

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

April 19, 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, Tuke, and Corrigan. Trustee Lawrence was in attendance remotely. Trustee Grothendick was absent.

Bills payable through April 19, 2023 was before the Board. Trustee Corrigan motioned to approve the Bills Payable. Trustee Cillo seconded. Roll call was taken: 4 Ayes with President Vogeler included, 0 Nays, 1 absent and 1 vacancy. Trustee Lawrence abstained. Motion approved.

PLANNING COMMISSION

Mike Weiner stated that the Planning Commission reviewed permitted uses for the Sherman property. They do not believe it is ready for retail due to low traffic. President Vogeler stated that the request is for a hand-out that can be kept at the Village Hall to provide to interested parties as a marketing tool. The ideal development would be retail to generate sales tax. There was discussion of in and out access.

Keith Kotarski stated that the new municipal building should be included in the comprehensive plan prior to final approval.

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

Trustee Corrigan motioned to approve the consent agenda with the minutes of the March 15, 2023 Board Meeting, April 5, 2023 Special Board minutes, the April 5, 2023 Executive Session and the March 1, 2023 Special meeting included. Trustee Cillo seconded. Roll call was taken; 4 Ayes, 0 Nays, 1 Absent and 1 vacancy. The motion was approved.

HEALTH AND SAFETY

Trustee Lawrence had no new information on this subject.

Trustee Cillo stated that many residents are burning yard debris. She requested the Board consider a ban on burning leaves. President Vogeler stated the Village pays for leaf vac in the fall and year round yard waste pick up is part of the waste contract. There is no reason to allow burning. Trustee Cillo will research neighboring communities and their policy regarding leaf burning.

Trustee Corrigan stated that District 118 is collecting shoes for a SWALCO pick up between 04/24 and 04/28.

STREETS AND ROADS

Trustee Corrigan stated there was a kick-off meeting about the bridge with engineers. It is still a few years out but preliminary work is being done.

There is \$256,000.00 in the MFT fund.

FORESTRY

Trustee Corrigan stated that an Arbor Day media kit would be sent to Trustee Tuke to post on social media. A tree will be planted on 04/28/2023 as part of the celebration.

PARKS AND RECREATION

Earth Day is Saturday 04/29/2023 and a celebration is planned for 8pm to view meteor showers and view with telescopes.

Trustee Cillo will discuss the need for certifications with Attorney Lisa Waggoner.

June 19th starts pollinator week.

COMMUNITY RELATIONS

The window for application for the Village Scholarship has closed. The applicant chosen is an impressive candidate. Trustee Tuke will contact the High School.

FINANCE

The 2024 Fiscal budget was before the Board. Trustee Corrigan motioned to approve. Trustee Cillo seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 Absent, 1 Vacancy.

BUILDING AND ZONING

President Vogeler stated that the Village is waiting on a state permit to move forward with the municipal building. Silt fencing is up. The building is being delivered on June 30, 2023. It is pre-fabricated and will be delivered by trailer. The bond has been submitted. There is a meeting next week with Lisa Waggoner about this.

VILLAGE ATTORNEY

President Vogeler stated that Lisa Waggoner said attorney selection is an appointed position by the Village President. She is competitively priced with local experience. The Board agreed unanimously to offer Lisa Waggoner the position of Village Attorney.

ADMINISTRATION

Sexual harassment training and Economic interest statements are due.

There was a class action lawsuit against Monsanto by Long Beach CA regarding PCBs in waterways. A check was received for \$17,414.03 as a participant in that class action.

PUBLIC WORKS

The Village Hall furnace broke. All Temp was called to repair.

The Village is looking to hire a part-time employee to cut grass. There are 3 potential candidates.

The Board chose one based on residency and availability for part time work.

VILLAGE PRESIDENT

There was no new information presented here.

OLD/NEW

There was discussion of special event permit revision. The Broken Oar wanted to add Thursday acoustic shows until 10pm. There was no objection from the Board. The permit document will be sent to the Village Attorney for revision.

President Vogeler will ask Lisa Waggoner if she can do codification.

Trustee Cillo stated the permit was ready for the Alexander Leigh 5K. Trustee Tuke will follow up with them.

There was discussion of changing the ordinance to swear in new Trustees sooner. It is now scheduled for June 7, 2023.

The meeting was open to the floor at 8:17pm.

Keith Kotarski stated McHenry County issued a warning for leaf burning.

Trustee Corrigan motioned to adjourn. Trustee Tuke seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 absent, 1 vacancy. Motion approved.

The meeting was adjourned at 8:19 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5
NAYS 0
ABSENT 0, 1 vacancy
ABSTAIN 0
APPROVED May 17, 2023