

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
January 4, 2023

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 and Grothendick. Trustees Tuke, Lawrence and Fleissner were absent.

Minutes of the December 07, 2022 Committee Meeting were before the Board. Trustee Grothendick motioned to approve. Trustee Corrigan seconded. Roll call was taken: 4 Ayes with President Vogeler included, 0 Nays, 3 Absent. Motion approved.

#### PLANNING COMMISSION

There was no new information presented but there is a meeting scheduled for next week.

#### ERT & PBWWC

There was no new information presented on these subjects.

#### HEALTH AND SAFETY

There have been many complaints regarding the new waste disposal service, LRS. It was reported that they skipped portions of Riverwalk. President Vogeler asked for the representative's phone number and will contact.

#### STREETS AND ROADS

Trustee Corrigan stated the speed study on Rawson Bridge Road was supposed to be complete by the end of 2022, but has not been received by the Village.

Trustee provided an overview of the proposed ordinance amending parking regulations. The 3<sup>rd</sup> offense within a 12-month period escalates to "habitual offender" and the cost of each citation escalates to \$250.00 - \$750.00 thereafter. The Board intends to pass at the next Board Meeting. There were no objections.

#### PARKS AND RECREATION

The Village Appreciation Party was well attended at the No Wake.

#### COMMUNITY RELATIONS

There was no new information presented on this subject.

## FINANCE

Trustee Grothendick stated he is scheduling Q2 budget reviews.

Three bids have been received for lighted signs. Trustee Grothendick stated he intends to create a sub-committee to consider placement.

Jody from Manhard Engineering is a Trustee for another municipality and said they eliminated the vehicle tax.

Trustee Grothendick stated that EJ officially resigned. He called the insurance carrier to cancel her insurance. The group rate still applies since two employees were offered insurance.

## BUILDING AND ZONING

There was no new information on this subject.

## ROUNDTABLE DISCUSSION

President Vogeler stated he sent the plans for the new municipal building to Jay Motley to offer opinion for future bidding. Jay brought up soil removal for clay. Trucking is very expensive. Mark Rooney will look at berm placement and the soil removed can be used with plantings. The plans should be sent to Batemans next week to create a bid packet. It should be available for review at the next Board Meeting. The intention is to bid out the 3rd week of January.

## ADMINISTRATION

Donna Erfort stated that the April 4, 2023 election ballots are complete. There are 3 vacancies and 3 candidates. The opportunity to protest has passed.

Horizon's magazine highlighted the Fox River Marina. There will be pontoon boat for rent next season.

Economic Interest statements are required in February and any annual training.

## PUBLIC WORKS

The brine truck works.

The ice rink is ready but weather has been too warm.

Tree trimming will be done soon.

## OLD/NEW

Donna Erfort stated she plans to ask Trustee Tuke to place links to organizations the Village supports.

The meeting was open to the floor at 7:38 pm.

Keith Kotarski asked for information about the proposed bike path. President Vogeler responded that the Village of Cary is trying to secure grants. It is an 80/20 cost project. There will be a

crosswalk/trail over Rawson Bridge Road. Because of that the Board is considering lowering the speed limit there.

Trustee Corrigan motioned to adjourn. Trustee Grothendick seconded. Roll call was taken: 4 Ayes with President Vogeler included, 0 Nays, 3 absent. Motion approved.

The meeting was adjourned at 7:46 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES 6  
NAYS 0  
ABSENT 0  
ABSTAIN 0  
APPROVED February 1, 2023