

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

May 18, 2022

President Vogeler called to order the regularly scheduled Meeting of the Board of Trustees at 7:08 pm. The following Trustees were present: Cillo, Grothendick, Fleissner and Corrigan. Trustee Tuke was absent. There was one vacancy. Becky Bateman Alexopoulos 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 Grothendick motioned to approve the consent agenda. Trustee Fleissner seconded. Roll call was taken; 5 Ayes, 0 Nays, 0 Absent, 1 Vacancy. The motion was approved.

Bills payable through May 18, 2022 was before the Board. Trustee Fleissner motioned to approve the Bills Payable. Trustee Corrigan seconded. Roll call was taken: 5 Ayes, 0 Nays, 0 absent. 1 Vacancy. Motion approved.

#### HEALTH AND SAFETY

Trustee Grothendick stated that the Village Clean-up is set for May 21, 2022. He will call Paper Tiger to confirm attendance.

Trustee Grothendick and Donna Erfort met with Domingo Kaller from the Lake County Emergency Response. They received a form to identify what office has what duty. It is a command structure.

President Vogeler sent an email to the Code Compliance Officer about the truck that parks on Oak Street. President Vogeler contacted Jeff McLellan from the Riverwalk HOA about their contracted landscapers who are blocking streets with parked trucks. He will contact the landscapers.

Becky Bateman Alexopoulos stated that 19 tickets were issued in preparation for Administrative Adjudication. The matter was continued to June 15, 2022. The defendant submitted a copy of a vacant property form, but the Village has no record of it. There is a \$20.00 registration fee for this form and it was not received. They are now subject to daily fines. If lenders take ownership the tickets should be issued to them.

President Vogeler stated there is still a vacancy on the Village Board. There is one applicant. The Board is seeking another candidate to compare.

## STREETS AND ROADS

Trustee Corrigan stated that four proposals were received for the road resurfacing project sent to Manhard. They recommended one and provided documents to select. The original estimated cost through Manhard was stated as \$269,000.00. The following bids were received:

Schroeder's Asphalt \$239,802.00

Peter Baker & Sons \$278,728.00

Geske & Sons \$244,783.00

Chicagoland Paving \$200,000.00 Manhard recommended the low bidder.

There will be a Special Meeting prior to the next Committee meeting to pass a Resolution to accept the bid from Chicagoland Paving. The project needs initial approval from IDOT.

President Vogeler asked Trustee Corrigan to discuss concerns of possible base failure and extra fees built into the bid. Construction is to begin mid-July.

One RFQ was received from an Engineering firm for the Bridge work. The grant requires an 80/20 split for Village contribution. Trustee Corrigan is looking for a grant to cover the 20%. The applicant will be reviewed for QBS.

## FORESTRY

Rusty will review parkway trees.

The Deer Grove HOA President got a permit to remove the downed trees that fell into an adjacent property.

## PARKS AND RECREATION

Trustee Cillo stated that the fountain in the pond at Hermann Park is ascue. ILM will come out this week to fix it.

Planting was done at Beach Park and clean up there also.

A quote was received for the tire swing at Fox Trail Park.

Movie Night is June 11, 2022 hosted by the Recreation Committee.

Trustee Cillo proposed adding a line item to the next budget to pay for the TNR program under Health and Safety.

## COMMUNITY RELATIONS

Trustee Tuke stated that a meeting is scheduled with Hermann's.

Trustee Tuke did present the Village Scholarship at Awards Night at Wauconda High School to a large audience.

## FINANCE

President Vogeler, Trustee Grothendick and Trustee Corrigan met with ACS Grant Writers on a conference call. There is significant potential and they seem to understand small municipality needs. They will take over administration of ARPA and the Com Ed grant.

Trustee Grothendick stated that a decision was necessary regarding the vehicle tax and whether to pursue scoff-laws. President Vogeler directed to send a letter with this year's fee and include verbiage that any past year unpaid amount would be sent to collections.

Donna Erfort suggested waiting until after the audit to address the Phase I Sewer Bond

## BUILDING AND ZONING

Trustee Fleissner sent a spreadsheet with pricing on electric vehicles. September 1, 2022 is the deadline for the extension to use the ComEd grant.

Trustee Fleissner attended a seminar about charging stations and will get more information for the Board.

Three homes are in violation of encroaching on Village Property. A letter provided by the Village Attorney will be sent to remind them it is Village property.

## VILLAGE ATTORNEY

Becky Bateman Alexopoulos stated that the Lobrows filed a motion to dismiss with the State's Attorney Office.

## ADMINISTRATION

Donna Erfort stated that direct deposit would be a benefit but there is a small fee through Intuit of \$20.00/month. There was no objection from the Board.

Donna Erfort stated that the cat population in the Village has grown significantly. The TNR program took in 8 adults and 19 kittens in one week.

## PUBLIC WORKS

Rusty and EJ are cleaning out storm sewers and blowing out storm drains. They are checking for leaks.

Donna Erfort stated that the MS4 report is due June 1, 2022.

## VILLAGE PRESIDENT

President Vogeler contacted Mark Rooney about the new municipal building location. Mark wrote a letter of proposal and review of sites. He recommended the location behind the existing public works building due to ground water and aesthetic considerations. His proposal for engineering is \$17,000.00. The next step is to get drawings and engineering. The Board agreed to

engage Mark Rooney as Engineer on this project. President Vogeler also stated that Mark recommended turning the angle and placement of the building for drainage purposes. Rusty and Mark will view for placement of the building.

A grant focus kick-off letter will be written to ACS. Trustee Corrigan made a list of the top 10 grant opportunities. President Vogeler stated that the Board must convey priorities to ACS. Trustee Corrigan listed (not in order of interest):

Road and Bridge - Transit and charging stations - Bike Path - Flood Resilience - Flood mitigation - Safety and emergency management - Cybersecurity - Ground water protection - Storm water - Watershed protection

President Vogeler suggested adding a flood gauge to the list. Donna Erfort recommended that the Nine Lakes initiative and Fox River Corridor objectives should be mentioned as well as solar speed signs. Trustee Fleissner suggested adding public works vehicles and Trustee Grothendick recommended adding water quality.

OLD/NEW

Trustee Corrigan stated that Lake County passed a new law regarding open burning and as of June 2022 residents can no longer burn leaves. President Vogeler suggested a review of the Village ordinance to possibly update.

The meeting was open to the floor at 8:48. No questions or comments were heard.

Trustee Tuke motioned to adjourn. Trustee Cillo seconded. Roll call was taken: 5 Ayes, 0 Nays, 0 absent. 1 vacancy. Motion approved.

The meeting was adjourned at 8:50 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES 4, including President Vogeler  
NAYS 0  
ABSENT Cillo, Grothendick, 1 vacancy  
ABSTAIN 0  
APPROVED June 15, 2022