

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

December 15, 2021

President Vogeler was absent. Trustee Corrigan served as acting President for this meeting. Acting President Corrigan called to order the regularly scheduled Meeting of the Board of Trustees at 7:02 pm. The following Trustees were present: Cillo, Grothendick, Tuke and Fleissner. Trustee Fecske was absent.

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

Trustee Tuke motioned to approve the consent agenda with the minutes of the November 17, 2021 Board Meeting and November 2021 Treasurer's Report included. Trustee Grothendick seconded. Roll call was taken; 4 Ayes, 0 Nays, 1 Absent, 1 Abstain. The motion was approved.

Bills payable through December 15, 2021 was before the Board. Trustee Grothendick motioned to approve the Bills Payable. Trustee Tuke seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 absent. 1 Abstain Motion approved.

The Board then approved the meeting calendar for 2022 unanimously.

PLANNING COMMISSION/ PBERT / PBWWC

There was no information presented on these topics.

HEALTH AND SAFETY

There was no information presented on this subject.

STREETS AND ROADS

Trustee Corrigan stated that the Rebuild Illinois fund was at \$66,650.00.

MFT fund has \$359,000.00 in it.

SKC came out and reworked the bridge sealing to meet expectations.

FORESTRY

Trustee Corrigan requested reports for the Tree City calendar. Donna Erfort stated that EJ found a course to become a certified arborist. It is a 10 week class for a cost of \$660.00. The Board

agreed that EJ should take the course. Donna stated there is \$1,000.00 budgeted for training under Administration. Trustee Tuke motioned to approve that expense. Trustee Cillo seconded. Roll call was taken; 4 Ayes, 0 Nays, 1 Absent, 1 Abstain. Motion approved.

PARKS AND RECREATION

Trustee Cillo stated there was a \$300.00 credit from Tallgrass and it will be used to seed the swale.

The Volunteer appreciation party will be at the Broken Oar on December 16, 2022.

The Santa Party and Parade is scheduled for December 19, 2022 at 12:30pm.

COMMUNITY RELATIONS

Trustee Tuke and Donna Erfort began meeting with businesses. The met with Roger's Automotive. They requested a response to their request to lease an easement from the Village to build a well for water. More information must be gathered regarding the easement's purpose and placement. Donna will research.

FINANCE

Trustee Grothendick motioned to approve the Tax Levy Ordinance 2021-12-01. Trustee Fleissner seconded. Roll call was taken; 4 Ayes, 0 Nays, 1 Absent, 1 Abstain. Motion approved.

Trustee Grothendick stated the subcommittee, Trustee Grothendick, Trustee Tuke, Jeff McLellan and Mike Krcmar, were tasked to come up with expenditures to qualify for ARPA funds in the amount of \$101,000.00. Discussions, so far, were about public water for community improvement and other ways to use the grant money for the greatest impact to residents.

Trustee Grothendick stated that Cares Act money applied to Counties with population over 500,000. Cures Act portion applied to Counties under 500,000. Lake County is over so the application process would be through the Cares Act. The McHenry County Council of Government will assist with how to spend those funds.

Trustee Grothendick stated that the new owners of Prairieland Disposal seemed receptive to adding the Village vehicle tax to their bills.

BUILDING AND ZONING

Trustee Fleissner stated that Com Ed responded to the progress report to acknowledge receipt of submission.

Frank DeSort was to release a permit to Riverwalk for work on the rills.

Trustee Fleissner composed an equipment record for the public announcement system.

PUBLIC WORKS

Rusty Issleb bought new batteries for the trucks.

Half of the cost of salt to be purchased for this winter will be covered by insurance due to the claim filed.

The furnace in the small garage is broken.

HOA

The resident of Williams Park is seeking a response regarding the tree that fell from Deer Grove into his yard. There is currently no president for the Deer Grove HOA. They have a surveyor coming next week to be sure of the boundaries. Rusty and President Vogeler went to see the tree. There are piles of logs 8' high that block the tree that fell so Rusty cannot move it.

OLD/NEW

No information was presented.

The meeting was open to the floor at 8:08pm.

There were no questions or comments from the floor.

Trustee Tuke motioned to adjourn. Trustee Fleissner seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 absent. 1 abstain. Motion approved.

The meeting was adjourned at 8:09 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4

NAYS 0

ABSENT 1-Corrigan

ABSTAIN 1-Fecske

APPROVED January 19, 2022