

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

May 17, 2023

President Vogeler called to order the regularly scheduled Meeting of the Board of Trustees at 7:01pm. The following Trustees were present: Grothendick, Cillo, Tuke, Corrigan, Lawrence. There was one vacancy. Lisa Waggoner was present as Village Attorney.

Trustee Grothendick motioned to set the agenda, affirming no conflicts of interest. Trustee Cillo seconded. Roll call as taken: 5 Ayes, 0 Nays, 0 Absent, 1 Vacancy. Motion approved.

Trustee Corrigan motioned to approve the consent agenda. Trustee Cillo seconded. Roll call was taken: 5 Ayes, 0 Nays, 0 Absent, 1 Vacancy. Motion approved.

Bills payable through May 17, 2023 was before the Board. Trustee Corrigan motioned to approve the Bills Payable. Trustee Cillo seconded. Roll call was taken: 5 Ayes, 0 Nays, 0 Absent, 1 Vacancy. Motion approved.

The Village Scholarship award recipient is Mary Reinhart. She will attend the University of Wisconsin in Madison. Trustee Cillo stated that Mary's application was impressive. All Board members commented on how deserving Mary was of the award. Trustee Cillo presented the check to Mary who responded with gratitude.

PLANNING COMMISSION

There was no comments or questions on this subject.

HEALTH AND SAFETY

Trustee Lawrence stated that Lake County police are patrolling but the contract has not been signed. Bills have been received. President Vogeler stated he would contact the Sheriff. The Emergency Operations plan is still with McHenry County. The US Army Corp sent emails about it.

Trustee Lawrence stated the Flood Plain Management Service could benefit the Village and could be funded with Federal money. Trustee Lawrence will attend a webinar at 2pm on Thursday. President Vogeler stated there is a gauge for a flood concern at Algonquin and Cary dam. He would like a gauge at the Village to give a more accurate picture of river levels. Trustee Lawrence stated intention to hold an "interest night" at the Village Hall regarding CERT training. Interested parties can attend and learn more about the program. He is considering scheduling for the end of June.

President Vogeler stated that 30-35 people attended the shredding event. He suggested the Village schedule now for next year to get preferred times slots.

Trustee Grothendick stated that LRS must be informed to include the Moorings at Village Clean up.

Trustee Cillo stated she would forward burning ordinances from Lake and McHenry Counties to Board members. President Vogeler stated it would be discussed at the next Committee Meeting and then sent to Lisa Waggoner to meet standards of the McHenry County ordinance. Year round yard waste and two leaf vacuuming events per year should be sufficient to manage leaves.

STREETS AND ROADS

Trustee Corrigan stated that Engineers are beginning work on the Center Street bridge project. The speed study on Rawson Bridge Road is complete and the recommended speed limit there is 35mph.

FORESTRY

Twelve trees were purchased from CR Nelson at \$250.00 each and will be delivered. Trustee Corrigan stated he is reviewing potential grant money uses.

PARKS AND RECREATION

Garage Sale weekend is next weekend from 8-3.
The fountain is in the pond at Hermann Park. A treatment was applied to limit algae growth.
Pollinator week starts June 19, 2023.

COMMUNITY RELATIONS

Trustee Tuke stated it is time for Hometown Heroes. He stated interest in focusing on veterans and first responders. Trustee Lawrence stated his preference for someone who has done something for the Village. There was discussion about having both with one of each on the nomination form. Trustee Lawrence wanted to discuss how to choose just one veteran or first responder and asked the Board to consider challenge coins. President Vogeler suggested the Board consider a quarterly spotlight in the newsletter. Discussion ensued and President Vogeler suggested the Hometown Hero be selected by the Board and also have veteran recognition.

FINANCE

Trustee Grothendick stated he contacted companies to get bids on solar panels. The prospective bidders want to know power consumption. The village does not pay a monthly electric bill. There is a municipal exemption. President Vogeler asked why the Village would get solar panels if not required to pay for electricity. Trustee Grothendick responded that the exception was street lights and he would ask if the panels would offset that.
The vehicle tax is coming up. President Vogeler sent Lisa Waggoner information to review and will discuss alternative taxes as revenue streams instead.
Trustee Grothendick stated there are concerns with the leased copier and charges per copy printed. There is a meeting scheduled to discuss. Lisa Waggoner will be asked to review the lease. There are discrepancies in the page count and the number of printed copies per month.

BUILDING AND ZONING

President Vogeler stated the Village is still waiting on the State permit regarding construction of the new municipal building. It should be issued before the end of the month. J & J quoted concrete site work on the existing pavilion at a cost of \$24,250.00. The Board agreed unanimously to proceed.

VILLAGE ATTORNEY

Lisa Waggoner will perform codification of Village Ordinances. President Vogeler stated he emailed Lisa questions about golf cart ordinances. The Village has immunity except when a known liability exists and no action is taken. Permission via ordinance usually includes a waiver that regulates users and excludes the Village from liability. It will be discussed further at the next Committee Meeting.

PUBLIC WORKS

The new part-time employee will start work next week.

OLD/NEW

Jeff McLellan stated another leg of the rill will be turned on. There were complaints of raised sidewalks. 35 trees were taken down by Red Oak.

President Vogeler stated the Broken oar is seeking a permit for live music on July 3rd.

Trustee Grothendick motioned to adjourn. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 0 absent, 1 vacancy. Motion approved.

The meeting was adjourned at 8:44 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 6

NAYS 0

ABSENT 0

ABSTAIN 0

APPROVED June 21, 2023