

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
August 2, 2023

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

Minutes of the June 7, 2023 Committee Meeting were before the Board. Trustee Corrigan motioned to approve. Trustee Lamb seconded. Roll call was taken: 5 Ayes 0 Nays, 1 absent. Motion approved.

PBERT

Trustee Lawrence stated he is composing a letter about the Wauconda CERT training that runs from September 7 through October 14, 2023. It is held at the Wauconda Fire Department. The State of Illinois supports the Village initiative for a CERT program with offer to assist.

PBWWC

President Vogeler stated he will meet with the Fox Waterway Commission. There is a resident applying for a permit for dredging behind Park Drive.

HEALTH AND SAFETY

Trustee Grothendick stated that weed cutting was performed in the channel 2 weeks ago. Trustee Corrigan stated he attended National Night Out and met the Wauconda Police Chief who expressed interest in revisiting a patrol contract.

STREETS AND ROADS

Trustee Corrigan stated that Manhard Engineering is closing out everything on the Eastwood paving project. New speed signs for Rawson Bridge Road were received and will be installed in the next 2 weeks.

FORESTRY

There is no grant opportunity to fund new trees. It was disenfranchised communities and the Village would not qualify.

PARKS & RECREATION

The Game Day planned for August 11 is posted on social media and planned at Hermann Park. Trustee Lamb discussed repurposing dead trees by making seats out of them. She will request a quote for that work and also for playground mulch.

Play equipment ordered for parks has not arrived. Trustee Lamb will follow up. The REC Committee has a kayak to raffle off at Riverfest.

A sign-up for bags tournament will be posted on social media. Trustee Lamb will purchase bags games for the Village instead of borrowing this year. Trustee Grothendick found some on Wayfair and his wife will paint and finish them. The estimated cost is \$650.00 for 4 sets. Trustee Lamb stated a juggler and animal show has been contracted for entertainment at Riverfest.

COMMUNITY RELATIONS

No new information was available on this subject.

FINANCE

Trustee Grothendick stated he is seeking a solar solution for the main buildings with ARPA funds. He met with the ComEd rep to discuss and was referred to the “Green Power Team” as part of ComEd. Trustee Grothendick stated he wants information specific to lowering the costs distributed among residents in lieu of power for the main buildings. They must identify consumption per building. The Village pays for power to the streetlamps at \$2,500.00/mo. IML insurance was renewed.

Seven resumes were received in response to the Admin position. The date to apply closed on August 1, 2023. Trustee Grothendick suggested a sub-committee to review. Trustee Grothendick, Donna Erfort and President Vogeler will be members of the sub-committee.

BUILDING AND ZONING

President Vogeler stated there had been a lot of progress on the new Municipal Building in the last 2 weeks. Plumbing and trenching for utilities will commence this week. J & J is aware the Village wants a shell by Riverfest and the area must be cleaned up.

President Vogeler will meet with a resident who is a representative for an alarm company and seek an estimate.

1257 Noble Drive sold and the County mailed a check to the Village. Then the County called to say they wrote the check on a closed account. Anthony Vega, Lake County Clerk, emailed about non-distributed tax funds. A refund will be sent to the Village in the amount of \$28.79.

VILLAGE ATTORNEY

President Vogeler will send change orders to Lisa Waggoner.

OLD/NEW

Trustee Grothendick stated that Northern Moraine was contacted about future developments with another meeting August 8.

Trustee Lawrence suggested that McHenry County Police could have a table at Riverfest with a canine and police car.

Dawn Cillo recommended offering space at the Community Room to McHenry Police. President Vogeler will set a meeting to discuss.

The meeting was open to the floor at 8:29 pm.
No questions or comments were heard.

Trustee Grothendick motioned to adjourn to Executive Session at 8:30 pm for the purpose of discussing matters of personnel. Trustee Lawrence seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

The regular Committee Meeting resumed at 8:44 pm.

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

The meeting was adjourned at 8:46 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5
NAYS 0
ABSENT 1, Lawrence
ABSTAIN 0
APPROVED September 6, 2023