

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
September 6, 2023

President Vogeler called the monthly Committee Meeting of the Board of Trustees to order at 7:42 pm. The following Trustees were present; Tuke, Jurkowski, Grothendick, Corrigan and Lamb. Trustee Lawrence was absent.

Minutes of the August 2, 2023 Committee Meeting were before the Board. Trustee Lambn motioned to approve. Trustee Jurkowski seconded. Roll call was taken: 5 Ayes 0 Nays, 1 absent. Motion approved.

PLANNING COMMISSION

Don Ashley was present and told the Board that is resigning from the Planning Commission. Don will be recommended to the Board of Northern Moraine Wastewater Reclamation District by letter from the Village.

PBERT

There was no new information on this subject.

STREETS AND ROADS

Trustee Corrigan stated the bridge inspection was performed in August. The patching done 2 years ago is working well and there is no water seepage. The shoreline on the north side of the bridge is eroding. The banks could fall in under the bridge. The water there is less than 3' now. The Village must remove the boulders from the water that have been pushed in over time. A public meeting will be held to alert the residents prior to work beginning there.

FORESTRY

There was no new information on this subject.

PARKS AND RECREATION

Rusty is coordinating tree removal with Com Ed.
Slides are being delivered.
Riverfest planning is going well. There is a lot of donations for raffles. Cornhole boards were delivered and painted. Entertainment is booked.
Trustee Lamb distributed information about placement of the gazebo. It was recommended to place in Hermann Park near the Village Hall. Rusty said the ground is spongy there. The Board agreed to placement at Friendship Park.

COMMUNITY RELATIONS

Trustee Tuke contacted Nancy and Steve Ellis and they will attend Riverfest as Hometown Heroes. They will be presented with a gift and certificate.

Wauconda Bulldogs sports contacted the Village for a donation. Trustee Tuke offered \$250.00.

FINANCE

Trustee Grothendick stated he had a conference with Com Ed about solar panels, government discounts and rebates. They are to send written material on the subject. Trustee Grothendick wants specific information about how residents would benefit.

BUILDING AND ZONING

Trustee Jurkowski looked into a permit system, but it only tracks permit costs. A record can be flagged but it must be done manually.

President Vogeler stated the Public Works building goal is to get the pavilion cleaned out and silt fence down before Riverfest.

ADMINISTRATION

The Village is seeking volunteers for River Fest

VILLAGE ATTORNEY

Rusty retrieved all Village records from the Bateman's.

VILLAGE PRESIDENT

President Vogeler stated he was contacted about interest in purchasing one of the Cheeseman properties. He told them it is unbuildable, but they are still interested.

OLD/NEW

Trustee Tuke looked into security systems. The Secure S3 system was rated highly and user friendly. The only drawback was cost of add-ons. President Vogeler will ask about the cost of maintenance for that system.

The meeting was open to the floor at 8:42pm

Jim Zoller suggested asking the Fox Waterway Agency about removing rocks from under the bridge.

Trustee Tuke motioned to adjourn to Executive Session for the purpose of discussing Personell matters. Trustee Grothendick seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

The meeting was adjourned to Executive Session at 8:55.
The regular Committee Meeting resumed at 9:13pm.

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

The meeting was adjourned at 9:15 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 6

NAYS 0

ABSENT 0

ABSTAIN 0

APPROVED October 4, 2023