

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
April 5, 2023

President Vogeler called the monthly Committee Meeting of the Board of Trustees to order at 7:41 pm. The following Trustees were present; Corrigan, Cillo, Grothendick, Lawrence. Trustee Tuke was in attendance virtually. There was one vacancy.

Minutes of the March 1, 2023 Committee Meeting were before the Board. Trustee Cillo motioned to approve. Trustee Corrigan seconded. Roll call was taken: 5 Ayes 0 Nays, 0 absent. 1 vacancy. Motion approved.

#### PLANNING COMMISSION

Keith Kotarski stated that the Zoning Board has heard no continued interest from the party about the solar farm. President Vogeler requested the Planning Commission come up with a pamphlet about what uses the village has interest in for that property to give to realtors. Keith Kotarski stated that the table of permitted uses states what can and cannot be built there. There was discussion of how the pamphlet could be a benefit to the village.

#### PBERT PBWWC

There was no new information presented on these subjects.

#### HEALTH AND SAFETY

Trustee Lawrence stated that a Facebook Post about CERT training options drew interest from 15 people about participating.

The Emergency Operations plan is now with Lake County for review. It will then go to McHenry County. If there is ever an event that involves the Counties the Village must have prior approval.

#### STREETS AND ROADS

Trustee Corrigan stated the bridge project kick-off meeting will be on Tuesday April 11, 2023. Budgeted funds will be shifted to next year's budget.

## FORESTRY

Trustee Corrigan stated that the Arbor Day celebration is planned for April 28, 2023 at 4pm. Trustee Tuke had questions about trees removed from Riverwalk and the process to permit and replace. Trustee Corrigan responded that there was a permit, but is not aware of a replacement plan. Rusty Issleb stated it had to do with dying willow trees. Dead trees do not have to be replaced, but the HOA intends to fill in open spaces with new trees. The HOA should have communicated with residents prior.

## PARKS AND RECREATION

Trustee Cillo stated she intends to order playground equipment. Three items were ordered for Fox Trail Park.

There was discussion of the Blue Heron rental. The issue is already settled regarding who can rent and how much the permit costs.

Trustee Cillo wants the gazebo installed at Friendship Park. Rusty will schedule it.

An invoice was received from ILM for service at the parks in the amount of \$2,022.00.

## COMMUNITY RELATIONS

Trustee Tuke stated there was no new information on this subject.

## FINANCE

Trustee Grothendick stated that there is \$202,000.00 in ARPA funds that he believes could be used toward the Municipal Building.

There was display and discussion of the proposed budget for fiscal year 2024. Each line item was considered and there was an opportunity to amend as needed.

## BUILDING AND ZONING

There was no new information on this subject.

## ADMINISTRATION

Donna Erfort stated that the Board must assign a Trustee to manage the census.

Liquor and business licenses will be sent this week.

## PUBLIC WORKS

Rusty removed a fallen tree from South Circle.

## VILLAGE ATTORNEY

The Village will go out for bid to replace the Bateman Law Firm. Lisa Waggoner is the interim attorney.

VILLAGE PRESIDENT

President Vogeler and Trustee Corrigan attended the Chamber of Commerce breakfast in Wauconda.

OLD/NEW

Trustee Cillo stated there's a men's softball team that wants to use Fox Trail Park on Sundays. They are non-residents who used to use that park a long time ago and took good care of the fields. Trustee Cillo will ask if they have a certificate of insurance.

The meeting was open to the floor at 9:52pm.  
No questions or comments were heard.

Trustee Grothendick motioned to move to Executive Session for the purpose of discussion of personnel matters. Trustee Cillo seconded. Roll call was taken: 5 Ayes 0 Nays, 0 absent. 1 vacancy. Motion approved.

The Committee Meeting adjourned to Executive Session at 9:52pm.

The Committee Meeting resumed at 10:07pm.

Trustee Corrigan motioned to adjourn the meeting. Trustee Cillo seconded. Roll call was taken: 5 Ayes 0 Nays, 0 absent. 1 vacancy. Motion approved.

The meeting was adjourned at 10:07 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES 4  
NAYS 0  
ABSENT 1 Lawrence  
ABSTAIN 0  
VACANCY 1  
APPROVED May 3, 2023