

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

February 15, 2023

President Vogeler called to order the regularly scheduled Meeting of the Board of Trustees at 7:00 pm. The following Trustees were present: Cillo, Grothendick, Tuke, Lawrence and Corrigan. Trustee Fleissner was in attendance remotely. Becky Bateman Alexopoulos was present as Village Attorney.

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

Trustee Grothendick motioned to approve the consent agenda with the minutes of the January 18, 2023 Board Meeting, February 1, 2023 Special Board minutes and January 2023 Treasurer's Report included. Trustee Fleissner seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. The motion was approved.

Bills payable through February 15, 2023 was before the Board. Trustee Corrigan motioned to approve the Bills Payable. Trustee Tuke seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 absent. Motion approved.

#### PBWWC

President Vogeler stated that Fox Waterway handles buoys north of the dam. The State is responsible for the location the Village intends. There is no speed limit for snowmobiles and there will be no sign regarding that.

#### PLANNING COMMISSION

President Vogeler stated there was a list of questions submitted to the Planning Commission about solar farms. The response was more questions and no responses to the Board's questions. There were comments that it is not a recommended use. Trustee Corrigan stated he did research some of the questions about electromagnetic fields. President Vogeler stated he called Crystal Lake as it was mentioned as a current pending site. They have no request to consider, but it could be unincorporated Crystal Lake and then McHenry County would handle the permit. Trustee Corrigan stated the Planning Commission needs to research. There are more residents moving toward solar panels on their roof tops. Becky Bateman Alexopoulos stated that legislation passed recently making it harder for Counties to prohibit but municipalities still have to go through the permit process. President Vogeler will ask the Planning Commission to revisit this issue and also educate themselves on residential rooftop panels.

There is still a vacancy on this Board.

## HEALTH AND SAFETY

Trustee Lawrence stated he called Paper Tiger again to try and get a timeslot for the Village clean-up. Other companies quoted \$1,100.00 for 3 hours compared to Paper Tiger at \$600.00. Trustee Corrigan stated the importance of that service to the community and that it is worth the expense. Trustee Lawrence is expecting additional quotes.

Trustee Lawrence will contact LRS about big garbage day and electronic recycling. Donna Erfort stated she believes it is already scheduled but must be confirmed. Trustee Lawrence will contact SWALCO to find out if they contribute with a reimbursement for that service.

Trustee Grothendick received a complaint about residents parking in their yards and will report to Frank DeSort.

## STREETS AND ROADS

Trustee Corrigan stated there is \$381,000.00 in the MFT fund.

## FORESTRY

President Vogeler met with CR Nelson and got a price list so there is another vendor for trees and bushes.

Trustee Corrigan stated that the Tree City application is complete and submitted.

Trustee Corrigan is working on forestry grants. They can be multi project and multi-tier. Morton Arboretum is distributing funds through the department of agriculture. There was discussion of grant pursuit and ideas for applications.

## PARKS AND RECREATION

Trustee Cillo stated that the Recreation Committee has scheduled the Egg Hunt for April 8, 2023, the Garage sale weekend May 12 and 13, 2023 and the Village Clean up May 20, 2023.

A proposal was received from Tall Grass Restoration for stewardship of all parks in the Village in the amount of \$1,700.00. Trustee Cillo motioned to approve that expense. Trustee Tuke seconded. Roll call was taken; 6 Ayes, 0 Nays. Motion approved.

Donna Erfort stated the Rec Committee was considering a star gazing event at Fox Trail Park on April 22, 2023.

The Committee is also considering a gaming truck event for ages 10-17 on August 11, 2023. The cost is \$400.00 for 2 hours.

## COMMUNITY RELATIONS

Trustee Tuke met with Bonnie Haber about the 5K run for Alexander Leigh Center for Autism (ALCA) fundraiser. She is willing to take it over and run it on 03/25/2023. ALCA said they cannot due to a gala the week before.

The neighborhood breakfast event held at No Wake Bar & Grill was well attended.

## FINANCE

Trustee Grothendick stated interest in a band called Rico for the Riverfest party. They charge \$2,500.00 and require a 50% deposit. Trustee Grothendick motioned to approve payment of \$1,250.00 to reserve. No second was heard. The Board wanted to hear the band and a video was played. Another motion to approve was forwarded by Trustee Grothendick. Motion was seconded. Roll call results were 3 ayes and 3 nays. President Vogeler stated the Board would revote on March 1, 2023.

Trustee Grothendick stated that budget reviews are being held now for consideration of the new fiscal year.

Trustee Grothendick stated the Com Ed rep called and would be out to consider a quote for 2 possible placement options for the electronic sign.

Trustee Cillo will forward contact information to Trustee Grothendick regarding the workout stations for parks.

## BUILDING AND ZONING

President Vogeler stated that the bid was let out on Thursday for the Public Works building. There was a Pre-bid meeting on Friday February 10, 2023. Three general contractors expressed interest. Originally the idea was to pull electricity from the garage but it turns out that would not be sufficient. Com Ed would have to bring new service to that building. Gas service would be the same. President Vogeler explained the process to move forward with bid opening. Bids are due March 1, 2023 at 4pm and will be opened then.

## VILLAGE ATTORNEY

## VILLAGE ENGINEER

## VILLAGE CLERK

There was no new information presented on these subjects.

## ADMINISTRATION

Donna Erfort reminded the Board to complete required economic interest statements.

An email will be sent with links for training such as sexual harassment.

## PUBLIC WORKS

There was no new information presented.

## VILLAGE PRESIDENT

President Vogeler stated he attended the Barrington Chamber of Commerce breakfast. He thought it was a good experience for networking.

## OLD/NEW

Trustee Cillo has a special permit for the Shamrockers' Ball at the Broken Oar.

The meeting was open to the floor at 8:48 pm. No questions or comments were heard.

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

The meeting was adjourned at 8:49 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES 6

NAYS 6

ABSENT 0

ABSTAIN 0

APPROVED March 15, 2023