

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

February 16, 2022

President Vogeler called to order the regularly scheduled Meeting of the Board of Trustees at 7:00 pm. The following Trustees were present: Cillo, Grothendick, Tuke, Fecske, Fleissner and Corrigan. Jim Bateman was present as Village Attorney.

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

Trustee Cillo motioned to approve the consent agenda with the minutes of the January 19, 2022 Board Meeting and January 2022 Treasurer's Report included. Trustee Grothendick seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent, 0 Abstain. The motion was approved.

Bills payable through February 16, 2022 was before the Board. Trustee Grothendick motioned to approve the Bills Payable. Trustee Fleissner seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 absent. 0 Abstain Motion approved.

Ruth Schlossberg, Attorney for Brian Cheeseman, submitted a land purchase proposal for 228 and 232 Eastwood in the Village. She stated there was flood damage in 2017 and subsequent red tags on the houses. Mr. Cheeseman was hopeful they could be included in the FEMA buyout program, but it appears it will not happen soon. They would like to repair and sell or include in the buyout program. The two parcels are not in foreclosure. They are offering to sell to the Village for \$80,000.00 each, which they believe to be below market value. Ms. Schlossberg stated that if they cannot sell the parcels to the Village they hope to repair and sell to a 3<sup>rd</sup> party. Jim Bateman asked if there is a mortgage on both. The response is that one has a mortgage through Chase Bank and the other through Community Bank. President Vogeler responded that the FEMA 50% rule would be a concern. The parcels are in the floodway. Any building requests would be addressed by the Village Engineer. With regard to the FEMA buyout program there was \$50M available and they had \$500M in applications. Jim Bateman stated the Board would discuss the issue in closed session.

#### PLANNING COMMISSION

The final Comprehensive Plan was received and will be discussed at the next Committee meeting.

## HEALTH AND SAFETY

Trustee Fecske distributed a list of hours from Lake County from last year in a response to a FOIA request. There were 115 calls and not many serious concerns. McHenry County did not respond to the FOIA request.

## STREETS AND ROADS

Trustee Corrigan stated there was \$436,600.00 in the MFT fund.

There were no updates on projects.

## FORESTRY

Trustee Corrigan stated that the Village was awarded the Tree City USA designation for the 8<sup>th</sup> year. Signs will be posted.

## PARKS AND RECREATION

Trustee Cillo asked the Board to confirm whether they wish to rent the Community room to non-residents. Jim Bateman recommended a fee structure that would discourage non-residents. The subject would be discussed at the next Committee meeting.

Trustee Grothendick is looking at bands for the Garden Party.

Bassett Training for the REC Committee will be paid out of the Parks and Rec budget.

Trustees Grothendick and Corrigan will participate in REC Committee planning of events.

The next event for the REC Committee will be the Easter Egg Hunt on April 16, 2022.

## BEE CITY

Jody Thelin and Donna Erfort are working on renewing the Bee City designation.

## COMMUNITY RELATIONS

Trustee Tuke stated he had a meeting scheduled with the Broken Oar on Friday and will schedule a meeting with Hermann's and Bruce's Skis.

Trustee Tuke stated he sent an email to all Board members with a template for nominating Hometown Hero's and wishes to define criteria for nominations at the next Committee meeting.

Trustee Grothendick stated that the Wauconda High School awards night program is on May 10, 2022. The Village Scholarship Committee will provide information to the school regarding the \$1,000.00 scholarship and solicit applicants via Facebook and the Village website. The winner must be submitted to the High School by April 10, 2022.

## FINANCE

Trustee Grothendick stated he added information to the submission for CURES act reimbursement.

There is training for ARPA claims and Trustee Grothendick and Donna Erfort will attend.

Trustee Grothendick is scheduling quarterly budget update meetings.

Trustee Corrigan stated he was not certain that cloud-sharing would work for Village files.

There is a quote for \$574.00 to set up 9-10 laptops and 2 desktops. There is also a proposal for \$1,200.00 to perform a security assessment of integrated technology and Bluetooth phone systems. Trustee Grothendick motioned to approve both. Trustee Tuke seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent, 0 Abstain. The motion was approved.

Ordinance 2022-02-01 was before the Board to update the Video Gaming Ordinance and increase the fees associated with video gaming. Trustee Cillo approved. Trustee Tuke seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent, 0 Abstain. The motion was approved.

## BUILDING AND ZONING

Trustee Fleissner drafted a letter to request a 6-month extension on the grant from Com Ed. No response was received as of yet.

## VILLAGE ATTORNEY

Jim Bateman stated his opinion regarding filesharing and OMA compliance. He believed it to be unavoidably a form of communication and could violate OMA. Trustee Corrigan stated that it would not be communicating but sharing access. President Vogeler suggested turning off features for communication.

## ADMINISTRATION

Donna Erfort stated there has been no response regarding recertification of CRS.

Economic Interest statements will be available soon.

There is a state flood conference called IAFSM 03/08 & 03/09. Donna Erfort will attend. Donna, Rusty and EJ will all register for the Fox River Summit.

OLD/NEW

There were no questions or comments.

The meeting was open to the floor at 8:28pm.

There were no questions or comments from the floor.

Trustee Grothendick motioned to move to Executive Session for the purpose of discussion of Real Estate. Trustee Cillo seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent, 0 Abstain. The motion was approved.

The Board meeting was moved to Executive Session at 8:29 pm.

The Regular Board Meeting resumed at 8:58 pm.

Trustee Tuke motioned to adjourn. Trustee Cillo seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 absent. 0 abstain. Motion approved.

The meeting was adjourned at 8:58 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES   5  

NAYS   0  

ABSENT   0, 1 vacancy

ABSTAIN   0  

APPROVED March 16, 2022