comments were heard.

Trustee Vogeler motioned to adjourn. Trustee Cillo seconded. Roll call was taken: Trustees Grothendick, Herstedt Cillo, Corrigan and Vogeler and Fecske voted Aye. Motion approved.

The meeting was adjourned at 7:45 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 6

NAYS 0

ABSENT 0

ABSTAIN 0

APPROVED March 24, 2021