

MINUTES OF THE MEETING OF
THE VILLAGE OF PORT BARRINGTON BOARD OF TRUSTEES
LAKE AND MCHENRY COUNTIES, ILLINOIS

December 21, 2022

President Vogeler called to order the regularly scheduled Meeting of the Board of Trustees at 7:03 pm. The following Trustees were present: Grothendick, Tuke, Lawrence, Corrigan and Cillo. Trustee Fleissner was in attendance remotely. Jim Bateman was present.

President Vogeler asked the Board to set the agenda affirming no conflicts of interest and Trustee Grothendick motioned to set the agenda including November 16, 2023 Board meeting and the November Treasurer's Report. Trustee Cillo seconded and the motion was approved unanimously.

Trustee Tuke motioned to approve the consent agenda. Trustee Cillo seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. The motion was approved.

PLANNING COMMISSION

There is still a vacancy on this Board. President Vogeler stated he wants to have a role review for this Board beginning in January for procedures and create a binder. There would then be attorney review. Jim Bateman has templates for conditional uses, planned development and other. President Vogeler asked Jim Bateman to email those to the Planning Commission.

HEALTH AND SAFETY

Trustee Lawrence stated that Paper Tiger is not available until 1pm on the day of Village Clean up. The Village may have to look into other services. The Village prefers 8:30 – 11:30am timeslot.

STREETS AND ROADS

Jim Bateman reviewed closed tickets since 2020. Five tickets were written to 12 Oak Street. He suggested changing the ordinance to include aggravated parking with greatly increased fines. Jim expressed concern whether the Wauconda hearing officer would hold the line and impose higher fines. He tends to be very lenient. The Board agreed to an Ordinance about a habitual violator. If enforcement through Wauconda is not sufficient to change behavior, then adjudication can be moved to a different hearing officer.

There is another address where the resident calls Wauconda every night for an exception to parking on the street. That would be addressed in the same Ordinance update.

Trustee Fleissner stated that McHenry County Sherriff's office has a crime mapping app. You can pull up Port Barrington there. President Vogeler stated that Trustee Corrigan did a FOIA request for Lake County for incidents and it was close to 5 for the year. McHenry County was under 50 for the year.

Trustee Grothendick is working on an emergency plan and had a meeting with Rick Durbin of Wauconda.

President Vogeler asked Trustee Corrigan to figure how much Manhard Engineering was paid on the paving project.

Bills Payable through December 21, 2022 was before the Board. Trustee Corrigan motioned to approve. Trustee Grothendick seconded. Roll call was taken: 5 Ayes, 0 Nays, Trustee Fleissner abstained.

Trustee Corrigan stated there is \$268,000.00 in the MFT fund and \$100,000.00 in the rebuild Illinois Fund.

Trustee Grothendick stated that the Inflation Reduction Act infrastructure grants are becoming available.

FORESTRY

Trustee Corrigan had a call regarding Inflation Education Act. There were 50 people on the call. Grants will be statewide and will allow multi project and multi-year projects. It will be one year before funds are available, but Trustee Corrigan recommended putting the funds into the budget.

Trustee Corrigan sent an email to ACS to meet and update on what they are working on.

PARKS AND RECREATION

Trustee Cillo stated the Santa parade and party was well attended and a success.

The Volunteer Appreciation Party is tomorrow from 6-9 at No Wake,

Senior gifts were delivered by the Recreation Committee and they sang Christmas Carols.

COMMUNITY RELATIONS

Trustee Tuke will post about the holiday decorating contest and the Santa parade and party.

FINANCE

Trustee Grothendick received bids for the marquee sign that range from \$27,500.00 to \$35,000.00 and must determine differences that cause the price difference.

Q2 budget reviews are on-going.

The Tax Levy was before the Board as Ordinance 2022-12-1. Trustee Grothendick motioned to approve. Trustee Cillo seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. Motion approved.

BUILDING AND ZONING

Trustee Fleissner reported no new information on this subject.

VILLAGE ATTORNEY

Jim Bateman stated that a decision was received from the Attorney General's office related to a FOIA from 2017 as an advisory opinion, so it means nothing.

The Attorney for the Cheeseman foreclosure of property at 228 Eastwood asked if the Village would want to receive the property as a donation. The response was yes, but when the foreclosure is complete.

ADMINISTRATION

CRS (Community Rating System) is up for renewal in February to get residents a discount on flood insurance.

The 2023 meeting schedule was distributed to the Board. Roll call was taken: 5 Ayes, 0 Nays, Trustee Fleissner abstained.

Petition filing period closed on Monday. There are 3 candidates for 3 Trustee positions. Trustee Lawrence, Jen Jurkowski and Georgina Lamb will be on the ballot.

The Village Hall is available as a warming center if needed for residents only. A call was received from someone who wanted shelter for a homeless person. According to the WGN website the Village Community Center is a warming center.

OLD/NEW

No questions or comments were heard.

Trustee Grothendick motioned to adjourn. Trustee Cillo seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 absent. Motion approved.

The meeting was adjourned at 8:32pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 6

NAYS 0

ABSENT 0

ABSTAIN 0

APPROVED January 18, 2023