

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

July 21, 2021

President Vogeler called to order the regularly scheduled Meeting of the Board of Trustees at 7:01 pm. The following Trustees were present: Fecske, Grothendick, Tuke and Corrigan. Trustee Cillo was absent. There was one vacancy on the Board. Jim Bateman was present.

President Vogeler asked the Board to set the agenda affirming no conflicts of interest and Trustee Grothendick motioned to set the agenda. Trustee Corrigan seconded and the motion was approved unanimously.

Trustee Fecske motioned to approve the consent agenda without the Treasurers report, which was tabled. Trustee Grothendick seconded. Roll call was taken; 4 Ayes, 0 Nays, 1 Absent. 1 vacancy. The motion was approved.

Bills payable through 07/21/21 was before the Board. President Vogeler recommended an addition to the bills payable for \$500 to remove 7 stumps at Beach Park by Hoffman stump grinding. Trustee Corrigan motioned to approve the Bills Payable with that addition included. Trustee Fecske seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 absent, 1 Vacancy. Motion approved.

President Vogeler introduced 2 gentlemen from the office of Representative Martin McLaughlin.

Mitchell Brown spoke to Board as a civil servant to share information. He stated they want to assure the Village Board that the Local office is open and available to serve constituents. He stated they can provide assistance with unemployment, FOID card, Secretary of State issues such as driver's licenses and others. They will go door to door to provide updated contact information.

#### PLANNING COMMISSION

There is still a vacancy and the Board seeks candidates to apply.

#### PBWWC

Jody Thelin remarked that the river is low.

#### STREETS AND ROADS

Rusty Issleb drew images of available signs on the white board that could be used at Camden and Riverwalk Lane entrances. The decision was to order 2 signs 12" x 18" to mark as No Parking, Fire Lane, Tow-away zone. Cul-de-sacs would be marked this way also with signs that show fire lane.

Trustee Corrigan stated he has a quote for needed core samples at 150 x 8 in the amount of \$1,200.00 from E4L. He motioned to approve that quote and Trustee Grothendick seconded. Roll call was taken: 4 Ayes, 1 Absent, 0 Nays, 1 Vacancy.

Trustee Corrigan stated that Manhard walked the streets and a bid package will be created next January.

Trustee Corrigan has a quote from SKC Construction in the amount of \$5,500.00 to seal the bridge and extend its life. There is another quote from the same company for \$7,950.00 to perform work on the bridge and also include crack seal on the entire Village for the day. He provided a list of roads. Trustee Corrigan motioned to approve the \$7,950.00 and Trustee Tuke seconded. Roll call was taken: 4 Ayes, 1 Absent, 0 Nays, 1 Vacancy.

## HEALTH AND SAFETY

Ordinance 2021-07-03 SWALCO Intergovernmental Agreement was before the Board. Trustee Fecske motioned to approve. Trustee Corrigan seconded. Roll call was taken: 4 Ayes, 1 Absent, 0 Nays, 1 Vacancy.

Trustee Fecske stated he got police reports but there was nothing remarkable. Trustee Corrigan suggested routine FOIA requests to get actual reports to prompt better and more detailed reports.

President Vogeler stated that Wauconda reverted back to the old contract for code enforcement with 4 hours per month and no evenings. Previously they were coming 2 random nights per month for shifts. Warning tickets only will be issued at this time. Volo and Wauconda have a software program that allows running license plates to determine if the offense is a 1st offense or multiple. President Vogeler requested Trustee Fecske arrange a meeting with Rodney Scott.

Donna Erfort stated she spoke to Frank DeSort. Originally, he devoted 1 hour per week to drive the Village and check with the Village Hall for any known issues. It was discussed to work 2 hours week for 8 – 10 hours month.

President Vogeler spoke to Jim Bateman about altering the sign ordinance and whether the Village could contact Wauconda to tow vehicles. More discussion will ensue at the Committee Meeting.

## PARKS AND RECREATION

Donna Erfort stated that she, Trustee Cillo and Jody Thelin met to discuss priorities in parks and the volunteer force.

Splash Day was today and well attended.

## FORESTRY

Rusty Issleb stated he had a quote from Red Oak for tree removal in the amount of \$11,600.00 not including parkway trees. These are huge dead trees in the Fox River Valley Garden subdivision. Trustee Tuke motioned to approve and Trustee Grothendick seconded. Roll call was taken; 4 Ayes, 0 Nays, 1 Absent, 1 Vacancy. Motion approved.

## BEE CITY

Tallgrass flagged areas where they will plant. Rusty can excavate the rain garden in the parking lot.

## FINANCE

Ordinance 2021-7-2 Appropriation Ordinance was before the Board. Trustee Grothendick motioned to approve and Trustee Fecske seconded. Roll call was taken; 4 Ayes, 0 Nays, 1 Absent, 1 Vacancy. Motion approved.

Trustee Grothendick stated he contacted the counties for input on putting the vehicle tax on the real estate tax bill. They suggested looking to the township assessments for road and gravel and adding in there. Trustee Grothendick will contact the CPA for direction on how to proceed.

Trustee Grothendick stated that the offer extended to a new hire candidate was accepted and the start date would be in September.

Trustee Corrigan stated he has a packet on new insurance policies.

## BUILDING AND ZONING

President Vogeler contacted Frank DeSort about the house the Village now owns on Eastwood. A quote will be solicited from Modern Concrete. The Board agreed if they quote \$10,000.00 or less that President Vogeler should pursue.

Frank DeSort is working on form letters for compliance.

## ADMINISTRATION

Trustee Grothendick and Donna Erfort met about the All Natural Hazard Mitigation Plan.

## PUBLIC WORKS

Rusty stated he made a mistake about the estimate from Red Oak and will verify their quote with them.

Trustee Corrigan estimated the amount necessary for poles and signs at Riverwalk and made a motioned to purchase with a not to exceed amount of \$1,849.00. Trustee Grothendick seconded. Roll call was taken; 4 Ayes, 0 Nays, 1 Absent, 1 Vacancy. Motion approved.

#### COMMUNITY RELATIONS

Trustee Tuke contacted all HOAs. He stated he is waiting for more information on building a social media site for the Village.

#### ROUND TABLE

President Vogeler asked whether the Board is ready to implement the Employee Manual by ordinance. Trustee Fecske requested one more review. The most recent version would be sent to all Trustees.

#### OLD/NEW

Trustee Tuke asked about the ComEd grant. Trustee Corrigan looked it up and the Village was not awarded a grant.

The meeting was open to the floor at 8:49pm

Jody Thelin remarked that the channel weed cutting was not as close to shore as before. Trustee Grothendick confirmed that was due to low water levels.

The Riverwalk HOA president is seeking to meet with Village engineers about the rills and clean outs and turning water back on. They want their engineer to meet with Manhard.

President Vogeler stated another resume was received for consideration for the vacant committee on the Village Board.

Trustee Grothendick motioned to adjourn. Trustee Corrigan seconded. Roll call was taken; 4 Ayes, 0 Nays, 1 Absent. 1 Vacancy. Motion approved.

The meeting was adjourned at 8:57 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES   5    
NAYS   0    
ABSENT   0, 1 vacancy    
ABSTAIN   0    
APPROVED   August 18, 2021