

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
October 4, 2023

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

Minutes of the September 6, 2023 Committee Meeting were before the Board. Trustee Grothendick motioned to approve. Trustee Lamb seconded. Roll call was taken: 5 Ayes 0 Nays, 1 absent. Motion approved.

PLANNING COMMISSION

President Vogeler stated there are 2 vacancies on this board.

PBWWC

President Vogeler stated that Trustee Corrigan contacted the Fox Waterway Agency to ask for excavation of the rocks under the bridge. No promises were made to offer that service this year. President Vogeler asked for a meeting with the director about dredging. They believe it will only benefit 4-5 homes and have already dredged previously. President Vogeler believes he has a solution and is waiting for an appointment.

HEALTH AND SAFETY

Trustee Lawrence stated that Tim Cook of Lake County Stormwater Management is coming out tomorrow to review potential placement of a water gauge.

An email was sent out about the Cert Team. Only one response was received.

The Wauconda Cert Training will be held on October 14, 2023. Three residents will be in attendance.

Cecily Carroll, Michelle Hutchings and Elizabeth Rodas were present to discuss the Sheriff's response to the harassment incident on September 23rd on Brighton Circle. Patrols have been increased on that street. The suggestion was made to put in the newsletter how to report incidents. The Board is receptive to that. Trustee Tuke suggested forming a community watch group. Trustee Lawrence stated the Village can adjust shifts for more night coverage.

STREETS AND ROADS

President Vogeler stated that Trustee Corrigan met with HLR on October 3rd about the bridge. The Village is concerned with erosion issues. Permanent fixtures under the water there are not

desirable due to the need to work with multiple agencies for approval. The water under the bridge is 5' deep on one side of the bridge but only 1 ½' on the other. A date and time must be set to alert residents affected if the bridge were partially closed. President Vogeler stated his opinion that the bridge is not that bad, but planning and engineering must be started now. Bridge rating stayed at a 4 upon inspection. Below that the traffic could be limited based on weight.

New speed limit signs have been installed on Rawson Bridge Road.

FORESTRY

President Vogeler stated that Rusty is planting 7 parkway trees next week.

PARKS AND RECREATION

Trustee Lamb is planning the Halloween celebration.

Trustee Jurkowski stated the Chili Cook-Off will be in November and will be in the newsletter. A sub committee will be formed to choose the band for the next River Fest and begin in December or January.

Slides will be installed at Deer Grove and Fox Trail Parks.

Trustee Lamb is seeking quotes for equipment at Fox Trail Park.

80 yards of certified playground mulch is being ordered at \$15.00/yard for a total of \$1,520.00.

The dixie chopper needs 2 new tires and it will cost about \$300.00.

Trustee Lamb wants to plan a community planting day and will post on Facebook to determine interest and also to promote a calendar on-line for rental of facilities.

COMMUNITY RELATIONS

Trustee Tuke stated that the Seniors group held a meeting in the Heron room and 12 people attended. He would like to promote the next gathering on Facebook.

FINANCE

The 2023 audit is complete and was available to the Board for review. No questions or comments were heard on this subject.

The vehicle tax brought in \$12,360.00 and had 82% compliance. President Vogeler suggested that the cost of time and material for the vehicle tax be considered at budget time and determine its value.

President Vogeler stated he contacted Fox River Grove Village Administrator. They claimed loss revenue exemption regarding the ARPA funds 2 years ago and did not have to substantiate or report what the funds were spent on since.

BUILDING AND ZONING

President Vogeler talked about the progress of the municipal building. Garage doors are being installed and heaters will be hung. Light fixtures were donated. President Vogeler tested to make sure they work. He stated he met with Jay Motley and Rusty Issleb about a building mezzanine. Lumber was priced out at Menard's and steel too. Insulation will be installed next week and then the bathroom can be built.

ADMINISTRATION

Donna Erfort stated she met with a representative from the League of Women Voters who was impressed with the Village stormwater gardens and electric vehicle. The internet has been down at the Village Hall. Comcast is coming tomorrow to fix it.

PUBLIC WORKS

Trimming and planting trees continues.

VILLAGE ATTORNEY

A resident is petitioning Lake County to have his property value reduced by over \$100,000.00. The Sherman property is now being offered at \$500,000.00.

VILLAGE PRESIDENT

President Vogeler stated he read verbiage from Lake County about open meeting and accepting public comment and may work it into future agendas.

OLD/NEW

Trustee Lamb suggested a program for reimbursement for water testing. The Board can consider at budget time.

Trustee Grothendick stated he had been doing quarterly reviews of each budget. That will be reduced to bi-annual.

The meeting was open to the floor at 8:52pm.
There were no questions or comments heard.

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

The meeting was adjourned at 8:53 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5

NAYS 0

ABSENT 1 - Tuke

ABSTAIN 0

APPROVED November 1, 2023