

MINUTES OF THE MEETING OF
THE VILLAGE OF PORT BARRINGTON BOARD OF TRUSTEES
LAKE AND MCHENRY COUNTIES, ILLINOIS
September 21, 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, Corrigan, Lawrence and Cillo. Trustee Fleissner was absent. 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 Cillo motioned to approve the consent agenda. Trustee Grothendick seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. The motion was approved.

Donna Erfort stated the July and August Treasurer's Reports had errors due to Quickbooks entries. The July report with corrections was before the Board. Trustee Cillo motioned to approve. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. The motion was approved. The August Treasurer's Report was tabled.

Bills payable through September 21, 2022 was before the Board. President Vogeler wanted to call attention to some of the high dollar items. There was an expense of \$20,144.76 but the ComEd grant will reimburse \$10,000.00 of that. Tree maintenance was higher than expected. The payment for Eastwood resurfacing will come out of the MFT fund for \$138,066.37. Trustee Grothendick motioned to approve the Bills Payable. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 absent. Motion approved.

HEALTH AND SAFETY

Trustee Lawrence met with Trustee Grothendick to discuss projects such as siren maintenance and SWALCO dues. They reviewed the budget for this committee.

Trustee Lawrence is working on an emergency response plan. President Vogeler stated the new municipal building must have an alarm system. He recommended selecting a vendor to get recommendations on what's needed to run from one building to the next.

Trustee Corrigan stated that the fire department inspected the dry hydrants last week.

STREETS AND ROADS

Trustee Corrigan stated that the MFT fund was at \$406,000.00.

The Rebuild Illinois fund is at \$83,000.00.

The Center Street bridge project was approved by IDOT last week.

Eastwood resurfacing project is complete except for punch-list items.

Another payment handled through Manhard will be due once the punch-list is complete.

The Fox River Corridor Bike Trail extension letter of support was before the Board. There is a grant for 80/20 contributions for 2026.

Trustee Corrigan discussed changing the speed limit on Rawson Bridge Road to 30 mph between the Broken oar and Roberts Road. He believes the Village owns that stretch and not the County or Nunda Township. President Vogeler stated that the County plows that area and may stop if the Village claims ownership. Becky Alexopoulos stated that an engineer must state it is an appropriate reduction of speed. Trustee Corrigan stated that Manhard Engineering recommended BLA for an estimate and he would contact.

Trustee Corrigan motioned to approve the BRCBTE and send a letter of support. Trustee Grothendick seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. The motion was approved.

FORESTRY

Trustee Corrigan commended Rusty and EJ for saving the Village a lot of money by performing tree trimming.

A tree will be planted at the end of Eastwood dedicated to the memory of Ron Thelin.

A letter will be sent to the resident who cleared the end of Eastwood of trees and shrubs. They must plant replacements by the end of September or incur fines.

PARKS AND RECREATION

Trustee Cillo stated that the food at Riverfest was excellent, but complaints were received about prices and wait times. More volunteers are needed to set up the REC tent next year.

The size of the stage could be reduced and other concerns to improve next year. Trustees Corrigan and Grothendick also contributed feedback about things that went well and ways to improve next year.

Donna Erfort stated there are residents asking if they can keep bees. They will be referred back to their HOA.

Trustee Cillo stated that the Goose Chasers contract for next year is April til June 2023. From July to September costs an additional \$648.00/mo.

COMMUNITY RELATIONS

Trustee Tuke stated that the Hometown Hero event was well received and will be promoted for future.

FINANCE

Trustee Grothendick stated that first quarter reviews are nearly complete.

A second payment from ARPA was received. Trustee Grothendick has received some ideas of using ARPA funds to ACS. President Vogeler told Trustee Grothendick to have ACS send the grant money to the Village for deposit in the general fund. The Board can then decide on allocation for ARPA expenses. Becky Alexopoulos sent a list of items it is not approved for.

Donna Erfort stated that the Lake County Storm Water Management deadline is coming up at the end of the month for flood elevation measurement.

BUILDING AND ZONING

President Vogeler stated a motion was necessary to change from an electric car to an electric utility vehicle for the ComEd grant as approved by the Metropolitan Mayors Council. Trustee Corrigan motion to make that change. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. The motion was approved.

Trustee Tuke motioned to allocate \$10,000.00 to pay for the Village match portion on that purchase. Trustee Cillo seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. The motion was approved.

VILLAGE ATTORNEY

Becky Alexopoulos stated that the Village lien would be included in the purchase price of 1257 Noble Drive.

The play equipment was removed from the front yard at 142 Park Drive. No citations were issued.

James Bateman attended Wauconda Administrative Adjudication this morning. Becky will attend next month.

Frank DeSort has received calls about the Cheeseman properties from potential buyers. He prepared a document stating the judgements and liens on the property.

ENGINEER

President Vogeler stated that Mark Rooney finished drawings for utilities on the new municipal building. They will be sent to the architect.

ADMINISTRATION

The Wauconda Chamber encourages Village Board members to attend the “Business after hours” meeting.

OLD/NEW

Trustee Grothendick stated that there are 2 trucks parked on Oak Street again and citations will be issued.

The meeting was open to the floor at 8:42pm.

Jack Motley complimented the Board on their diplomatic approach and improvements to roads and parks.

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

The meeting was adjourned at 8:43pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5

NAYS 0

ABSENT 1-Tuke

ABSTAIN 0

APPROVED October 19, 2021