

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

November 15, 2023

President Vogeler called the regularly scheduled Meeting of the Board of Trustees to order at 7:00 pm. The following Trustees were present: Tuke, Grothendick, Corrigan, Lawrence, Jurkowski and Lamb. Lisa Waggoner, the Village Attorney, was present.

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 Lamb motioned to approve the consent agenda including the regular Board minutes of October 18, 2023 and the October Treasurer's Report. Trustee Grothendick seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Bills payable through November 15, 2023 was before the Board. With one change included Trustee Corrigan motioned to approve the Bills Payable. Trustee Jurkowski seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

PBWW

The water gauge from Lake County Stormwater Management has stalled.

PLANNING COMMISSION

Don Ashley was present. President Vogeler presented him with a token of appreciation for approximately 19 years of service on Planning Commission.

President Vogeler stated there is now a vacancy on that Board and the Village seeks a candidate.

HEALTH AND SAFETY

Trustee Lawrence stated he is working on scheduling Sheriff's patrols to add paid shifts. The Sheriff departments increased their patrols on their own. Unmarked cars will be posted at night. President Vogeler stated there is 24/7 police coverage in the Village.

President Vogeler stated the install on the burglar/fire alarm has begun. A change was made to add a keypad at the Community Center.

Internet must be added to the new municipal building. A change order would be necessary for that.

Trustee Corrigan asked about CPR training. Trustee Lawrence stated it would be scheduled after the 1st of the year. He also intends to add AED classes and “stop the bleed” classes.

STREETS AND ROADS

Trustee Corrigan stated the MFT fund holds approximately \$350,000.00. The Rebuild Illinois Fund has just under \$100,000.00.

CMAP distributes grant funds and requested the Village delay the bridge project by one year.

Trustee Corrigan stated he would continue engineer work and will submit fees to the government for 80% reimbursement.

President Vogeler asked which MFT projects had been identified for work this coming year. Trustee Corrigan did not have specific roads identified. President Vogeler suggested an email to the engineers. If no response is received the Board may consider alternatives.

FORESTRY

President Vogeler stated that Rusty got 5 trees planted on the west side of the municipal building to block the view for residents.

PARKS AND RECREATION

Trustee Lamb stated the Chili-cookoff turnout was wonderful and the new building used for the event worked out well.

The Volunteer Appreciation Party is scheduled for 12/13/2023.

Senior Gift Bags by the REC Committee 12/16/2023.

Santa Party and Parade 12/17/2023.

COMMUNITY RELATIONS

There was no new information on this subject.

FINANCE

The bi-annual budget reviews are being scheduled.

Trustee Grothendick stated interest in suggestions for use of the ARPA funds.

President Vogeler requested reporting on vehicle tax collection to determine it's value in the next year. He stated the Board would make a decision in February.

Ordinance 2023-11-01 Tax Levy Ordinance was before the Board.

Trustee Tuke motioned to approve. Trustee Grothendick seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. Motion approved.

BUILDING AND ZONING

Trustee Jurkowski will assist the Zoning Board with a brochure to promote the Sherman property.

Jody Thelin and Donna Erfort will assist with pictures for the Comprehensive Plan.

President Vogeler stated that punch list items are being worked on for the Municipal Building.

VILLAGE ATTORNEY

Lisa Waggoner stated the paid leave for all workers act is under review. It is an unfunded mandate requiring employers to pay up to 40 hours or 1 hour for every 40 hours worked. It goes into effect 01/01/2024 and does not apply to Municipalities with a paid leave policy. The Village policy is for full-time employees. The act does not distinguish between full and part time. Lisa will know more and share at the next meeting.

ADMINISTRATION

The All Natural Hazards Mitigation Plan meeting was this morning. Manhard attended to sign on the Village behalf.

There is a SWALCO meeting tomorrow.

President Vogeler stated that J&J is creating a proposal for repaving around the basketball area and the path around the pond.

OLD/NEW

President Vogeler stated that Trustee Lawrence was alerted to residents being pulled over on golf carts by Sheriff police. The Village needs an ordinance to allow. A sample ordinance was provided by Lisa Waggoner. The Board had no objection to permitting golf carts. Lisa will create an ordinance for the Village.

Trustee Lamb stated she received a letter from ILM about the fountain pump not being functional. She will respond after speaking with Rusty.

The meeting was open to the floor at 8:22pm.

There was one question about the speed limit being lowered on Rawson Bridge Road.

Trustee Tuke motioned to adjourn the meeting. Trustee Lamb seconded. Roll call was taken: 6 Ayes, 0 Nays and 0 Absent. Motion approved.

The meeting was adjourned at 8:30pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5

NAYS 0

ABSENT 1

ABSTAIN 0

APPROVED December 20, 2023