

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
February 1, 2023

President Vogeler called the monthly Committee Meeting of the Board of Trustees to order at 7:01 pm. The following Trustees were present; Cillo, Corrigan, Grothendick, Tuke, Lawrence and Fleissner.

Minutes of the January 4, 2023 Committee Meeting were before the Board. Trustee Corrigan motioned to approve. Trustee Cillo seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

There was a presentation by Akshar, and Desh Patel about a solar farm. Mr. Patel distributed visual material. Their interest is regarding the property at 28965 W. Roberts Road. The solar farm would be 9 acres and can hold 5,000 panels. With this solar farm in place ComEd would still bill residents but they could receive a 15% discount on the supply portion of their bill. Energy produced could be directed to Village residents as priority. A study would be done prior to construction to determine any risk to wildlife. President Vogeler asked the height of the panels. They would be 10' high. A glare report is created if the panels follow the sun. The estimated income tax paid would be \$7,500.00/yr. President Vogeler asked about a decommissioning bond and requested pictures of other solar farms. Mr. Patel said he would send information about those to the Board. Keith Kotarski expressed concern about aesthetics and electromagnetic buzz.

PLANNING COMMISSION

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

PBWWC

President Vogeler called The Fox Water Way Agency who said the IDNR does buoys from the dam down. He left a message with them to request a buoy at the mouth of the channel.

HEALTH AND SAFETY

Trustee Lawrence stated he had a list of companies that do shredding and will pursue.

STREETS AND ROADS

Trustee Corrigan had no update on the bridge or speed study. Mark Rooney called HLR and will create a report about the one day of traffic study performed. Trustee Corrigan would consider the Lake County Municipal League Co-op for crack sealing and road patching this year. He will present when there is more information.

FORESTRY

President Vogeler met with CR Nelson who wholesales trees and will provide contact information.

PARKS AND RECREATION

The Community Breakfast at the No Wake will be held 02/11/2023.
The Annual Egg Hunt will be on 04/08/2023

COMMUNITY RELATIONS

Trustee Tuke stated that Wauconda High School asked the Village to sponsor a scholarship again this year.

Donna Erfort will forward contact information about the Wauconda Chamber of Commerce events to consider participating.

FINANCE

Trustee Grothendick created a document to show 4 bids for an outdoor LED sign. The Board discussed variable. Trustee Grothendick contacted ComEd to get a quote for power at the location of the current sign.

Trustee Grothendick asked Board members to consider forecast for the next budget.

BUILDING AND ZONING

There was no new information presented on this subject.

PUBLIC WORKS

The speed sign is charging and Rusty will move it to Center Street for the ice fishing derby this weekend.

President Vogeler commended Rusty for plowing work.

ADMINISTRATION

The Habers applied for permits including the Shamrockers' Ball at the Broken Oar.

Donna Erfort turned in documents for CRS certification.

Manhard Engineering is assisting in a storm water management funding packet and asked for a letter of support regarding Kazimour Road.

Trustee Grothendick and Cillo and Judy Thelin will attend the Fox River Summit.

Election ballots are certified.

Economic Interest Statement emails were sent out today.

OLD/NEW

President Vogeler met with the Broken Oar and Manhard Engineers regarding the pavilion and permanent tent. There was discussion of whether sides could be on it. Frank DeSort wants input from the fire department during construction.

President Vogeler spoke the representative from LRS regarding complaints. He offered his cell phone number for communication.

Trustee Tuke stated that a resident recommended Proshred for shredding.

The meeting was open to the floor at 8:32pm.

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 8:34 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 6

NAYS 0

ABSENT 0

ABSTAIN 0

APPROVED March 1, 2023