

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
May 4, 2022

President Vogeler called the monthly Committee Meeting of the Board of Trustees to order at 7:04 pm. The following Trustees were present; Corrigan, Cillo, Grothendick, Tuke and Fleissner. There was one vacancy. Keith Kotarski was present from the Planning Commission.

Minutes of the April 6, 2022 Committee Meeting were before the Board. Trustee Corrigan motioned to approve. Trustee Cillo seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Vacancy. Motion approved.

Trustee Grothendick stated that the Village Scholarship was awarded to Samuel Viner, who was present, along with his parents, to accept. Samuel's accomplishments were noted as a 3.9 gpa, President of the Drama Club, National Honor Society among others. All Board members congratulated Samuel.

PLANNING COMMITTEE

Keith Kotarski stated there was no new information. President Vogeler stated there is a still a vacancy on this Board and the Village welcomes applicants.

ERT

Trustee Grothendick stated he has a meeting with Domingo Kaller, of the Lake County Emergency Response, on May 10th. Trustee contacted Wauconda to ask about their plan. They created it from a template and the Village should be able to use the same.

BUILDING AND ZONING

Donna Erfort stated that Frank DeSort provided the attorney representing the builder of Deer Grove II with the HOA rules for Deer Grove. The builder wants out of the HOA for Deer Grove II. Frank has a list of items the builder must maintain until complete.

HEALTH AND SAFETY

President Vogeler stated that code enforcement from Wauconda works 10 day hours and 2 night hours each month. He discussed with them possible citation for the truck that parks on Oak Street. Trustee Corrigan called Ringer's landscape because their truck blocked the road. Both of these have been warned so citations will be issued in future.

Code Enforcement wrote 16 violations at the Cheeseman houses on Eastwood. They were sent by certified mail and May 18th is the court date.

STREETS AND ROADS

Trustee Corrigan got an invoice from Manhard Engineering for just under \$12,500.00. The sign ordinance may have to change again, according to an email from the Village Attorney. President Vogeler was not certain it was necessary.

FORESTRY

Trustee Corrigan stated the Arbor Day celebration was well attended. President Vogeler stated that the tree chosen to plant was beautiful.

PARKS AND RECREATION

The Garden Party will now be called Riverfest. Trustee Cillo stated that committee would meet the following week. Trustee Corrigan secured a dessert truck for the day. The REC committee has been soliciting donations for raffles.

LYAA had complaints regarding parking at Riverwalk for Fox Trail Park use. Trustee Cillo didn't believe there was cause for concern.

52 people showed up for the Breakfast Walk event.

The tire swing at Fox Trail Park was removed due to wear. Trustee Cillo is pricing a new one. President Vogeler stated that Rusty and EJ restriped the parking lot.

BEE CITY

Donna Erfort stated that she was looking for signage to identify trees in the tree circle.

COMMUNITY RELATIONS

Trustee Tuke stated he still must meet with Hermann's.

Liquor License renewals were sent out.

Trustee Tuke is creating a form for Hometown Heroes nominations.

Trustee Tuke will present the Village Scholarship at the Wauconda High School awards night.

FINANCE

Trustee Grothendick and Donna Erfort submitted the report of ARPA.

Trustee Corrigan stated the \$5,000.00 was paid to ACS for grant writing. Meetings will be scheduled with them.

Tim Viera put Office 365 on the new computers. Trustee Grothendick will schedule a training with him for the Board. Eset antivirus was installed also. All Trustees must have their email password for access during the training from Tim. EJ can set up Outlook for each laptop. Donna has a list of usernames and passwords. The Board will also use the time with Tim to discuss security recommendations for the Village Hall. He'll be asked to provide a written proposal with priority items to act on.

BUILDING AND ZONING

Trustee Fleissner stated he was getting phone calls from dealerships who are getting electric cars but they are still overpriced. Trustee Grothendick recommended a used vehicle with low mileage. Trustee Corrigan stated that the batteries only last 7 years and they are very expensive to replace.

President Vogeler stated that Lakeshore Recycling will not add the vehicle tax to their bills. Trustee Grothendick stated that Fox River Grove did away with vehicle stickers. President Vogeler suggested increasing code enforcement hours and ticketing homes that are non-compliant.

ADMINISTRATION

Donna Erfort stated that complaints were received from Arbor Villa residents about trucks back there during rill work. It turns out the road there is not a private road. It belongs to the Riverwalk HOA. President Vogeler said to refer it back to the HOA.

PUBLIC WORKS

EJ fixed the pavers in the retaining wall at Fox Trail Park.

VILLAGE PRESIDENT

There was discussion of placement for the new municipal building. Trustee Tuke wanted to get public opinion. Trustee Corrigan stated that it is the Board’s job to make the decision that best benefits the Village. President Vogeler stated that Engineers would consider utility locations and run off and would get their opinion regarding placement.

OLD/NEW

Trustee Corrigan stated that there was a sex offender living in the Village but he moved.

The meeting was open to the floor at 9:02pm. No questions or comments were heard. Trustee Grothendick 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 9:03 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4 including President Vogeler

NAYS 0

ABSENT Fleissner, Grothendick, 1 vacancy

ABSTAIN 0

APPROVED June 1 2022