

MINUTES OF THE MEETING OF
THE VILLAGE OF PORT BARRINGTON BOARD OF TRUSTEES
LAKE AND MCHENRY COUNTIES, ILLINOIS
JANUARY 18, 2023

President Vogeler called to order the regularly scheduled Meeting of the Board of Trustees at 7:02 pm. The following Trustees were present: Grothendick, Tuke, Lawrence, Fleissner, Corrigan and Cillo. Jim Bateman, Village Attorney, was present.

President Vogeler asked the Board to set the agenda affirming no conflicts of interest and Trustee Grothendick motioned to set the agenda. Trustee Cillo seconded and the motion was approved unanimously.

Trustee Cillo motioned to approve the consent agenda with one correction included to the minutes regarding bid pricing on electronic signs. Trustee Grothendick seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. The motion was approved.

Bills Payable through January 18, 2023 were before the Board. Trustee Fleissner motioned to approve. Trustee Cillo seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. The motion was approved.

PLANNING COMMISSION

Keith Kotarski and Mike Weiner were present. Their Board read minutes and discussed proposed lowering of speed limit on Rawson Bridge Road. Keith Kotarski presented a letter of opposition to the Board.

The Comprehensive plan is not yet complete due to the need to incorporate photographs.

There was discussion regarding the convenience store at the Sherman property, but nothing more has been heard from the presenter.

President Vogeler stated an email was received to consider use of Sherman property as a solar farm. The email was forwarded to Frank DeSort. Tej Patel, Managing Partner of Surya Power LLC asked to present to the Board at the next meeting. They propose 5000 solar panels there to generate power to 500 homes. Jim Bateman asked if they have a contract to purchase the property. Mike Weiner responded that they don't know how much of an eyesore it would be and whether it is likely to generate income for the Village. Trustee Cillo cited an article that the solar farm could adversely affect habitats and wildlife. President Vogeler, Trustees Tuke and Lawrence stated interest in hearing their proposal. They would be asked to present to the Board.

HEALTH AND SAFETY

There was no new information presented on this subject.

STREETS AND ROADS

Trustee Corrigan spoke to Manhard regarding an outstanding invoice. Chicagoland Paving bid \$200,000.00. Their bill came in under estimate and the Village saved approximately \$19,000.00.

Manhard has been paid 10% or approximately \$18,000.00 so far.

Parking Regulations Ordinance 2023-01-01 was before the Board. Trustee Corrigan motioned to approve that ordinance. Trustee Cillo seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. The motion was approved.

Jim Bateman stated that according to Rodney Scott prior offenses can be tracked.

President Vogeler stated that violations must be tracked in house at the Village, also.

HLR was asked to perform the road study to lower the speed limit on Rawson Bridge Road. President Vogeler recommended the Board wait until the speed study is complete to decide.

PARKS AND RECREATION

Trustee Cillo stated there is a breakfast planned at No Wake for February 11, 2023.

The goose abatement contract is up for renewal. Trustee Cillo does not recommend renewal. She stated it is not working well and doesn't think it is worth the cost. All local companies that perform this service are owned by the same owner. The Board agreed to not renew.

COMMUNITY RELATIONS

Trustee Tuke stated the Executive Director of the Alexander Leigh Center For Autism, Kelly Weaver, wants to do a 5K run as a fundraiser on May 06, 2023 from the Village Hall. The Village Hall would be used for registration and after for a presentation of awards. This run was in connection with the River Shiver at the Broken Oar previously. The Oar will not be holding that event this year. Trustee Tuke will schedule a meeting. President Vogeler suggested inviting Jen Jurkowski to attend.

FINANCE

Trustee Grothendick stated that budget reviews for Q2 are complete. Notes were distributed to the Board.

Another bid for an illuminated sign was received for \$12,200.00. Bids now range from \$6,500.00 to \$34,000.00. The sub-committee met and believe the current location is the best choice for placement of this sign, unless the Sherman property sells. The village could then try to negotiate placement at Rawson Bridge Road and Roberts Road. There was additional discussion regarding placement. Trustees Tuke, Corrigan and Fleissner disagree with placement in the current location. There would be further discussion at the Committee Meeting.

BUILDING AND ZONING

President Vogeler stated he has the building drawings from Mark Rooney for the new municipal building .

ADMINISTRATION

The Tax Levy's were signed off by the Counties.

Economic Interest Statements are coming in February.

CRS certification is due 02/01/2023.

Donna Erfort requested to consider and review other answering services. The Board agreed.

PUBLIC WORKS

Rusty will reset the ice rink.

VILLAGE PRESIDENT

There is a meeting about the pavilion the Broken Oar wants to build on Friday at 3pm with Manhard Engineers.

The meeting was open to the floor at 8:07pm

A resident suggested grape kool-aid powder to deter or repel geese.

The same resident stated she lives on the channel at the mouth of the river and has concern about boats violating the no wake status there. The same issue is a concern with snowmobiles in the winter. Rusty suggested a no wake bouy with flashing lights. President Vogeler will call the Fox Waterway Commission to request a buoy.

Trustee Cillo motioned to move into Executive Session for the purpose of discussing matters of employment. Trustee Grothendick seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. The motion was approved.

The meeting was adjourned to Executive Session at 8:20pm.

The Board Meeting resumed at 8:32pm.

Trustee Corrigan motioned to adjourn. Trustee Grothendick 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 February 15, 2023