

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
November 2, 2022

President Vogeler called the monthly Committee Meeting of the Board of Trustees to order at 7:11 pm. The following Trustees were present; Corrigan, Grothendick, Lawrence and Tuke. Trustees Cillo and Fleissner were absent.

Trustee Corrigan motioned to approve the July Committee Meeting Minutes. Trustee Grothendick seconded. Roll call approved these minutes unanimously. Trustee Corrigan motioned to approve the RiverFest Ad Hoc Committee Minutes. Trustee Tuke seconded, and this motion was also approved unanimously.

PLANNING COMMISSION

President Vogeler stated that the landscape group that was interested in filing for a conditional use permit for the vacant property on Roberts & Rawson Bridge Roads did not pick up the application packet. It is assumed that there is no longer interest. The Planning Commission will not be holding their November meeting due to lack of agenda items.

ERT & Waterway Commission- Nothing to report

HEALTH AND SAFETY

Trustee Grothendick stated that garbage had not yet been picked up that day. Trustee Corrigan spoke to LRS/Prairieland and was told they are training new people to explain late pick up the last couple of weeks. Some residences have been skipped. The fall décor compost bin has been dropped off and is located in the Village Hall parking lot for residents' use through November 30th. The next leaf pick up will be November 14th.

STREETS AND ROADS

Trustee Corrigan reported that \$138,000 of MFT Fund monies were used as first payment towards the Eastwood paving project, leaving just under \$275,000 remaining. Rebuild Illinois still has \$83,000. The speed information for Rawson Bridge Road speed data will be downloaded and reviewed at the next meeting. Trustee Corrigan sent grant information for a speed sign was sent to ACS, our grant procurement company. One deadline has since passed and the other ACS feels may not be for small municipalities. Trustee Corrigan will look into including solar clamp-on speed signs in next fiscal year's budget. ARPA monies will be considered for this as well. Engineer Mark Rooney gave a quote of \$1200 for the Rawson Bridge Road speed study to be done by HLR. He will submit this quote in writing.

FORESTRY

Rusty has one more tree to purchase and plant for the season.

PARKS AND RECREATION

The Halloween Fest event went well. Trustee Tuke will follow up with acknowledgement of its success on the Village Facebook page. Adopt-a-Highway cleanup of Roberts Road will take

place November 12th at 9AM. The Chili Cook-off is November 13th at noon with the large tent and the Bears game projected on a big screen.

COMMUNITY RELATIONS- Nothing to report

FINANCE

Trustee Grothendick distributed second quarter budget review summaries. ARPA expenditure ideas are being gathered. An electronic Village event sign is being researched. A couple more exercise stations are also proposed.

BUILDING AND ZONING

The grant reimbursement was received for the Electric Utility Vehicle purchase. Accessories for the vehicle will be installed next week. The newest truck will be outfitted for brine applications to reduce road salt use. The oldest Village truck will be sold for scrap.

ADMINISTRATION

Donna stated that Election set up is Monday for Tuesday voting. She will need a letter to renew a term as a Voter Registrar from President Vogeler. EJ Kueker will also be recruited to this post.

Areas of sidewalk have leveled for safety. Rusty revamped the decorative pilings at the Fox River Valley Garden sign.

Rusty stated that there will be a holiday tree lighting event this year.

The ice rink and lighting are being worked on for the coming winter season.

President Vogeler shared news from Attorney Bateman that the closing for 228 Eastwood was delayed. A new closing date will be forthcoming.

The meeting was open to the floor at 7:42pm.

No questions or comments were heard.

Trustee Grothendick motioned to adjourn. Trustee Lawrence seconded. Roll call was taken: 4 Ayes, 0 Nays, 2 absent. Motion approved.

The meeting was adjourned at 7:45 pm.

Respectfully Submitted,

Donna Erfort, Village Deputy Clerk

AYES 5

NAYS 0

ABSENT 1

ABSTAIN 0

APPROVED November 2, 2022