

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

June 21, 2023

President Vogeler called to order the regularly scheduled Meeting of the Board of Trustees at 7:02 pm. The following Trustees were present: Grothendick, Tuke, Corrigan, Lawrence, Jurkowski and Lamb. Lisa Waggoner was present as Village Attorney.

Trustee Grothendick motioned to set the agenda, affirming no conflicts of interest. Trustee Tuke seconded. Roll call as taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Trustee Tuke motioned to approve the consent agenda. Trustee Grothendick seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Bills payable through June 21, 2023 was before the Board. Trustee Tuke motioned to approve the Bills Payable. Trustee Lamb seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

The meeting was open to the floor at 7:08 to accommodate a representative from Martin McLaughlin's office who wished to address the Board. Margaret Rider introduced herself as working for Mr. McLaughlin's 52<sup>nd</sup> district office. She read a statement about issues the Representative's office can assist with and address. That office welcomes concerns to assist with and Ms. Rider thanked the Board for the opportunity. Information was left at the Village Hall for contact.

#### PLANNING COMMISSION

Keith Kotarski stated that a variance request from a resident on Eastwood was received.

The board is putting together information on permitted uses for the Sherman property. Trustee Jurkowski offered to assist with a preferred list of uses.

#### HEALTH AND SAFETY

Trustee Lawrence stated that he has been in daily contact with Lake County with questions about the Emergency Operations Plan. There is a new contact there working on it.

The first meeting regarding CERT was last week. There was a brief reading of Wauconda's CERT program. Lake County EMA reached out today as another source of assistance.

There were 15-25 residents who were provided with initial information about on-line training.

The Village is waiting on FEMA for approval for Port Barrington certification. After, the state will assist in web development about CERT.

President Vogeler and Trustee Lawrence had a call to find out about Flood Plain Management Services. It is assistance with mapping flood plain and ways to mitigate issues in future. President Vogeler stated interest in trying to get a grant to hire them. It would help with the CRS program for lower insurance rates for residents. They identify homes most at risk and offer information on remedies and options. President Vogeler asked about getting a water gauge for the Village. Trustee Lawrence stated that flood modeling and flood response plans are two things they offer.

President Vogeler, Trustee Corrigan and Trustee Jurkowski attended a meeting on June 15 about joining the Wauconda CERT program or having a hy-brid of our own and theirs. Trustee Lawrence will follow up and CERT training would be through Wauconda in September.

There was brief discussion of coverage by McHenry County Police Vs Lake County Police.

These are extra patrols beyond their coverage of these areas. Trustee Lawrence stated that the Counties have offered ride-alongs to the Trustees, if interested.

Trustee Grothendick stated that weed cutting in the channels was needed. Because of draught and excessive growth it was decided to add another cut. President Vogeler stated he is seeking information on alternatives. There are organic treatments to kill vegetation. Jody Thelin is looking into that. There was no objection to either alternative from the Board.

## STREETS AND ROADS

Trustee Corrigan stated that invoices were received from HLR in the amount of \$14,700.00 so far. They finished the survey and assessments. IDOT requires an environmental survey in 2024 to approve permits.

Trustee Corrigan left a message for Manhard to close out the Eastwood paving project.

Ordinance 2023-06-01 was before the Board to lower the speed limit on Rawson Bridge Road. Trustee Tuke motioned to approve. Trustee Corrigan seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Signs will be changed. The County police will be notified.

## FORESTRY

Rusty stated that several trees must be taken down. McHenry County will be called about two of them.

## PARKS AND RECREATION

Trustee Lamb stated that Splash Day is scheduled for July 12, 2023.

There will be a back-to-school video game night.

River Fest planning is underway for September 16, 2023.

The slide at Deer Grove Park must be replaced and also one at Fox Trail Park.

## COMMUNITY RELATIONS

Trustee Corrigan asked Lisa Waggoner about whether pictures of events could be used without written consent. She did confirm it as being necessary to get written consent.

Trustee Lamb suggested QR codes asking people to upload their own photos and will work with Trustee Tuke on that.

## FINANCE

Trustee Grothendick suggested a sub committee to review Com Ed outage logs and discuss underground service to the new building.

Trustee Grothendick is still looking for other options regarding vehicle tax collection.

The ISDS representative for the copier promised monies already paid would void outstanding invoices.

## BUILDING AND ZONING

Trustee Jurkowski motioned to waive permit fees for the municipal building. Trustee Tuke seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

President Vogeler stated that the foundation walls were poured. Plumbing work will begin next. The building materials arrive on June 30, 2023. Building erectors will begin work mid-July.

There were two change orders from J&J Construction. There was a plumbing change that resulted in cost savings and the additional concrete was already approved.

## VILLAGE ATTORNEY

The Port Barrington Shores HOA requested an old ordinance about wastewater treatment.

## PUBLIC WORKS

Rusty stated that Bee City and Tree City USA signs were removed from the population signs.

Rusty will have the concrete company look at two driveway aprons and sidewalks that need repair.

VILLAGE PRESIDENT

Residents on Farnsworth are parking across the sidewalk. They have been ticketed but continue to park there.

OLD/NEW

Trustee Grothendick stated he spoke to Donna Erfort about hiring someone to take over the job part time initially.

Trustee Lawrence wanted to have an article in the newsletter to call attention to potential mulch fires.

The meeting was open to the floor at 8:43pm.

Keith Kotarski stated that one-pass garbage trucks are not being used for refuse collection. President Vogeler will contact the owner.

Trustee Corrigan is ordering signs for the crosswalk at Rawson Bridge Road.

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

The meeting was adjourned at 8:47 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES 5  
NAYS 0  
ABSENT 1 - Grothendick  
ABSTAIN 0  
APPROVED July 19, 2023

