

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
April 14, 2021

President Yeaton called the monthly Committee Meeting of the Board of Trustees to order at 7:03 pm. The following Trustees were present: Cillo, Fecske, Vogeler. Trustees Corrigan, Herstedt and Grothendick were absent. Donna Erfort, Nancy Bachal and President Yeaton were present.

Minutes of the March 10, 2021 Committee were before the Board. Trustee Cillo motioned to approve and Trustee Fecske seconded. The Minutes were approved by a voice vote including President Yeaton.

Minutes of the April 08, 2021 Budget workshops were tabled.

The meeting was open to the floor at 7:05pm. No questions or comments were heard.

#### STREETS AND ROADS

President Yeaton stated that Trustee Corrigan sent information about crosswalk paint and fire lanes. Trustee Herstedt contacted Wauconda Fire district to find designations. It is up to Streets and Roads. There was capital budget discussion.

#### HEALTH AND SAFETY

Trustee Fecske stated that yard waste pick up began April 1<sup>st</sup>.  
Trustee Fecske asked Trustee Vogeler if it is a good time to capture drone footage. Trustee Vogeler responded that it should be done as soon as possible before the trees leaf.  
Trustee Fecske would like to propose a means to allow email contact from and to residents and will look into it. The vehicle tax remittance slip includes email addresses.  
The Lake County Vaccination center is a walk-in site now.  
The Village clean up will be May 15, 2021

#### POLICE

President Yeaton stated that Trustee Herstedt conveyed that schedules are set and hours for code enforcement are set.  
Trustee Herstedt gathered information about when the Village had its own police department. He is still working on getting information from the County regarding activity.

#### PARKS AND BEACHES

Trustee Cillo confirmed that there is a \$35 fee for rental of the Blue Heron room for Bulldog Spirit Poms.  
The contract with Wild Goose Chase was re-signed at \$3,042.00.  
Rusty cleared out around the pond and the fountain was installed.

Two proposals were approved in February. ILM quoted \$3,717.40 for fountain and herbicide, controlled burn and native plantings. Tallgrass proposal for extending the swale at Beach Park with a quote of \$1100.00. Those items will be on the Board Meeting agenda.

The Village is seeking volunteers to clean up Beach Park .

LYAA seeking to use Fox Trail Park Mon, Wed, Thurs and weekends.

Trustee Cillo stated she is ordering a bench for Friendship Park.

The Recreation Committee Easter drive through was a success.

## FORESTRY

There was discussion of intent to purchase trees in the fall instead of spring.

## BEE CITY

Donna Erfort stated that Trustee Grothendick suggested the Village pay \$10,000.00 out of the current budget and put \$10,000.00 on the next budget for signs and other items.

President Yeaton stated that the Open Lands Grant application was submitted when due for a \$10,000.00 match to purchase an electric car. Award letters will go to Trustee Fecske.

A request was received from a resident to have backyard beehives in Riverwalk. President Yeaton stated that it's likely there would be covenant issues and they would need a letter from the HOA showing approval.

Trustee Cillo stated there was a mention in the Barrington Essential magazine for the Village pollinator efforts.

## FINANCE

President Yeaton stated that Trustee Grothendick wants to send the vehicle tax letter by 06/30/21. The Ordinance states it is due by May 1<sup>st</sup>. The Board should consider altering the Ordinance through the Village Attorney. No objection was heard to direct the attorney to change that ordinance. The vehicle tax ordinance would be changed to have it due by June 30 instead of sending out the letters by then.

President Yeaton stated that Awards night at Wauconda High School would be virtual on May 12, 2021. The Village could send a recorded message to seniors to alert them to the \$1,000.00 scholarship available.

The Budget was considered and discussed at this time.

## BUILDING AND ZONING

Trustee Vogeler confirmed that another Eastwood house could be acquired this year.

Trustee Vogeler stated he got an email from Jim Bateman about the Engineer RFQ, but he never sent it to him. He stated the Village was charged twice for review. President Yeaton stated that Donna Erfort emailed it to him and he was present at that meeting so he made the changes.

Trustee Vogeler stated that he intended to send the final revision and would report back after the Board Meeting.

## ADMINISTRATION

A resident on Eastwood asked to discuss purchase of one of the demolished home properties.

## PUBLIC WORKS

Street sweeping was done.  
Storm drains were cleaned out.  
Rusty is working in the Parks now.

## VILLAGE PRESIDENT

President Yeaton stated that she attended Lauren Underwood's advisory meeting on March 31, 2021. The Village must create a plan for how to use the \$183,000.00 in stimulus funds. Infrastructure stimulus will be coming next. All preliminary work should be done prior for bridge or road improvements to be shovel ready by December. The Employee Handbook was tabled since 3 of 6 Trustees were absent.

## PLANNING COMMISSION

Donna Erfort stated there was a possible variance request before their Board. One member does not wish to renew another 5-year term and another is up at the end of April for re-appointment.

## OLD/NEW

There would be an Executive Session scheduled at 6:30pm on April 28 prior to the Board Meeting.

Trustee Cillo motioned to adjourn. Trustee Vogeler seconded.  
Roll call was taken; 4 Ayes with President Yeaton included, 0 Nays, 3 Absent. Motion approved. The meeting was adjourned at 8:20 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES   6    
NAYS   0    
ABSENT   0    
ABSTAIN   0    
APPROVED   May 5, 2021

