

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
December 1, 2021

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

Minutes of the November 3, 2021 Committee meeting were before the Board. Trustee Grothendick motioned to approve. Trustee Cillo seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Minutes of the November 3, 2021 Executive Session were before the Board. Trustee Cillo motioned to approve. Trustee Fecske seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

PBERT

Trustee Grothendick stated he received an email from the Lake County Deputy, Domingo Kaller, responsible for Emergency Management who wants to meet and review the Village response plan. Trustee Fecske created a plan. Trustee Grothendick asked if he would want to present that plan. There is a new state requirement to review every two years through Illinois Emergency Management Association. Trustees Grothendick and Fecske will handle that.

HEALTH AND SAFETY

Trustee Fecske stated that code compliance was quiet. President Vogeler stated he made contact with the resident on Oak Street regarding overnight truck parking. They were going to park in the driveway overnight. It has been two weeks. President Vogeler will contact again. Complaints were received about leaves not being picked up. Prairieland offered to vacuum again. Donna Erfort reminded the Board that the contract includes year-round yard waste collection. Residents can bag and get pick up. Trustee Fleissner stated that it seemed they were rushed and did not do a great job of vacuuming. Residents will be referred to Prairieland. President Vogeler stated it was not worth asking for another round of leaf vac for a few complaints.

STREETS AND ROADS

EJ picked up posts for signs and will begin installation.

FORESTRY

EJ took photos of the trees that were cut down. She will submit along with the count of the trees. President Vogeler instructed her to send to Trustee Corrigan. A tree fell from Deer Grove common area into a resident's yard from William's Park in April and is still there. The Deer Grove HOA has stated they require a survey and their attorney was involved, according to Emily Projanski who contacted the Village Hall. The resident was in

attendance and stated there is another tree that belongs to Deer Grove that is dead and leaning towards his property. He stated there is a stake at the property line. Trustee Tuke will contact the Deer Grove HOA to move the issue forward.

PARKS AND RECREATION

ILM performed the burn at the pond in Hermann Park and did native seeding.

The Village Appreciation Party will be December 16, 2021 at the Broken Oar Arctic Room from 6-9pm.

The Santa parade and party will be December 19, 2021.

COMMUNITY RELATIONS

Trustee Tuke stated that the Village Facebook page was live and he posted a few things. He is working to build an audience.

President Vogeler stated that the welcome bags have arrived. Northern Moraine Wastewater Reclamation District will provide the names of new residents to the Village. President Vogeler asked Trustee Tuke to contact them.

Trustee Tuke and Donna Erfort will contact the Broken Oar and No Wake about contributing to the welcome bags.

FINANCE

Trustee Grothendick stated that the Tax Levy would be approved at the next Board meeting.

Trustee Grothendick compiled information provided by Lake County and created a spreadsheet to apply for grant money from the Cures/Cares fund. There is a balance of \$38,000.00. Applying for equipment to facilitate outdoor meetings due to covid would be a possible use of those funds.

Trustee Grothendick stated his intention to form a subcommittee to discuss use of the ARPA funds. Trustees Tuke, Grothendick, Mike Krcmr and Jeff McClennan, Riverwalk HOA President would participate. They will meet in two weeks to discuss guidelines from the Illinois Department of Equal Opportunity and four categories of acceptable uses.

BUILDING AND ZONING

Trustee Fleissner stated there was no new information on the ComEd grant or availability of electric vehicles.

The PA system and speakers were delivered to the Village Hall.

Donna Erfort stated the feral cat population was increasing. Stay and Spay from Lake County might come out and trap kittens, but it turns out they will not cover McHenry County. The Village had a Trap Neuter Release program but funding and volunteers dwindled. Donna requested the Board provide funding to rebuild that program. Trustee Cillo stated she could offer funds from the Special Event Fund.

President Vogeler stated a letter was received from Lake County Forest Preserve to alert the Village they will be removing and burning buckthorn.

PUBLIC WORKS

Rusty and EJ will update population signs and will add Bee City and Tree City USA.
Wood for picnic tables was purchased.
Trucks are being readied for winter.

The meeting was open to the floor at 8:10pm. 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 8:10 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4
NAYS 0
ABSENT 2 -Fecske, Fleissner
ABSTAIN 0
APPROVED January 5, 2021