

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
October 6, 2021

President Vogeler called the monthly Committee Meeting of the Board of Trustees to order at 7:00 pm. The following Trustees were present: Cillo, Corrigan, Tuke and Fleissner. Trustees Grothendick and Fecke were absent.

Minutes of the September 1, 2021 Committee meeting were before the Board. Trustee Corrigan motioned to approve. Trustee Tuke seconded. Roll call was taken: 4 Ayes, 0 Nays, 2 Absent. Motion approved.

Minutes of the September 1, 2021 Executive Session were before the Board. Trustee Tuke motioned to approve. Trustee Corrigan seconded. Roll call was taken: 4 Ayes, 0 Nays, 2 Absent. Motion approved.

Maria Weisbruch from the Wauconda Chamber of Commerce was present. She discussed having a bigger presence for Port Barrington with President Vogeler by joining the Chamber. Their mission is bringing the community and businesses together. Events can be featured and advertised. Their magazine goes to 10,000 homes every 2 years. The cost is \$200.00 per year. Two emails per year are sent to 2,000 addresses. Port Barrington would be featured on the cover with a pull-out map in the next edition. The decision would be on the next Board meeting agenda.

Round Table Discussions:

President Vogeler stated that the ComEd Metropolitan Mayor's Caucus "Powering Safe Communities" grant was awarded with a deadline. By the end of the year the Village must be specific about how the money will be spent. The electric car would be used for Village business and wrapped The Budget for that is \$1,600.00. The Car would cost \$20,000.00. Trustee Fleissner will research the Bolt and Volt. Trustee Vogeler stated he would want a charging station at the Village Hall. Trustee Corrigan stated that the Volt is being discontinued and would prefer to get the Bolt. He suggested asking for an extension due to the current constraint in automobile inventory and increased costs. Donna Erfort stated a progress report must be filed by the end of October. The grant must be implemented by March.

President Vogeler stated he received an email from Jim Bateman about covid monies and how they can be used. Bridge engineering and gift cards for residents were shown as not acceptable uses. Trustee Corrigan will email Lauren Underwood.

President Vogeler stated there are two vacancies on the Planning Commission and no candidates so far.

HEALTH AND SAFETY

President Vogeler stated the October, November and December schedules for code enforcement are set and include one overnight parking tour per month.

Trustee Fecske wrote to say Wauconda has our directive regarding warning tickets.

His email suggested not making cul-de-sacs fire lanes and issue warning tickets for six months. Changing them to fire lanes would result in immediate tickets.

Donna Erfort stated the IML has a template for a vaccination policy for Village employees. She forwarded to the Board by email for consideration at the next Board Meeting.

STREETS AND ROADS

Trustee Corrigan stated he is considering adding a no parking zone at the intersection where South Circle meets South Circle. Donna Erfort stated it is already in the Ordinance. Signs must be placed to enforce it.

Trustee Corrigan stated that SKC Sealcoating was hired to grind a groove on both sides of the bridge and fill to stop erosion. A message was received from Manhard Engineering that they did not do the job required. There are openings and gaps not filled in. Manhard will work with SKC for remediation. SKC does not own the equipment to do the routing required. The entire goal of hiring them was the bridge sealing.

FORESTRY

President Vogeler stated a resident sent an email about silver maple trees in the park. There are dead branches that Red Oak will quote to remove. The trees are 34' from the property line.

Those residents have a shed encroaching on Village property and a brick wall also on Village property.

PARKS AND RECREATION

Trustee Cillo stated that pond restoration is underway. There will be two algae treatments, one duckweed and a burn at the end of the season.

Trustee Cillo stated she does not want a port-o-potty at Hermann Park next year.

Trustee Cillo stated that Mike Krcmr requested a park be dedicated to Katherine Krcmr, who was Village Clerk for many years. The property at 215 Eastwood is being considered. It is not already dedicated as a park. There was no objection from the Board. Trustee Cillo will provide a copy of the Plat to Mike Krcmr.

COMMUNITY RELATIONS

Trustee Tuke stated he is working on a Facebook page. There is a Facebook page that is Port Barrington but there is no information on who the Administrator is. It has been in existence for 11 years. Trustee Tuke will pursue.

BUILDING AND ZONING

Frank DeSort is back after medical leave.

President Vogeler and Trustee Fleissner will meet to discuss Building and Zoning.

FINANCE

The Board will consider approval of an Ordinance for Peddler's and Solicitor's at the next Board Meeting. President Vogeler will ask Jim Bateman if the Village can charge a fee to place donation boxes. The Ordinance is already created.

ADMINISTRATION

Donna Erfort stated that the individual cut a path by Fox Trail Park has been in touch and is willing to make payment. Rusty Issleb stated there were 30 trees with diameters of 4-10". Trustee Corrigan stated that by ordinance there is a monetary value for trees removed. Replacements are based on the size of the tree removed. 4 -7" must be replaced with 2 trees. 8 – 12" must be replaced with 2 trees and 13 – 19' must be replaced with 4 trees.

Donna Erfort stated that a call was received from a William's Park resident about a dead tree from Deer Grove. She emailed their HOA.

Donna reminded the Board there are draft letters from Jim Bateman about encroachment that could be sent periodically. There are currently 3 homes encroaching on Village property.

PUBLIC WORKS

Rusty Issleb is mulching at the parks.

There are 6 street lights burned out. A call will be placed to ComEd.

Trustee Cillo and Rusty will review placement options for exercise equipment.

OLD/NEW

Trustee Cillo requested information about burning be included in the next newsletter.

President Vogeler stated that he attended a REC meeting. He recommends the Village provide a PA system. Trustee Fleissner offered to research and report back.

A new tent is needed with a 20' x 40' framed roof for \$2,000.00.

Electric outlets to plug in around the garage and community room are needed and flood lights with a timer for the ice rink too.

The meeting was open to the floor at 8:37pm.

Maria Weisbruch stated that Wauconda has a requirement for a permit for solicitation and will forward their Ordinance.

Trustee Cillo motioned to adjourn to Executive Session for the purpose of discussing matters of personnel. Trustee Tuke seconded. Roll call was taken; 4 Ayes, 0 Nays 2 Absent. Motion approved.

The Committee meeting was adjourned at 8:38pm and resumed at 9:00pm.

President Vogeler stated there were two proposals for needed restoration of the Community room.

J & J Construction bid \$24,849.14

Illinois Restoration Group bid \$25,740.00

The payout from insurance was \$18,000.00. President Vogeler has been in contact with insurance and expects another \$4,400.00 due to upgraded materials used. No prevailing wage was required. There was no objection to awarding the work to the low bidder: J & J Construction.

Trustee Tuke motioned to adjourn. Trustee Cillo seconded. Roll call was taken: 4 Aye, 2 Absent, 0 Nays. Motion approved.

The meeting was adjourned at 9:07 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 6 (Trustee Cillo by phone-in)

NAYS 0

ABSENT 0

ABSTAIN 0

APPROVED November 3, 2021