

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

August 16, 2023

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

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

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

Bills payable through August 16, 2023 was before the Board. Trustee Corrigan motioned to approve the Bills Payable. Trustee Tuke seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

#### PLANNING COMMISSION

Mike Weiner stated their board approved the variance request for 38 Eastwood regarding setback. It is now up to the Village Board to approve. Trustee Tuke motioned to grant the variance approval. Trustee Grothendick seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved. An Ordinance would be prepared by the Attorney but, with approval in place they can move forward.

Don Ashley resigned and there are now 2 vacancies on the Zoning Board.

#### HEALTH AND SAFETY

The information about Wauconda CERT training will be uploaded to social media.

Ordinance 2023-08-02 was before the Board regarding burning and amending the current ordinance. Trustee Lawrence motioned to approve. Trustee Tuke seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Resolution 2023-244 was before the Board. It is regarding the All Natural Hazard Mitigation Plan. Trustee Jurkowski motioned to approve. Trustee Grothendick seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

The floor was open for a presentation from Dan Elia, a resident, regarding security and alarm systems.

Mr. Elia had prepared a proposal and quote for his company Secure SB LLC.

President Vogeler described previous efforts to have a security alarm installed. Mr. Elia recommends video surveillance and fire protection. Coverage for 69 S. Circle, 75 S. Circle, the pavilion and new maintenance building were included in the proposal. With Cameras, the estimated cost would be \$10,744.00 to purchase and then monthly fees of \$62.00/mo. The Board will consider and respond by the next meeting. The current fee through ADT is \$153.93/mo. Jeff McLellan was present and endorsed the system as he has the same equipment and system. Trustee Grothendick stated there are funds in the budget for this purpose.

## STREETS AND ROADS

Trustee Corrigan stated there is \$283,000.00 in the NFT fund and \$100,000.00 in the Rebuild Illinois fund.

There are still details in the Eastwood paving project that are not complete, such as culverts and grass. The Village is looking to close out that project with the Engineer's approval.

New speed signs will be installed by the end of the month with a lower speed limit on Rawson Bridge Road.

## FORESTRY

A resident requested a permit to remove a tree.

## PARKS AND RECREATION

The video game night was a limited success. Teens did attend as expected.

New park equipment has shipped. Slides for parks are expected early September.

Trustee Lamb stated interest in using ARPA funds to acquire additional park equipment at an approximate cost of \$9,000.00.

President Vogeler will meet with Trustee Lamb to discuss a shade structure at Beach Park.

Riverfest raffles are a work in progress.

## COMMUNITY RELATIONS

Trustee Tuke stated he is actively promoting Riverfest. All activities will be posted on social media.

The Village Board will choose the “Hometown Hero”.

## FINANCE

Trustee Grothendick is working with the Com Ed solar department. They provided 3 years usage from all Village accounts. Building and street light costs are approximately \$3,000.00/mo. The goal is for solar panels to off-set that cost and for the amount disseminated to residents to end.

Eight resumes were received regarding the part time Administrator position. The sub-committee will interview four candidates and then make a recommendation to the Board.

Donna Erfort will contact Comcast to add voice mail to current service.

## BUILDING AND ZONING

President Vogeler stated that almost all underground work for the new building is done. Electricity and gas should be complete in 2 weeks. Water is already there. Siding and roofing will be installed the next Thursday.

A check was received that had to be replaced for the lien on 1257 Noble. \$35,014.56 was received electronically.

Ordinances were before the Board regarding change orders for the new building.

Trustee Grothendick motioned to approve Ordinance 2023-08-03. Trustee Lamb seconded.

Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Trustee Tuke motioned to approve Ordinance 2023-08-04. Trustee Lamb seconded.

Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

## VILLAGE PRESIDENT

President Vogeler stated that the Riverwalk HOA asked about cost sharing for pond stabilization. Tall Grass was called to get recommendations and quote. They want to use glyphosate and will not perform the work without.

The meeting was open to the floor at 8:47pm.

Dawn Cillo asked to know about the gazebo and it's intended placement at Friendship Park. President Vogeler stated there no ordinance to designate Friendship Park and it was not yet decided where to put it. It would be discussed further after Riverfest.

Jim Zoller requested the Board contact the FWW to clear up rocks under the bridge. Trustee Corrigan offered to call.

President Vogeler stated there is a resident working on a petition to get dredging performed in the channels.

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

The meeting was adjourned at 9:03 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES 6  
NAYS 0  
ABSENT 0  
ABSTAIN 0  
APPROVED September 20, 2023