

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

September 20, 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. Lisa Waggoner was present as Village Attorney.

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 including the regular Board minutes of August 16, 2023 The Special meeting and 2 sets of Executive Session minutes from September 6, 2023, but excluded the August Treasurer's Report. Trustee Larence seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Bills payable through September 20, 2023 was before the Board. Trustee Grothendick motioned to approve the Bills Payable. Trustee Lamb seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

HEALTH AND SAFETY

Trustee Lawrence stated he spoke to the Lake County Stormwater Commission about water gauges. Tim Cook has gauges and will install. The Village must provide concrete or waterproof tubing to install.

There is a practical hands-on skills event for CERT on October 14, 2023 through Wauconda from 8:30 – 12:30pm. Trustee Larwrence will invite those Port Barrington residents working on their certification.

President Vogeler stated a proposal was received from S3LLC alarm system maintenance contracts. These would be an add-on to the initial proposal.

Option A) annual test/clean/inspect/report \$1,950.00/year.

Option B) includes all the above and 4 service calls during the year \$3,350.00/year.

Option C) includes 8 service calls instead of 4 at \$8,150.00.

The Board agreed it was not necessary. Trustee Corrigan motioned to approve the original proposal from S3LLC for \$7,000.00 for fire and burglar alarms and add \$3,000.00 for video

installed with monthly fee of \$62.00 which can be paid in one sum annually. Trustee Grothendick seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

STREETS AND ROADS

Trustee Corrigan stated that speed signs would be installed next week.

Trustee Corrigan is waiting for a quote from Bruceski's regarding the shore on each side of the bridge and to remove rocks from underneath.

FORESTRY

Trustee Corrigan stated that Rusty will commence replacing dead trees in parkways.

PARKS AND RECREATION

Trustee Lamb stated there are two new volunteers for the Recreation Committee.

The upcoming events are Halloween party and Chili cook-off.

Trustee Lamb stated the slides were delivered and now must be installed.

Quotes will be sought for mulch at the parks and sand to build up Beach Park.

There was good feedback on Riverfest. It was well attended with lots of raffles. There were compliments for the artist who painted the cornhole boards. President Vogeler recommended an MC for next year's event. Conversation ensued with other suggestions for improvements for next year's Riverfest.

COMMUNITY RELATIONS

There was no new information on this subject.

FINANCE

Trustee Grothendick stated he has no clear response from Com Ed on how much residents would save if the Village buildings went with solar panels.

Arpa funds must be designated by December 31, 2024 and spent by 2026.

BUILDING AND ZONING

President Vogeler stated the concrete floor in the new Public Works building should be poured next week.

Ordinance 2023-09-02 Change Orders 5 & 6 Public Works Building was before the Board.

It was for electrical install change \$7,200.00 and extension of the pad in front of the building \$3,120.00. Trustee Tuke motioned to approve. Trustee Jurkowski seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Ordinance 2023-09-03 Lake County Watershed Development Ordinance was before the Board. Trustee Lawrence motioned to approve. Trustee Jurkowski seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

VILLAGE ATTORNEY

Lisa Waggoner stated she received an inquiry regarding 228 Eastwood and payoff of liens.

She spoke to Frank DeSort about a trailer parked on grass who was ticketed. The owner lives in Naperville.

ADMINISTRATION

Donna Erfort filed for a mosquito abatement permit and received.

Working on NPDES.

VILLAGE PRESIDENT

President Vogeler complimented the REC committee on Riverfest.

OLD/NEW

Trustee Lawrence asked about the Riverwalk HOA request to cost share shoreline stabilization for two ponds. President Vogeler responded that the proposal received is for \$150,000.00 per pond. The Village needs more information about what they expect and how to reduce costs.

The Village could partner by applying for grants.

The meeting was open to the floor at 8:15pm.

No questions or comments were received.

Trustee Jurkowski motioned to adjourn to Executive Session for the purpose of discussing matters of personnel and compensation for Rusty Issleb.

The regular Board Meeting resumed at 8:26pm.

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

The meeting was adjourned at 8:26 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4
NAYS 0
ABSENT 1 -Grothendick
ABSTAIN 1 - Corrigan
APPROVED October 18, 2023