

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

President Vogeler called the monthly Committee Meeting of the Board of Trustees to order at 7:16 pm. The following Trustees were present; Corrigan, Cillo, Tuke, Grothendick, Lawrence and Fleissner.

Minutes of the February 1, 2023 Committee Meeting were before the Board. Trustee Cillo motioned to approve. Trustee Grothendick seconded. Roll call was taken: 6 Ayes 0 Nays, 0 absent. Motion approved.

#### PLANNING COMMISSION

The Zoning Board presented more questions about the solar farm. Trustee Fleissner pointed out that their correspondence concludes with saying it would not be a good fit. Trustee Corrigan stated the estimated tax of \$7,000.00 would not be enough to make it worthwhile. Trustee Grothendick agreed and stated it just doesn't generate money.

#### PBERT PBWWC

There was no new information presented on these subjects.

#### HEALTH AND SAFETY

Trustee Lawrence and Trustee Grothendick called to schedule weed cutting in the channel. The dates are 06/2 & 06/3, 07/14 & 07/15, 08/25 & 08/26 with 09/15 & 09/16 added on if an additional cut is needed.

Trustee Lawrence stated that Paper Tiger has the Village booked for the afternoon. He has contacted 2 other companies to find a preferred time slot but they have not called back.

Trustee Lawrence motioned to approve an amount not to exceed \$1,450.00 for shredding services on May 05, 2023. Trustee Corrigan seconded. Roll call was taken: 6 Ayes 0 Nays, 0 absent. Motion approved.

The emergency operations plan is still a work in progress.

Trustee Lawrence stated there is CERT training available through Wauconda. He and Trustee Grothendick will attend.

Donna Erfort stated that McHenry County is soliciting the Village to be part of their All Natural Hazard Mitigation Plan. She pointed out most properties that flood in the Village are in McHenry

County. The Village is already in the Lake County Plan. There are meetings to attend and the plan is revised every 5 years.

## STREETS AND ROADS

Trustee Corrigan described his conversation with HLR. They thought the Village was trying to keep the speed limit high on Rawson Bridge Road. He told them the Board wishes to lower the speed limit there. Based on the distance to homes there, the Village has the right to lower the speed limit. A revised report was not received but an invoice was. The contact said a crosswalk should not be across a road with a 45mph speed limit.

## PARKS AND RECREATION

Trustee Cillo stated the annual egg hunt would be held on 04/08/2023.

Trustee Cillo is working on getting a food truck for Riverfest on 09/16/2023.

A revision is required on the special event permit for a number of events. Currently, there is a maximum for special event permit that is different from the Mega special event permit. Trustee would like to simplify. Events before and after season permits must be reviewed, also. President Vogeler asked if adding “special events by board approval” and eliminating the number of events a permit allowed would be better. Trustee Cillo will contact the Bateman Law office about altering the Ordinance.

## COMMUNITY RELATIONS

Trustee Tuke stated that a proposed date in March for the Alexander Leigh 5K run was declined and they intend to proceed in May. Permit applications were submitted. The event will start and end at Fox Trail Park. It will be held May 6, 2023 from 5:30 am to noon.

Trustee Grothendick responded to Wauconda High School that the Village will have a scholarship again.

## FINANCE

Trustee Grothendick stated that ComEd will survey locations for a possible Village sign placement. Three proposals were submitted for signs. There was discussion about the vendors. One is based out of Wauconda but much higher in price. President Vogeler stated his opinion that if the warranty was the same on both to choose the lower priced option.

Budget meetings are scheduled for the 2024 budget.

ARPA funds will be used for the three additional exercise equipment pieces. Trustee Cillo has information and will share with Trustee Grothendick to pursue.

Donna Erfort stated that an email was received regarding the fire settlement. It is still in the courts. The insurance company is trying to recoup their money. The child is now a ward of the state.

## BUILDING AND ZONING

Trustee Fleissner stated that bids were opened today for the proposed municipal building. President Vogeler stated there were four contractors that bid.

OCS	\$870,873.00
EP Doyle & Sons	\$855,343.00
Wm. Tonyan & Sons	\$698,400.00 with an addition of \$46,500 for different engineering.
J & J Construction	\$645,769.00

President Vogeler stated the Board would now review and compare. Next steps would be to determine if the Village will advance, and if so pay ComEd to bring power to the site. There is a line item in the budget for \$675,000.00. Additional costs not already considered could push the amount higher. The Board must consider how to pay for it. It could straddle budgets over two years.

The Board agreed unanimously to move forward and pay out of budget for 2 years.

## ADMINISTRATION

Donna Erfort stated that SSA#4 Phase II of the sewer project was winding down. There is only 1 levy left. The final payment is in April 2025.

The meeting for Lake County Stormwater Management is next week on Thursday. Manhard will attend on behalf of the Village. The Board must decide whether to be a certified community. If not stormwater permits go to Lake County.

## PUBLIC WORKS

Rusty bought another load of salt but is still under the amount that was budgeted for. The Village usually uses 100 tons and has used only 45 tons so far this season.

When the power came back on all Village homes alarms went off for the sewers. NOMO came out to fix. There are a couple homes that still have concerns.

## OLD/NEW

Trustee Cillo asked Rusty when the gazebo will be installed.

Donna Erfort stated that the Bee City certification is complete and was submitted yesterday.

Trustee Corrigan attended the Wauconda Chamber of Commerce expo.

Wauconda is voting to become a Home Rule community. They intend to add a 1% sales tax.

The meeting was open to the floor at 8:40pm.

No questions or comments were heard.

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

The meeting was adjourned at 8:41 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES   5  

NAYS   0  

ABSENT   1 -Fleissner Resignation not yet formally accepted  

ABSTAIN   0  

APPROVED   April 5, 2023