

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

President Vogeler called the monthly Committee Meeting of the Board of Trustees to order at 7:04 pm. The following Trustees were present; Tuke, Jurkowski, Grothendick, Lawrence, Lamb and Corrigan.

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

Mohammed Haque from the Northern Moraine Wastewater Reclamation District submitted a resolution to the Board and was present to explain the purpose. Their board is composed of 5 members as approved by state legislature. There is currently one Port Barrington resident, two from Lakemoor and two from Island Lake. Holiday Hills recently joined the district and a position will be open to them. The district manages 80 miles of sewers with 20 lift stations. It requires significant capital expense to maintain the sewers, according to Mr. Haque. The revenue source is the tax levy, flat rate user fees and connection fees for new homes or business'. Senate Bill 1099 has been proposed to change the way their board members are assigned. The district straddles Lake and McHenry counties, so the General Assembly makes the decision. Currently if a vacancy occurs the names are submitted from the municipality. SB1099 would make the board seats elected and not assigned. Mr. Haque does not expect interest in residents campaigning to be on their board.

The pipe capacity from Island Lake is under review. The Island Lake Board members are pushing to get meter readings for each building instead of the flat rate. In Port Barrington each home would have to install a meter. Metered water would not be feasible with well water. Hook up fees could be \$1,000 - \$1,500.00 per home. The district is reaching out to municipalities it serves for opinion. SB1099 is in legislative committee and would likely come to a vote in February. The resolution provided is in opposition to that Senate Bill.

President Vogeler stated he spoke to the Mayor of Island Lake who sees connection fees for new users as obstructing growth in commercial investment. There is a Darrel Road interceptors connection fee for new users. President Vogeler stated he believes that Island Lake is seeking a favorable decision regarding hook-up fees. The Board will consider the resolution and respond.

PLANNING COMMISSION

There are 2 vacancies.

HEALTH AND SAFETY

Trustee Lawrence stated the Wauconda Fire Department will hold a CPR class. The usual fee is \$300.00 for 15 people. They will waive their fee because the Village has CERT members. There is a \$17.00 cost to get an ID card. Donna Erfort will put the information in the newsletter

to give people time to schedule. President Vogeler suggested Narcan training, too. Trustee Lamb suggested a February date.

Lake County is assigning an intern to work on emergency operation plans.

Trustee Grothendick reminded the Board to use Village issued computers for Village related business only. He suggested a training on OneNote for file sharing.

Rusty Issleb stated the siren is not working. The battery is 4 years old. The company that services wants to submit a quote for replacement of the horns for the siren. Trustee Grothendick stated there should be a text alert that is not being sent.

Donna Erfort stated an update to the All Natural Hazards Mitigation plan must be submitted. County Sheriff's were notified of the alarm change.

STREETS AND ROADS

Trustee Corrigan stated he was contacted regarding funding through the Mayor's Caucus for the bridge. They want to move the dates back due to lack of funds.

The new speed sign has been programmed and Rusty ordered a 10-foot pole. It is a set at 30-55 mph range. The sign flashes at 40mph and flashes faster 43+. One additional 35 mph speed sign will be installed.

Trustee Corrigan met with Kevin Lill of Manhard to share the capital plan for cycling through road repairs and replacement for 25 years. They will provide the average cost per sq ft and rules for spending.

Lisa Waggoner, Village Attorney, provided a draft ordinance regarding golf carts. President Vogeler asked the Board to review and consider one paragraph at a time. Discussion ensued.

The redacted ordinance will be returned to Ms. Waggoner for revision to determine whether any of the stricken text is mandatory by the state.

Trustee Grothendick recommended a "dead end" or "no outlet" sign for Eastwood.

Trustee Corrigan left the meeting at 8:42pm.

PARKS AND RECREATION

Trustee Lamb stated there is a REC committee meeting on December 11, 2023.

Trustee Jurkowski stated that Hermann's donated \$500.00 toward the Senior baskets. The money was used to purchase \$25 Jewel gift cards.

The Village Appreciation party is December 13, 2023 at the Broken Oar. 52 people are expected. The Santa parade and party will be December 17.

Trustee Lamb is seeking quotes for park equipment at Friendship Park.

Trustee Lamb stated she intends to pay for a deep cleaning of the Heron Room from the Parks and Recreation budget.

The next meeting will be Trustee Lamb's last due to accepting a position as part-time Administrator.

COMMUNITY RELATIONS

Trustee Tuke will create a post about the Board vacancy and the Planning Commission too.

Donna Erfort will provide the text.

BUILDING AND ZONING

President Vogeler stated that the alarm system was installed. Admins are Donna, Rusty, President Vogeler and Trustee Lawrence. It covers the Village Hall, Community Room, Public Works building and the old garage.

Rusty needs to paint and seal the floor in the new building.

Donna Erfort stated there are properties available for tax sale near Fox Trail Park. 3 parcels at \$814.00 each. There was a visual display of locations. Nunda Township owns them now. The Board decided to purchase 2 of the 3 that are adjacent to Village owned property.

Fannie Mae will donate one Cheeseman property to the Village. There is \$4,300.00 in taxes due.

FINANCE

Budget reviews are underway.

The Village will seek a full-time Public Works employee. Trustee Grothendick wrote the job description.

Trustee Corrigan returned at 9:32pm.

ADMINISTRATION

MS4 inspections of storm sewers are needed and will contract with Manhard.

The meeting schedule for 2024 must be approved by the Board.

PUBLIC WORKS

Rusty stated the pick-up truck needs new tires. He received 2 estimates.

There was no new information presented regarding Village Engineer, Village Attorney and Village President.

The meeting was open to the floor at 9:42 pm. No questions or comments were heard.

Trustee Jurkowski motioned to adjourn the meeting. Trustee Lamb seconded.

Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. Motion approved.

The meeting was adjourned at 9:42 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5

NAYS 0

ABSENT 1 - Tuke

ABSTAIN 0

APPROVED January 3, 2024

