

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
June 7, 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, Grothendick and Lawrence. There was one vacancy.

Minutes of the May 3, 2023 Committee Meeting were before the Board. Trustee Grothendick motioned to approve. Trustee Tuke seconded. Roll call was taken: 5 Ayes 0 Nays, 0 absent. 1 Vacancy. Motion approved.

The Village Clerk did then Swear-In newly elected Trustees Jen Jurkowski and Georgina Lamb. President Vogeler thanked Trustee Cillo for her service to the Village and welcomed the new Trustees.

#### PLANNING COMMISSION

There was no new information on this subject.

#### ERT

The Cert training is being promoted through Facebook and Trustee Lawrence is hoping for volunteer turn-out at the meeting on June 15, 2023 at 6:00pm.

#### PBWWC

Jody Thelin stated that the river is low.

At the Fox River Summit the website [www.fabulousfoxwatertrail.org](http://www.fabulousfoxwatertrail.org) was introduced for paddlers. It shows launch points for kayaks and canoes. Donna Erfort spoke to Hermann's about trying to get on the map. It also shows restaurants and fishing spots.

Jody Thelin stated the Village weed ordinance is out of date and should be updated. Donna Erfort and Jody will work together on recommendations.

#### HEALTH AND SAFETY

Trustee Lawrence attended a webinar for flood plain management by the Army Corp of Engineers. An Emergency Operations plan is with Lake County for approval.

Donna Erfort stated that Flood Plain Management Services need a request for funding by June 14, 2023. The Village could ask for funding for shoreline stabilization on the island. There is a template to complete. Some of the funding does not require a Village match. Trustee Lawrence will assist with the application.

President Vogeler stated that the Village burning ordinance must be updated. Lisa Waggoner will be asked to produce an ordinance that mirrors the Counties.

#### STREETS AND ROADS

Attorney Lisa Waggoner sent an ordinance to lower the speed limit on Rawson Bridge Road to President Vogeler and Trustee Corrigan. The suggested limit between Arbor Villa and Roberts Road would be 35mph. Trustee Corrigan described the long-term goal of a bike and walking path that would cross Rawson Bridge Road so there is a need for a lower speed limit.

## FORESTRY

There is a dead tree in the ring of trees in the park.

## PARKS AND RECREATION

Trustee Lamb stated there is a movie night planned for June 10<sup>th</sup> at 7PM. There will be a bounce house tent and fire.

Splash Day is July 12/ 2023.

The Gaming Truck as a back-to-school event will be on August 11<sup>th</sup>.

Donna Erfort stated there were giveaways for kids for pollinator week.

There was discussion of whether to allow bee keeping and whether an ordinance is necessary.

Both counties have an ordinance.

## COMMUNITY RELATIONS

Trustee Tuke stated interest in working with Trustee Lawrence for a Veteran's spotlight and Hometown Hero program.

## FINANCE

Trustee Grothendick stated that the Com Ed rep confirmed the municipal power bill is disseminated amongst residents. Northern Moraine has an updated database list to use for vehicle tax collection.

There was a meeting with the rep for the copier contract. There was a bill for estimated usage that was way off and inconsistencies in charges. They offered to make changes to the bills that would wipe out outstanding unpaid invoices.

Donna Erfort stated that last year's scholarship recipient never cashed their check and now it is too old. President Vogeler instructed to re-issue the check.

## BUILDING AND ZONING

President Vogeler will meet with Trustee Jurkowski to share status of pending subjects.

President Vogeler stated the Building and Zoning software should be used to collect vehicle tax.

Donna Erfort stated that the County took over title to 1257 Nobel Drive at a tax sale. They offered to sell it to the Village for the minimum bid of \$17,617.00 with no back taxes due.

President Vogeler stated the Village will only accept bids that cover the Village lien of \$35,000.00.

President Vogeler described progress on the municipal building project. Holes were dug and footings are in. Next week plumbing begins and foundation walls. Drawings were made up for additional concrete and a price for lumber is needed.

## ADMINISTRATION

Trustee Cillo and Donna Erfort attended Narcan training. They suggested having a presenter come to the Village to discuss with residents.

A CPR class is being scheduled.

There was a CRS meeting by Zoom today and the Village is already re-certified.

There is an All Natural Hazard Mitigation meeting by Zoom tomorrow.

## PUBLIC WORKS

There is a damaged slide at Deer Grove and Fox Trail Park. Trustee Lamb will do a safety check list of parks and will visit the parks with Rusty.

## ENGINEERING

President Vogeler spoke to Frank DeSort. There is a resident on the river seeking a permit for a seawall and has concerns over the length of time it is taking. There were similar issues with permits for the Broken Oar. President Vogeler stated interest in changing engineering firms.

## VILLAGE ATTORNEY

Ms. Waggoner is working on an ordinance to lower the speed limit on Rawson Bridge Road.

## VILLAGE PRESIDENT

President Vogeler stated interest in a price for materials for a shed dormer on the new building.

## OLD/NEW

Dawn Cillo was presented with a gift of appreciation and many thanks from the Board for 8 years of service to the Village.

The meeting was open to the floor at 8:49.

Jack Motley complimented the Board for diplomatic governance.

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 8:50 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES 5

NAYS 0

ABSENT 1, Tuke

ABSTAIN 0

APPROVED August 2, 2023