

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

November 17, 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 Fleissner. Trustees Corrigan and Cillo were absent. Jim Bateman, Village Attorney was present as were Keith Kotarski and Mike Weiner of the Planning Commission.

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

Trustee Tuke motioned to approve the consent agenda with the minutes of the October 20, 2021 Board Meeting, Special Meeting minutes from November 3, 2021, October 2021 Treasurer's Report included. Trustee Fecske seconded. Roll call was taken; 4 Ayes, 0 Nays, 2 Absent. The motion was approved.

Bills payable through November 17, 2021 was before the Board. Trustee Grothendick motioned to approve the Bills Payable. Trustee Fleissner seconded. Roll call was taken: 4 Ayes, 0 Nays, 2 absent. Motion approved.

PLANNING COMMISSION

Mike Weiner accepted the application of Ron Alesi as a member of the Planning Commission. Trustee Grothendick motioned to advise and consent to President Vogeler's appointment of Mr. Alesi to the Planning Commission. Trustee Fleissner seconded. Roll call was taken; 4 Ayes, 0 Nays, 2 Absent. The motion was approved. The Clerk did then swear in Mr. Alesi to the Planning Commission.

HEALTH AND SAFETY

Trustee Fecske stated that a lot of warning were written about overnight parking. President Vogeler stated he called the house on Oak Street where the truck has been parked and accruing tickets. He left a message and no response was received, but the truck has not been parked there for two nights. Jim Bateman stated there was a default judgement at adjudication for \$50.00 today. Jim Bateman recommended establishing a high impact area with higher fines. It could be declared a fire lane. President Vogeler will write a letter and call again if they are still parking there.

Trustee Fecske stated there have been written warnings issued for parking in the grass too.

STREETS AND ROADS

President Vogeler stated that Trustee Corrigan contacted SK Sealcoating about the sub-standard work performed on the bridge. They came out and inserted a tar and resin membrane into the groove to direct water.

Village signs are being painted and led lights are being installed to illuminate. Population signs will be improved also.

Guard rail repair is estimated to cost \$6,382.12 through Northern Contracting. Trustee Grothendick motioned to approve and proceed. Trustee Fleissner seconded. Roll call was taken: 4 Ayes, 0 Nays, 2 absent. Motion approved. The expense receipts will be submitted to insurance for reimbursement.

FORESTRY

ComEd cut a dead tree and let it fall.

President Vogeler directed Rusty to determine how many trees were cut down by the resident so an invoice could be created and sent.

PARKS AND RECREATION

Donna Erfort stated that the exercise equipment won't arrive until mid-December.

The Volunteer appreciation party is scheduled for December 16, 2021 at the Broken Oar.

The Chili Cook-off was well attended. Servers were verified as vaccinated.

Santa parade and party are scheduled for December 19, 2021.

President Vogeler stated that the picnic table legs arrived. Rusty will buy lumber at Menards. Invoices will be submitted for CARES act expense.

Trustee Fleissner ordered a PA system. Donna Erfort paid for it with her own credit card and will be reimbursed. President Vogeler asked the Board to consider a card with a higher limit to accommodate needs. Rusty, Donna and Trustee Grothendick will meet to consider.

A check for \$6,000.00 will be sent to purchase the tent.

COMMUNITY RELATIONS

Trustee Tuke asked Jim Bateman about photos taken at Village events and whether written releases were required to post those photos to social media. Jim Bateman stated his opinion is that it's necessary. Donna Erfort stated that the REC committee would all sign waivers and the

Village Board too. Trustee Tuke and Donna Erfort met last Friday and are setting up appointments to visit local businesses.

Emily Projanski requested monthly zoom calls for all HOAs to collaborate and share best practices.

The new resident welcome letter is ready.

President Vogeler stated that Donna asked Northern Morraine Wastewater to email new resident lists monthly. That information could be useful regarding the Village vehicle tax.

FINANCE

Resolution 2021-237 Tax Levy was before the Board. Trustee Grothendick motioned to approve. Trustee Tuke seconded. Roll call was taken: 4 Ayes, 0 Nays, 2 absent. Motion approved.

Trustee Grothendick and Donna Erfort sat in on a presentation about ARPA. Much of it has to do with the needs of residents. Trustee Grothendick stated interest in a sub-committee to pursue. Trustees Tuke, Grothendick, Jeff McLellan and Mike Krcmr will meet on 11/30/21 or 12/01/21.

Trustee Grothendick is still gathering receipts for Covid expenses to submit to the CARES act.

Quarterly reviews will be scheduled with Trustees to review budgets.

BUILDING AND ZONING

Trustee Fleissner stated that the ComEd grant progress report had been submitted.

Maria Weissbruch contacted Trustee Fleissner by email to say that Wauconda is researching charging stations and will share information.

Frank DeSort will write a permit for Riverwalk about the Rills.

Donna Erfort clarified the Board does not want to move forward with the buyout opportunity in the floodway.

VILLAGE ATTORNEY

Jim Bateman stated that the IML sent information that the new list of uses of ARPA funds passed the Senate but not the House.

ADMINISTRATION

Donna Erfort stated there was a prescribed burn around the pond at Hermann Park. Hang tags were placed on doors of adjacent neighbors.

The salt invoice was submitted for reimbursement through insurance in the amount of \$1015.00. The Village Accountant recommended a separate account to house the ARPA funds.

PUBLIC WORKS

Trustee Fleissner stated a trench line would be necessary between 2 buildings for the wire for the PA systems. Rusty agreed he could do it.

VILLAGE PRESIDENT

Trustee Fecske, Donna Erfort and President Vogeler met with Steve Ramos of Lakeshore Recycling Service. It is the company that bought out Pairieland. They may be willing to add the vehicle tax to their bill.

OLD/NEW

No information was presented.

The meeting was open to the floor at 8:13pm. No questions or comments were heard.

Trustee Grothendick motioned to adjourn. Trustee Tuke seconded. Roll call was taken: 4 Ayes, 0 Nays, 2 absent. Motion approved.

The meeting was adjourned at 8:14 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4

NAYS 0

ABSENT 2 Fecske, Pres. Vogeler

ABSTAIN 0

APPROVED December 15, 2021