

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

July 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: Tuke, Corrigan, Lawrence, Jurkowski and Lamb. Trustee Grothendick. Lisa Waggoner was present as Village Attorney.

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

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

Bills payable through July 19, 2023 was before the Board. Trustee Corrigan had one addition. HLR for engineering work on the bridge in the amount of \$1,616.62. The progress payment of \$110,980.00 was paid out for the municipal building. Trustee Tuke motioned to approve the Bills Payable. Trustee Jurkowski seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

PBWWC

Jody Thelin stated that the water is low.

PLANNING COMMISSION

There is a public hearing scheduled for next month prior to the Planning Commission meeting.

It is regarding a variance request for property at Oak and Eastwood. They are seeking an extension to the house and garage. Due to proximity to the lot line a variance is required.

The board is putting together information on permitted uses for the Sherman property.

HEALTH AND SAFETY

Trustee Lawrence stated he looked into a program to get rid of weeds in the channel. It is called DASH for diver assisted sunken harvesting. They pull the weeds out by the roots and state it is 99% effective. The cost is \$2,200.00 per day and they can weed ¼ acre. Given the acreage of the channels it was determined not to be cost effective.

A request was submitted for assistance to the Flood Plain Management Services of the Army Corp. President Vogeler and Trustee Lawrence had a phone call to hear about their services.

A request for FEMA approval for the proposed CERT program was referred to the state for their approval.

Trustee Lawrence received an email from Lake County Stormwater Management. They adopted 35 new ordinances. President Vogeler stated that the Village adopts annually to accept all revisions and Donna Erfort schedules that.

The Burn Ordinance was up for discussion. President Vogeler stated the Village offers year-round pick up and fall leaf vacuuming. There is no need to allow burning. Lisa Wagoner recapped the McHenry County and Lake County ordinances regarding burning. The Board agreed that the Lake County ordinance reflected the Village's interest. Ms. Wagoner will create an Ordinance.

Ordinance 2023-7-2 was before the Board regarding weeds. Jody Thelin stated that 3 weeds were removed and the Illinois noxious weed list was incorporated by reference. The guidelines are specific to privately owned land as well now, so no one can claim they are growing long grass for pollinator benefit.

Trustee Lamb motioned to approve the Ordinance. Trustee Lawrence seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

There was discussion regarding cars parking in Village neighborhoods for a concert at the Broken Oar. The Board agreed not to take any action as it is an occasional concern.

A resident complained about neighbor's guests parking on the street. Code enforcement should handle that. Information on who to call will be published on social media.

STREETS AND ROADS

Trustee Corrigan stated he would put together a monthly progress report for the Center Street bridge project. A bridge condition report would be submitted by September.

The Village must pay \$4,000.00 to close out the Eastwood paving project.

Crosswalk signs were purchased.

Trustee Corrigan proposed spending \$4,733.00 to purchase a solar speed limit sign with data collection options. Trustee Tuke motioned to proceed with purchase. Trustee Jurkowski seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

FORESTRY

Rusty will begin planting trees in September.

There is a quote for \$1,400.00 to remove and stump the dead elm tree at Hermann Park.

There is also a quote for \$2,000.00 to remove a tree at Center and Farnsworth.

Rusty will call Com Ed and Red Oak to schedule.

PARKS AND RECREATION

Trustee Lamb stated that Splash Day was well attended.

Upcoming events include a video game bus for ages 10+ on August 11th and River Fest in September. The REC committee purchased a Kayak to raffle off. Donations are being collected for raffles.

Trustee Lamb got a quote for \$2,516.80 for a slide at Deer Grove Park including shipping.

A quote for a slide at Fox Trail Park was also received in the amount of \$3,470.00 not including shipping. There was no objection from the Board.

Trustee Lamb stated interest in using the trees being cut down to cut and create seating. An employee of GH Sawmill is a resident.

There is a raffle permit request from No Wake for August 7, 2023.

Trustee Lamb is seeking a grant for a shade structure through a sun safety program with support from dermatologists.

COMMUNITY RELATIONS

Trustee Tuke stated the coyote statues are working to deter geese at Hermann Park. They will be relocated to where geese are a problem on Rawson Bridge Road.

The job description for Assistant to the Village Administrator will be updated on Facebook and a final date set for applications to be received.

FINANCE

The Appropriation ordinance 2023-07-01 was before the Board. Trustee Corrigan motioned to approve. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

BUILDING AND ZONING

President Vogeler stated the frame is going up for the public works building.

President Vogeler met with Com Ed for underground wires for the building. Their rep came out and walked the site. The Village must create trenches.

A notice from Lake County was received that the Lowbrow property sold. The lien will be released when the \$37,000.00 is issued to the Village.

VILLAGE ATTORNEY

There were 2 tickets for parking in a cul-de-sac at adjudication.

Ms. Wagoner had follow-up information on the right of publicity act in Illinois.

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VILLAGE ENGINEER

President Vogeler stated he wants to consider changing Village Engineers.

OLD/NEW

Former Trustee Dawn Cillo asked when the gazebo would be erected at Friendship Park.

Trustee Lamb stated she is addressing maintenance and repairs first. There was discussion regarding creating an adult space for the gazebo and not removing a children's playground to do so.

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

The meeting was adjourned at 8:27 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 6

NAYS 0

ABSENT 0

ABSTAIN 0

APPROVED August 16, 2023