

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
April 8, 2021

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

The meeting was open to the floor at 7:03pm. No questions or comments were heard.

The purpose of the special meeting was to consider the budget for fiscal year 2021-2022. Trustee Grothendick created a spreadsheet to display the budget of 2020 and 2021 for comparison.

The Income category was discussed previously with Donna Erfort, Village Treasurer and Administrator, and anticipated revenue by category was detailed.

Each committee was considered line by line for anticipated expense.

There was discussion about the difference from capital budget Vs. general fund.

The Police committee was discussed to determine the amount of coverage that would be appropriate and affordable. Trustee Herstedt recommended full time police coverage, but at least an increase from the current coverage to bring Lake County to 60 hours and McHenry County to 80 hours. A \$186,000.00 budget would get 1 shift from each County every day. A \$250,000.00 budget would pay for a full-time police force. The Board discussed interest in whether to increase coverage.

There was also discussion about the cost estimates for fire protection and security for Village buildings.

A poll of the Board proved that 5 of the 6 Trustees were confident that 48 hours from Lake County and 80 Hours from McHenry County at an annual estimated cost of \$89,000.00 would be sufficient. That is an increase in cost from \$67,000.00.

There would be an Executive Session on April 14, 2021 to discuss salaries. Trustee Vogeler stated that the Board must look at solutions for Health coverage.

Trustee Cillo motioned to adjourn. Trustee Vogeler seconded.

Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. Motion approved. The meeting was adjourned at 8:10 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 6

NAYS 0

ABSENT 0

ABSTAIN 0

APPROVED May 5, 2021