

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

October 18, 2023

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

Trustee Lamb motioned to set the agenda, affirming no conflicts of interest. Trustee Jurkowski seconded. Roll call as taken: 4 Ayes, 0 Nays, 1 Absent. Motion approved.

Trustee Tuke motioned to approve the consent agenda including the regular Board minutes of September 20, 2023, The Executive Session minutes from September 20,2023, and the amended bills payable through September 20, 2023. Trustee Lawrence seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 Absent. Motion approved.

Bills payable through October 18, 2023 was before the Board. Trustee Tuke motioned to approve the Bills Payable. Trustee Lamb seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 Absent. Motion approved.

#### HEALTH AND SAFETY

Trustee Lawrence stated that 3 residents were certified through the Wauconda CERT program last Saturday. Lake County EMA and McHenry County EMA are also offering training opportunities and assistance.

The Village is waiting on the water reclamation district to complete surveys prior to installation of the water gauge at the boat launch.

The fire alarm will be installed next week.

There is no new information from the Sherriff regarding disturbances at Riverwalk.

#### STREETS AND ROADS

Trustee Corrigan had his monthly meeting regarding the bridge. The quote from Bruceski's was for only one side of the bridge to shore it up. They are revising to include both sides.

The MFT fund is just under \$300,000.00.

## FORESTRY

Rusty installed all parkway trees except for the ones saved to be planted around the new building. Rusty trimmed 35 parkway trees.

## PARKS AND RECREATION

The Halloween party is coming up and volunteers are needed. There will be live bats in the community room. Small groups will be brought to view.

The Chili Cook-off will be on November 12, 2023.

Trustee Lamb was ordering mulch for the parks, but Rusty wants to wait until spring.

## COMMUNITY RELATIONS

Trustee Lawrence will send videos from CERT training to be posted on social media.

## FINANCE

An amendment must be made to the Bills Payable to add 3 invoices for 3 inspections of the silt fence. Trustee Tuke motioned to approve the change. Trustee Lamb seconded. Roll call was taken; 4 Ayes, 0 Nays, 1 Absent.

The Annual Treasurer's Report and Audit was before the Board. Trustee Lamb motioned to approve. Trustee Jurkowski seconded. Roll call was taken; 4 Ayes, 0 Nays, 1 Absent.

## BUILDING AND ZONING

Acting President Corrigan stated that the metal framing is being added for the bathroom in the new municipal building. Jay Motley is donating his time to install.

## VILLAGE CLERK

There was no new information presented.

## ADMINISTRATION

There was no new information presented.

## PUBLIC WORKS

Rusty will install the new play equipment. The gazebo will be installed when able.

Someone struck the crosswalk sign and it is now gone. Rusty ordered a replacement and will mount the new radar speed sign also.

## OLD/NEW

Trustee Lamb stated that the sun safety program, with the goal of getting a shade structure, requires a dermatologist to participate. An article will be put in the newsletter about sunscreen in winter to demonstrate that the Village has a sun safety program.

Leaf vacuuming will be performed October 23<sup>rd</sup> and November 13<sup>th</sup>.

Trustee Tuke will post a reminder on the Village Facebook page.

Trustee Lawrence will submit something about walkers at night and safety precautions and reminders to dress in bright clothes.

The meeting was open to the floor at 7:40pm

No questions or comments were received.

Trustee Jurkowski motioned to adjourn the meeting. Trustee Lamb seconded. Roll call was taken: 4 Ayes, 0 Nays and 1 Absent. Motion approved.

The meeting was adjourned at 7:43pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES 6

NAYS 0

ABSENT 0

ABSTAIN 0

APPROVED November 15, 2023