

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

March 2, 2022

President Vogeler called the monthly Committee Meeting of the Board of Trustees to order at 7:00 pm. The following Trustees were present; Corrigan, Cillo, Grothendick and Tuke. Trustee Fleissner was in attendance remotely. Trustee Fecske was absent.

President Vogeler stated that the Village follows Covid protocol as defined by CDC recommendations. At present, no mask mandates are in place or required for gatherings. There was discussion of testing requirements for unvaccinated employees. President Vogeler recommended dropping the testing requirement and masking, regardless of vaccination status. The Board agreed.

Minutes of the February 2, 2022 Committee Meeting were before the Board. Trustee Corrigan motioned to approve. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

PLANNING COMMISSION

The Board will review the Comprehensive Plan and email any change to the Village Hall by Friday 03/11/2022.

PBWWC

The Fox River Summit is March 17, 2022. Trustees Cillo, Grothendick, Donna, Rusty and EJ will all attend.

HEALTH AND SAFETY

Donna Erfort stated that there are 5 meetings scheduled for the All- Natural Hazard Mitigation Plan. EJ and Donna will attend.

Trustee Tuke put a survey on the Facebook page and Village website for comment.

There is a code-enforcement complaint. There was concern about encroachment on Village property and storing vehicles. The Conservation Police were called by the neighbor. It is in unincorporated McHenry County. It is believed that the land-owner is living in a trailer there and half of it is on Village owned property. An encroachment violation letter will be composed and sent. Frank DeSort will be asked to write that. Also, no motorized vehicles are allowed in conservation land.

The Lake County Sheriff's office contacted President Vogeler to remind that the contract is up for renewal. President Vogeler stated he wants to know who is on duty and when. McHenry County provides that information. Lake County does not.

Donna Erfort created the Village Integrated Pest Management plan. The Board approved it and complimented Donna for her work.

STREETS AND ROADS

Trustee Corrigan stated that he spoke to Manhard Engineering. They are almost done with specs and background work to resurface Eastwood to North Circle. All IDOT submissions will be done by the 2nd or 3rd week of March. After a response with approval from IDOT the work can go out to bid. It will be posted for 3 weeks. Bids will then be reviewed by the Board. Trustee Corrigan will check with Jim Bateman regarding when a winning bid can be accepted.

Trustee Corrigan stated he has a meeting Friday at 10:30am with HLR regarding the bridge project. The grant specified future funds would be determined by what is available in the fund. Trustee Corrigan will ask HLR about that.

FORESTRY

President Vogeler composed a letter to send to the individual who's fence company cut down 45 trees on Village property. There is an option to plant and maintain 120 trees or pay a fine.

Trustee Corrigan stated that he intends to make a proclamation for Arbor Day. It is the 50-years recognition of Tree City USA. President Vogeler stated that the Village should purchase a tree and plant by the pond.

Trustee Corrigan stated that no treatment for ash trees in the Village has been done for a couple years. 100s of ash trees have thrived after injection and treatment. Trustee Corrigan recommends waiting one more year to reapply treatment.

PARKS AND RECREATION

Trustee Cillo stated that she, Trustees Grothendick and Corrigan are on the Garden Party Committee along with Donna Erfort. The next meeting will be March 14, 2022. Bands and donations will be discussed.

Trustee Cillo has scheduled Bassett training for March 22, 2022 at 6pm at the Village Hall. All attendees must volunteer for at least one event to serve alcohol.

Trustee Cillo stated the current quote for the gazebo is \$20,400.00. The initial quote was \$13,000.00. The current quote includes sealed engineered drawings for the base.

Trustee Cillo stated she would pay ½ out of the current budget and ½ out of the next budget.

BEE CITY

Donna Erfort stated that recertification was complete and submitted. The pollinator grant report is due soon.

COMMUNITY RELATIONS

Trustee Tuke stated there is an uptick in activity on the Facebook page. Jody Thelin's posts can be sent to Trustee Tuke for posting on the Village page.

There was discussion of social events at the Village bars.

Trustee Tuke and Donna Erfort are working on nomination forms for the Hometown Hero initiative.

Trustee Tuke posted information about the Village scholarship on the Facebook page.

Trustee Grothendick contacted the High School for information on awards night. The Village will expect applications to be received by April 13, 2022. The winner will be selected and sent to the High School by the 25th. Awards Night is May 10, 2022.

FINANCE

Trustee Grothendick stated that the ARPA subcommittee recommended projects. The preferred project would be water from Island Lake. Trustee Grothendick is still looking into whether that would qualify. President Vogeler suggested contact with Mark Rooney. Trustee Corrigan stated he could provide proof that the Village has a history of looking into public water prior to Covid. It may, however, be too old. President Vogeler stated that the intention was to earmark \$50,000.00 for engineering for water and \$50,000.00 for benefit to the residents directly. President Vogeler will contact Mark Rooney.

Trustee Grothendick stated we has been waiting for a projector from Best Buy that is on back order. He went there and they substituted a better projector.

All quarterly budget review meetings are scheduled.

The next budget must be approved at the April Board Meeting.

Tim Viera was notified that the funds were approved for laptop configuration and network audit.

BUILDING AND ZONING

Trustee Fleissner sent a letter to ask for a 6-month extension for the Com Ed grant. It was approved.

President Vogeler stated that no quote was received for security and fire alarms. Trustee Tuke may have a contact. Trustee Grothendick will contact Comcast, also.

Donna Erfort stated that the Village is again fully certified in CRS and a 15% discount on flood insurance will benefit Village residents.

VILLAGE PRESIDENT

President Vogeler attended and spoke on a zoom meeting of the Barrington Area Chamber of Commerce. There were 10 mayors present as speakers with 65 attendees. There is no movement in adding the vehicle tax to the Prairieland bills.

ADMINISTRATION

Donna Erfort stated that economic interest statements were delayed and are not due until May.

OLD/NEW

Trustee Cillo stated that the REC Committee distributed welcome bags to new residents in February. All who received seemed happy to get them.

The meeting was open to the floor at 8:57pm
No questions or comments were heard.

Trustee Grothendick motioned to adjourn. Trustee Cillo seconded. Roll call was taken: 5 Aye, 1 Absent, 0 Nays. Motion approved.

The meeting was adjourned at 8:58pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5
NAYS 0
ABSENT 1-vacancy
ABSTAIN 0
APPROVED April 6, 2022