

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

December 20, 2023

President Vogeler called the regularly scheduled Meeting of the Board of Trustees to order at 7:04 pm. The following Trustees were present: Tuke, Grothendick, Corrigan, Jurkowski and Lamb. Trustee Lawrence was absent. Lisa Waggoner, Village Attorney, was present.

Trustee Grothendick motioned to set the agenda, affirming no conflicts of interest. Trustee Tuke seconded. Roll call as taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Trustee Grothendick motioned to approve the consent agenda including the regular Board minutes of November 15, 2023, December 6, 2023 Special Board Meeting minutes and the November Treasurer's Report. Trustee Jurkowski seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Bills payable through December 20, 2023 was before the Board. Trustee Tuke motioned to approve the Bills Payable. Trustee Grothendick seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

PBWW

There was no new information on this subject.

PLANNING COMMISSION

Trustee Jurkowski will meet with Planning Commission members after the holidays to discuss a brochure for the Sherman property.

HEALTH AND SAFETY

Trustee Grothendick met with the siren company. They will check it out and reassign contacts for alerts on battery condition.

Resolution 2023-247 was before the Board regarding Senate Bill 1099. There was a presentation at the last meeting. President Vogeler stated he spoke to Dan McConchie to discuss the purpose of the bill. Trustee Corrigan stated his preference for having a village resident on the board for the wastewater reclamation district. If members were selected by election it would be unlikely to have that representation. Additional concerns were expressed regarding new construction and the expense of infrastructure costs. Trustee Grothendick motioned to approve Resolution 2023-247. Trustee Corrigan seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

President Vogeler stated he contacted Frank DeSort about code enforcement. He wants to consider in-house code enforcement and adjudication for greater control over code enforcement.

STREETS AND ROADS

Trustee Corrigan met with Manhard Engineering to confirm the spend of Rebuild Illinois funds. Projects over \$45,000.00 qualify. The borings for North Circle and Evergreen are valid.

Patchwork on Peninsula and Channel will be scheduled.

Golf cart ordinance changes were given to Lisa Waggoner who will review and compare to state statute.

FORESTRY

President Vogeler stated a grant notification was received from ACS but the Village is no in the boundaries to receive.

PARKS AND RECREATION

The Santa parade and party went well.

Senior gift baskets included a \$25 Jewel gift cards that were purchased with a donation from Hermann's.

The Village Appreciation party was well attended.

Donna Erfort stated the 2 properties adjacent to Fox Trail park were purchased for \$814.00 each.

COMMUNITY RELATIONS

No new information was presented on this subject.

FINANCE

Trustee Grothendick stated that budget reviews were complete.

The job description for the Public Works position was posted on the Village Facebook page.

Five resumes were received. Trustees Grothendick and Tuke and Rusty Issleb will form the committee to interview and select.

BUILDING AND ZONING

President Vogeler stated that information regarding final waivers and warranties for the Municipal Building from J&J were sent to Lisa Waggoner.

VILLAGE ATTORNEY

Lisa Waggoner stated there is a change in the municipal code that allows non-home Rule communities to do adjudication.

Ordinance 2023-12-01 was before the Board regarding paid leave for all workers. The effective date was supposed to be 01/01/2024 to include part-time and seasonal workers. Regulations are not final. Lisa recommends modifying the vacation policy to include front loading PTO for compliance. Trustee Grothendick motioned to approve ordinance 2023-12-01 "Chapter 36

Admin” code change. Trustee Jurkowski seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

The Village had a donation of property through Fannie Mae. The contract was received today to purchase the land for one dollar, as is, where is, and title would be provided. The closing date is next month for 232 Eastwood with a special warranty deed. Taxes would be pro-rated.

Ordinance 2023-12-02 was before the Board to accept and approve the acquisition. Trustee Tuke motioned to approve. Trustee Corrigan seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

ADMINISTRATION

The 2024 meeting calendar for the Village Board was available. The Board agreed there would be no meeting on July 5, 2024. Trustee Grothendick motioned to approve the calendar. Trustee Lam seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

OLD/NEW

Trustee Lamb stated she had information about a kayak sharing program.

Trustee Tuke will set up a presentation.

Trustee Lamb contracted to clean the Blue Heron Room and will set up quarterly cleaning.

The meeting was open to the floor at 8:24 pm

Donna Erfort asked if paving Hilldale was on the paving plan.

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

The meeting was adjourned at 8:26pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5
NAYS 0
ABSENT 0 (one vacancy)
ABSTAIN 0
APPROVED January 17, 2024