

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

April 28, 2021

President Yeaton called to order the regularly scheduled Meeting of the Board of Trustees at 7:09 pm. The following Trustees were present: Grothendick, Fecske, Vogeler, Cillo and Corrigan. Trustee Herstedt was absent. Jim Bateman 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 Vogeler seconded and the motion was approved unanimously.

Trustee Vogeler motioned to approve the consent agenda including the March 24, 2021 Regular Village Board of Trustees Minutes. Trustee Grothendick seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. The motion was approved.

Trustee Cillo stated there was an invoice from Tallgrass for Bee City signage and a swale extension at Beach Park for \$600.00. Trustee Cillo motioned to approve and pay. Trustee Grothendick seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion approved. Trustee Cillo stated there was a proposal for stewardship at Friendship, Nichols and Beach Parks for \$900.00 and motioned to approve that. Trustee Grothendick seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Bills payable through 04/28/21 was before the Board. Trustee Cillo requested to add \$100 for ILM and \$1,289.00 for the memorial bench for Priscilla Zoller.

Trustee Vogler had questions for the Village Attorney about bills marked "FOIA". Jim Bateman stated there was an email for anything to do with the Wauconda Police for a year. President Yeaton confirmed the request for every communication between herself and the Wauconda Police for a year.

Trustee Vogeler motioned to approve bills payable with 2 changes for Parks and Beaches. Trustee Fecske seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

The meeting was open to the floor at 7:20pm.

No questions or comments were heard. The meeting was closed at 7:20pm.

STREETS AND ROADS

Trustee Corrigan stated that the MFT fund had a balance of \$369,000.00.

HEALTH AND SAFETY

Trustee Fecske sent a link for a Youtube video for drone footage taken of the channel.

Trustee Fecske stated that McHenry County is now accepting everyone for vaccine eligibility.

May 7th and 8th are the dates for the Village Garage Sale.

Village Clean up will be May 15th.

Trustee Fecske is working on the employee manual.

President Yeaton stated she attended the SWALCO meeting. They are considering an amendment to allow alternative attendees to not be members. The change would require a resolution and IGA.

POLICE

President Yeaton stated that both Lake and McHenry Counties wanted to send renewal for contracts but Trustee Herstedt told them to wait until the turn over to the new Village President.

The Wauconda Police department wants to know about code enforcement. In June they will have 4 hours and may be set for 16 hours in May.

All liquor licenses were paid and have been signed. Trustee Vogeler will deliver the licenses.

PARKS AND BEACHES

Trustee Cillo stated that the REC committee wants to have 2 food trucks for garage sales. They need to know if a permit is required. President Yeaton responded that they need a village permit with covid protocols listed and attached to the permit. Jim Bateman stated they need a County Health department license and certificate of insurance.

The IML did algae treatment at Hermann Park pond.

Rusty did clean up around the pond.

The REC Committee has 3 new members.

Lori Corrigan is organizing art lessons in the park for summer.

Welcome baskets will be made by the REC committee for new residents.

FINANCE

Trustee Grothendick motioned to approve Ordinance 2021-04-01 to change the vehicle tax ordinance and make the due date 06/30 instead of 05/01. Trustee Cillo seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Application 21050 for certificate of destruction was issued to the Village listing documents eligible for destruction. Trustee Vogeler motioned to proceed. Trustee Grothendick seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion approved.

The budget for fiscal year 2021-2022 was before the Board for further consideration. The decision was made to call the electric car grant the electrification project. The \$183,000.00 for Streets and Roads would be listed as a separate category. The Open Lands grant for Bees would be funded in the amount of \$10,000.00. With those changes included Trustee Grothendick motioned to approve. Trustee Fecske seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent.

BUILDING AND ZONING

Trustee Vogeler stated that Manhard Engineering assigned a new Engineer to the Village. Frank DeSort and Donna Erfort were impressed and will meet. The Board will hold off on the RFQ.

VILLAGE ATTORNEY

Trustee Vogeler had questions about the transition process. Engineering, police and other contracts must be renewed. How does the Board make decisions to engage in contracts. President Yeaton stated that she sent a letter asking for 30-days to review contracts until after the swearing in process. Trustee Vogeler stated that Batemans were responsible for codification. If the Village were to choose a different attorney how would the code be transferred. Jim Bateman responded that they would create disks to provide to the new attorneys.

PUBLIC WORKS

Rusty is working on Parks and storm sewer repairs.

PLANNING COMMISSION

Mike Weiner stated they are done with the text for the Comprehensive Plan and are working to get photos to include. They are also waiting on population numbers. Jim Bateman stated that the

Comprehensive Plan could be passed and authorize an update when the census data comes in. Mike Weiner stated that a draft will be presented to the Board when ready.

President Yeaton appointed Mike Fleissner as Planning Commission member to be sworn in at the next meeting.

Mike stated there is still a vacancy and the Board they need a candidate.

There is a resident seeking a variance but there is wetland present.

PRESIDENT

President Yeaton stated she spoke at the Lake County zoning meeting regarding cannabis. There are 12 locations in the County that would qualify for placement. The corn field at Darrell and Roberts qualifies. It is unincorporated so there would be no benefit to the Village. Setback restrictions also would limit what could be put on the commercial property across the street.

ComEd requested a meeting with Trustee Vogeler. A date must be set for the swearing in. June 2nd at 7pm was chosen and Trustees Fecske, Grothendick, Corrigan, Tuke and Vogeler as Village President will all be sworn in.

OLD/NEW

Trustee Corrigan stated that Governor Pritzker announced cuts to income tax disbursements to local Villages and many are considering passing resolutions in opposition. The Lake County Municipal League hired a PR person and cautioned against individual municipalities taking action separate from the Lake County Municipal League.

Trustee Vogeler motioned to adjourn. Trustee Cillo seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion approved. The meeting was adjourned at 9:12 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4 (Including President Yeaton)

NAYS 0

ABSENT 2 - Grothendick, Corrigan

ABSTAIN 1 - Herstedt

APPROVED _____

