

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
May 3, 2023

President Vogeler called the monthly Committee Meeting of the Board of Trustees to order at 7:00 pm. The following Trustees were present; Corrigan, Cillo, Tuke and Grothendick. Trustee Lawrence was absent. There was one vacancy.

Minutes of the April 5, 2023 Committee Meeting were before the Board. Trustee Corrigan motioned to approve. Trustee Tuke seconded. Roll call was taken: 4 Ayes 0 Nays, 1 absent. 1 Vacancy. Motion approved.

Minutes of the April 5, 2023 Executive Session were before the Board. Trustee Cillo motioned to approve. Trustee Tuke seconded. Roll call was taken: 4 Ayes 0 Nays, 1 absent. 1 Vacancy. Motion approved.

#### HEALTH AND SAFETY

President Vogeler stated that the Village Clean up would be on May 13, 2023. Shredding services will be on site from 1:30 – 4pm. The information will be posted to Facebook. Trustee Cillo did research to find what other municipalities' policies are regarding leaf burning. She stated that Island Lake does not allow leaf burning at all. Tower Lakes has limited hours. Oakwood Hills is seasonal. Lake County prohibits at all times. McHenry County prohibits leaf burning, also. The Village must change their ordinance to prohibit leaf burning in-keeping with County restrictions. The concern is enforcement. Trustee Grothendick stated the budget included \$3,000.00 for patrols from Wauconda. That is less than years prior with the idea that Frank DeSort would be more involved in code enforcement.

#### STREETS AND ROADS

There was no new information presented on this subject.

#### FORESTRY

The Arbor Day celebration was April 28, 2023 and a tree was planted.

#### PARKS AND RECREATION

Trustee Cillo ordered a bench from last year's budget.  
The Star Gazing event is scheduled for 05/13/23.  
The Channel clean up will be held 05/07/2023 starting at 9am.  
The Blue Heron Room will be available for rental to residents only.  
Residential bee keeping will be discussed at the next Committee Meeting.

## COMMUNITY RELATIONS

The Alexander Leigh Center for Autism 5k run was cancelled from Fox Trail Park. Trustee Cillo will present the scholarship award at Wauconda High School. Trustee Tuke stated the Board could re-evaluate golf cart use if the speed limit on Rawson Bridge Road is reduced. Wauconda has approved their use as “non-highway vehicles”.

## FINANCE

Trustee Grothendick stated he wants to lock in details regarding solar panels on municipal buildings. Trustee Grothendick stated he wants to discuss vehicle tax collection with the new attorney.

## BUILDING AND ZONING

President Vogeler stated the Village is waiting for a State permit for the municipal building. Seven agencies had to sign off on it and that part is complete. They have 30 days to send the permit. Most materials will arrive by June 30.

## ROUNDTABLE

President Vogeler stated the company that leases the copier requested to bid on an alarm system for Village buildings. The quote was promised over a month ago. It finally arrived and is for \$10,000.00 installed and \$450.00/ mo but no fire alarm.

## ADMINISTRATION

A resident on Wisteria claims plowing damaged the apron on his driveway. GRA was bought out by GW Auditing. The Village is re-certified for CRS.

## VILLAGE ATTORNEY

President Vogeler and Donna Erfort met with Lisa Waggoner and discussed codification. What she does for other villages is identical to our need. A letter will be sent to request the code be sent electronically and Lisa will perform that service going forward.

President Vogeler discussed special events with Lisa Waggoner. The suggestion was to have the ordinance refer to the “current pricing sheet” so the ordinance doesn’t have to change if prices change.

## VILLAGE PRESIDENT

President Vogeler attended the annual Mayor’s Breakfast at Good Shepard. He will send out the information received there.

OLD/NEW

Trustee Tuke stated there is a new police chief in Island Lake.

President Vogeler asked the Board to consider whether they wish to stay on current committee assignments. No one requested a change. Therefore, newly elected Trustee Jen Jurkowski would be assigned to Building and Zoning and newly elected Trustee Georgina Lamb would be assigned to Parks and Recreation.

The meeting was open to the floor at 8:07 pm.

No questions or comments were heard.

Trustee Grothendick motioned to adjourn. Trustee Cillo seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 absent, 1 Vacancy. Motion approved.

The meeting was adjourned at 8:07 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES   6  

NAYS   0  

ABSENT   0  

ABSTAIN   0  

APPROVED June 7, 2023