

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
December 7, 2022

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

Minutes of the November 02, 2022 Committee Meeting were before the Board. Trustee Grothendick motioned to approve. Trustee Fleissner seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Minutes of the October 05, 2022 Committee Meeting were before the Board. Trustee Corrigan motioned to approve. Trustee Cillo seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

#### PLANNING COMMISSION

Vjay Patel, Yogesh Patel and Jacob Wetterland were present to make a presentation to the Board regarding their interest in commercial property at Darrell and Roberts Roads. Vjay was the speaker and stated they have business' in McHenry and Johnsburg and wish to open a similar combination liquor store and gaming establishment with a pouring license here. Vjay stated they prefer a gas station also. President Vogeler explained that the seller of that property originally intended to have a gas station there. Due to the sensitive position of the water table there a groundwater protection ordinance prohibits tanks underground. President Vogeler stated there is almost 9 acres of land there. Plans brought to the Board by the current owner determined a need for 3 acres of stormwater retention. He asked whether they are going to plan a bigger development and rent space to other businesses. A landscape plan with berms would be required. President Vogeler stated there is a finite number of liquor licenses and all are currently in use. The Board would have to consider an additional license. Vjay stated they are considering buying the vehicle repair business there and turn it into a liquor store. President Vogeler responded there is only a ¼ acre there with no potable water. The next step would be site drawings submitted to the Planning Commission. The drawings do not have to be engineer stamped.

#### HEALTH AND SAFETY

Trustee Lawrence stated he contacted Paper Tiger Shredding to reserve a truck early. President Vogeler stated the date would be the 3<sup>rd</sup> Saturday in May and said to book it. The cost estimate is \$699.00 for 3 hours.

Trustee Corrigan stated that 12 Oak Street has a panel truck parked in the grass and a U-haul truck parked in the street. The Village is looking for progressive enforcement. President Vogeler

will request additional shifts from the code enforcement officer to ticket. Jim Bateman will be asked for opinion at the next Board meeting.

## STREETS AND ROADS

Trustee Corrigan stated that the MFT fund is at \$262,000.00 and there is \$100,000.00 in the Illinois funds.

Trustee Corrigan is still working on the bridge grant paperwork. The Village won the grant and scheduling will not be affected.

Street sweeping was done November 25<sup>th</sup>.

The speed study on Rawson Bridge Road should be done in December.

LRS said they no have a map of the Village. Trustee Corrigan will send them one.

A grant application was made for a solar street sign and an EV charging station. There would be no cost to the Village.

## FORESTRY

Trustee Corrigan will attend a seminar about forestry grants through the IDNR and to discuss the Inflation Reduction Act.

## PARKS AND RECREATION

Trustee Cillo stated the Santa Parade and Party are on December 18<sup>th</sup>.

The village Appreciation Party will be a the No Wake December 22<sup>nd</sup>. 56 RSVP's have been received so far.

## COMMUNITY RELATIONS

There is no new information on this subject.

## FINANCE

Trustee Grothendick stated the quarterly reviews were in progress.

EJ contacted 3 potential vendors about a lit sign for Village outreach. 2 quotes have been received so far. President Vogeler was concerned about placement and visibility by the greatest number of residents. He also stated that ACS has not done what they promised, and the Board should press them to get that grant prior to expiration of their contract.

## BUILDING AND ZONING

Jeff McLennan delivered the electric vehicle and trailer.

## ADMINISTRATION

Election packet filing starts on December 12<sup>th</sup>. Trustee Fleissner will not run again.

PUBLIC WORKS

Rusty Issleb stated the new truck works well and he will have the Village logo put on it. President Vogeler stated the need for documents for selling surplus to sell the old truck as scrap. Rusty put up a light for the ice rink. President Vogeler stated he received a text from EJ to resign her position with the Village. Her last day will be December 30<sup>th</sup> and she can still plow snow as needed.

ENGINEER

President Vogeler stated the final drawings for the new Municipal Building will allow the Village to let bids out the 1<sup>st</sup> of January and expect returned bids by the end of that month. President Vogeler is considering paying for the building out of budgeted funds and not taking a loan.

OLD/NEW

The McHenry County Stormwater Management Commission wants a named representative from the Village. No real participation is required. President Vogeler and Trustee Lawrence will be named.

The meeting was open to the floor at 8:21pm.

Jeff McLellan stated the Riverwalk HOA held a meeting and elections last week. Two people resigned from the board. They have 2 interested parties who recently moved in. Red Oak was contacted regarding tree trimming and dead tree removal.

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

The meeting was adjourned at 8:28 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES \_\_4 incl. President Vogeler\_\_\_\_\_  
NAYS \_\_\_\_0\_\_\_\_\_  
ABSENT\_\_Fleissner, Lawrence, Tuke\_\_\_\_\_  
ABSTAIN \_\_0\_\_\_\_\_  
APPROVED January 4, 2023