

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

August 17, 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, Fleissner, Corrigan and Cillo. There was one vacancy. Jim Bateman was present as Village Attorney.

The Village Clerk did then swear in Brian Lawrence as Trustee for the Health and Safety Committee.

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 including the Regular Board minutes from 07/20/2022, Executive Session minutes #1, 2 and 3 from July 20, 2022 and the July 22, 2022 Treasurers report. Trustee Tuke seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. The motion was approved.

Bills payable through August 17, 2022 was before the Board. Trustee Corrigan motioned to approve the Bills Payable. Trustee Grothendick seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 absent. Motion approved.

PLANNING COMMISSION

President Vogeler stated there was one vacancy on the Planning Commission and suggested Joe Cali as a candidate. Donna Erfort will forward his name to Mike Weiner.

HEALTH AND SAFETY

Trustee Grothendick spoke to Trustee Lawrence regarding an emergency response plan.

Trustee Grothendick stated he noticed trailers and trucks parked in the grass. Trustee Cillo stated she saw a code enforcement officer issuing warnings. President Vogeler will talk to the code enforcement officers and ask for citations to be issued to a repeat offender on Oak Street.

SWALCO resolution 2022-242 was before the Board to appoint Trustee Lawrence as member and Trustee Grothendick as alternate. Trustee Grothendick motioned to approve. Trustee Fleissner seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

STREETS AND ROADS

Rusty and EJ are working on clean up at Hermann Park for Riverfest and participated with the paving project on Eastwood. The Manhard punch-list walk-thru will be scheduled next week.

All culverts and pipes were cleaned out. Broken culverts and pipes were replaced. The project was well executed.

Resolution 2022-243 was before the Board allowing monies to be spent on the Center Street Bridge project. Trustee Corrigan motioned to approve. Trustee Fleissner seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

President Vogeler provided a short explanation of the bridges decline at 40+ years old. The village is working to improve with grant funds.

FORESTRY

Trustee Corrigan stated that Goodman Nursery is having a sale on trees and shrubs.

A homeowner at the end of Eastwood cut down trees and shrubs there and soil erosion is a concern. President Vogeler stated they hired landscapers to clear roots and all there. Frank Desort contacted them and they will do plantings. They will be provided with a list of trees that would be good choices with deep roots and flood and salt tolerant. There is a kayak rack there now on Village property.

Rusty stated that a big oak tree fell on Eastwood on a lot the Village owns and another is dead on the Village easement there. President Vogeler stated there are two trees at Hermann Park hanging over the garage and requested two separate estimates be obtained.

PARKS AND RECREATION

Trusted Cillo stated there were a lot of donations collected for the raffles at Riverfest.

There is a sign up sheet for help at Riverfest. The Village newsletter with all details was sent out.

The contract for goose chasers was only through July. Their estimate to extend service is \$648.00 per month. Trustee Grothendick stated he may have a contact for an alternative.

Trustee Grothendick is planning a bags tournament for cash prizes at the Riverfest.

COMMUNITY RELATIONS

Trustee Tuke requested a video of Pistol Pete to promote Riverfest music on the Port Barrington Chat.

The Hometown Hero award will be presented at Riverfest. The recipient must be present at a specific time. There will be a father and son present at 4:00pm. A certificate and gift certificates and embroidered shirt will be awarded.

FINANCE

Trustee Grothendick stated he still hopes to make the vehicle tax a line item on the ComEd bills for residents.

It is time for budget reviews.

Each Trustee will be asked to consider whether ARPA funds could be used for planned projects. \$204,000.00 was total amount received. The money needs to be spent while ACS is under contract to assist with the paperwork.

BUILDING AND ZONING

Trustee Fleissner stated that he crafted a letter to ACS to ask whether the funds can be re-allocated to a public works vehicle for the ComEd grant. The ComEd representative is seeking an answer on how and when the money would be used due to the extension expiring mid-September.

VILLAGE ATTORNEY

Mark Rooney created drawings of the new municipal building. He will next draw the utilities on the map.

PUBLIC WORKS

EJ sent her letter of resignation.

The meeting was open to the floor at 8:22pm. There were no questions or comments heard.

Trustee Corrigan motioned to adjourn. Trustee Grothendick seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 absent. Motion approved.

The meeting was adjourned at 8:23pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5

NAYS 0

ABSENT 1 - Fleissner

ABSTAIN 0

APPROVED September 17, 2022