

MINUTES OF THE MEETING OF  
THE VILLAGE OF PORT BARRINGTON BOARD OF TRUSTEES  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
July 20, 2022

President Vogeler called to order the regularly scheduled Meeting of the Board of Trustees at 7:00 pm. The following Trustees were present: Grothendick, Tuke and Fleissner. Trustees Corrigan Cillo were absent. There was one vacancy. 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 Fleissner seconded and the motion was approved unanimously.

Trustee Tuke motioned to approve the consent agenda. Trustee Fleissner seconded. Roll call was taken; 3 Ayes with President Vogeler included, 0 Nays, 2 Absent, 1 Vacancy. Trustee Grothendick abstained. The motion was approved.

Bills payable through July 20, 2022 was before the Board. With one change regarding a replacement check Trustee Tuke motioned to approve the Bills Payable. Trustee Grothendick seconded. Roll call was taken: 4 Ayes with President Vogeler included, 0 Nays, 1 absent. 1 Vacancy. Motion approved.

The Village Clerk did then swear in Wendy Berghauer to the Planning Commission.

Trustee Cillo arrived at 7:08pm.

#### HEALTH AND SAFETY

Trustee Grothendick stated he is receiving daily activity reports from the County Sheriff. President Vogeler explained that they were requested. Trustee Grothendick would prefer a weekly report or even monthly.

Trustee Grothendick stated that another weed cut was done in the channels last week. They have done three and will probably need another in 4-6 weeks depending on weather conditions.

## STREETS AND ROADS

President Vogeler stated that the aggregate strike is over. EJ and Rusty will meet with tomorrow with Chicagoland Paving to discuss paving Eastwood.

Resolution 2022-242 was on the agenda but tabled due to incomplete data.

Trustee Grothendick motioned to approve the Joint Funding Agreement for Engineer Services and project program information. Trustee Cillo seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 Absent, 1 vacancy. Motion approved.

President Vogeler stated that the Board previously approved expense for a new computer at the Village Hall. The original computer of interest is no longer available. The Board must now approve more funds to cover the cost. \$2525.00 was approved but \$3,695.00 is needed. Trustee Tuke motioned to approve the increase. Trustee Cillo seconded. Roll call taken: 4 Ayes, 0 Nays, 1 Absent, 1 vacancy. Motion approved.

## FORESTRY

EJ is doing tree trimming.

## PARKS AND RECREATION

The Riverfest Committee met. Entertainment, beer and food are all set.

The Recreation Committee held Splash Day today and it was well attended.

Signs for pollinator gardens will be ready by Riverfest.

## COMMUNITY RELATIONS

Trustee Tuke will promote Riverfest on social media.

Donna Erfort is working on the Hometown Hero application.

Trustee Grothendick stated there would be a bags tournament with entry fees and cash prizes at Riverfest and it must be promoted.

Riverfest is September 17, 2022.

## FINANCE

The annual Appropriation Ordinance was before the Board. Trustee Grothendick motioned to approve Ordinance 2022-07-01. Trustee Tuke seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 Absent, 1 vacancy. Motion approved.

Trustee Grothendick stated that EJ and Rusty met with the ComEd representative. It may be possible to add a municipal utility tax on their bill for the Vehicle tax. Jim Bateman stated that it must be billed as kilowatt hours and it is doubtful it can be added.

Donna Erfort stated that ACS found grant opportunities for Christmas decorations and PC purchase and it would be discussed at the next Committee Meeting.

## BUILDING AND ZONING

Trustee Fleissner stated there was no change in the opportunity to purchase an electric vehicle. A letter was written to ACS about the possible change to the type of vehicle.

President Vogeler stated there is a shed at the end of Eastwood that is red tagged. It was started with no permit. Manhard created a demand list to move forward. Jim Bateman said it should be discussed in closed session.

There was no new information presented on the following:

VILLAGE ATTORNEY - VILLAGE ENGINEER - VILLAGE CLERK –

VILLAGE ADMINISTRATOR - PUBLIC WORKS.

## VILLAGE PRESIDENT

President Vogeler stated that the Public Works building update is waiting on Mark Rooney's response for placement of the building and drawings.

The meeting was open to the floor at 7:48pm

No questions or comments were heard.

Trustee Cillo motioned to move to Executive Session. Trustee Tuke seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 Absent, 1 vacancy. Motion approved.

The regular Board Meeting adjourned to Executive Session at 7:48pm for the purpose of discuss of Real Estate and Personnel.

The regular Board Meeting resumed at 8:30.

Trustee Grothendick motioned to advise and consent to the appointment of Brian Lawrence to fill the vacancy and position of Village Trustee for Health and Safety. Trustee Tuke seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 Absent, 1 vacancy. Motion approved.

Trustee Tuke motioned to adjourn. Trustee Fleissner seconded. Roll call was taken: 4 Ayes with President Vogeler included, 0 Nays, 2 absent. 1 vacancy. Motion approved.

The meeting was adjourned at 8:32 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES   5  

NAYS   0  

ABSENT   0  

ABSTAIN   1  

APPROVED   August 17, 2022