

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

May 26, 2021

President Yeaton called to order the regularly scheduled Meeting of the Board of Trustees at 7:02 pm. The following Trustees were present: Fecske, Vogeler and Cillo. Trustees Grothendick, Corrigan and Herstedt were 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 Herstedt arrived at 7:04pm.

Trustee Vogeler motioned to approve the consent agenda. Trustee Fecske seconded. Roll call was taken; 4 Ayes, 0 Nays, 2 Absent. The motion was approved.

Bills payable through 05/26/21 was before the Board. Trustee Cillo motioned to approve the Bills Payable. Trustee Vogeler seconded. Roll call was taken: 4 Ayes with President Yeaton included. Trustee Herstedt abstained. 2 Absent. Motion approved.

The meeting was open to the floor at 7:07pm.

No questions or comments were heard. The meeting was closed at 7:07pm.

STREETS AND ROADS

Donna Erfort stated that Trustee Corrigan met with Peter from Manhard and will report back on that.

There is a block party request to close the cul-de-sac on Garrison Circle.

HEALTH AND SAFETY

Trustee Fecske contacted the company to do the test on the emergency warning siren.

Village Clean up went smoothly.

POLICE

Trustee Herstedt stated that Lake County is at 30 hours until there is a new contract. McHenry County will be at 80 hours in June.

Schedules are set for June.

Starting June 1, 2021 Code enforcement will be at 4 hours/month.

Trustee Herstedt stated that according to the Fire Marshall in Wauconda signage is more important than pavement markings. The entrances at Brighton and Camden would need signs and an ordinance change. Jim Bateman can amend the ordinance but needs to see specific recommendations from the Fire Marshall. President Yeaton stated that the Ordinance should specify all cul-de-sacs since fire trucks can't get through if there is a parked vehicle there.

Trustee Fecske stated that a resident came to his house to discuss his friend receiving 4 tickets overnight. President Yeaton stated that the car was parked in front of a dry hydrant, in a cul-de-sac, overnight with expired plates. The matter will go to adjudication.

PARKS AND BEACHES

Trustee Cillo stated that IML and Tallgrass were out working in the parks.

BEE CITY

One sign was received. Other work is being pushed back to due the lack of rainfall.

FINANCE

Vehicle tax letters were sent out.

There were 2 applicants for the Village Scholarship.

Elizabeth Schroeder, Asst Clerk, got a list of documents to destroy.

The cost to update Quickbooks for the next 3 years is \$650.00.

BUILDING AND ZONING

Trustee Vogeler asked if the Village had the deed for the Eastwood property. Jim Bateman stated he has been assured the Attorney for the lender will prepare and record the quit claim deed. It will then be forwarded.

Donna Erfort stated that an Attorney for Mr. Cheeseman called the Village Hall. Trustee Vogeler stated that all avenues were presented to Mr. Cheeseman several years ago. The matter will be referred to the Village Attorney.

VILLAGE ATTORNEY

Trustee Vogeler asked how the Board would retain the Bateman law firm during transition. Jim Bateman responded that a motion would be required at the June 1st special meeting to retain as interim attorney.

VILLAGE ENGINEER

The annual report and MS4 permit for NPDES will be prepared by the Engineers. President Yeaton stated that the way it is set up now requires Village President approval over \$200 to Trustee Vogeler should be copied.

ADMINISTRATION

A group of volunteers will weed and mulch at the Village Hall.

Another free little library will be installed at Fox Trail Park. There is a volunteer to maintain it.

HOA REPORTS

President Yeaton stated that the Riverwalk ponds are evaporating due to lack of rainfall and the fountains should be lowered.

PLANNING COMMISSION

There is still a vacancy.

Deer Grove II has one occupancy permit.

VILLAGE PRESIDENT

President Yeaton stated she turned in her village phone and key.

OLD/NEW

Jim Bateman stated that, if appointed next week, he would reserve time for adjudication and to attend the village meeting.

Trustee Herstedt stated that the garbage trucks are hitting limbs in Riverwalk. Rusty will attend.

Trustee Cillo motioned to adjourn. Trustee Fecske seconded. Roll call was taken; 4 Ayes, 0 Nays, 2 Absent. Motion approved. The meeting was adjourned at 7:43 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5, one vacancy
NAYS 0
ABSENT 0
ABSTAIN 0
APPROVED June 23, 2021