

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

January 17, 2024

President Vogeler called the regularly scheduled Meeting of the Board of Trustees to order at 7:08 pm. The following Trustees were present: Tuke, Grothendick, Corrigan, Jurkowski, Lawrence. There was one vacancy. Lisa Waggoner, Village Attorney, was present.

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

Trustee Jurkowski motioned to approve the consent agenda including the regular Board minutes of December 20, 2023, and the December Treasurer's Report. Trustee Lawrence seconded. Roll call was taken: 5 Ayes, 0 Nays, 0 Absent, 1 Vacancy. Motion approved.

Trustee Tuke motioned to approve the final payout #6 for the public works building in the amount of \$22,500.00 to J&J Construction. Trustee Corrigan seconded. Roll call was taken: 5 Ayes, 0 Nays, 0 Absent, 1 Vacancy. Motion approved.

Bills payable through January 17, 2024 was before the Board. Trustee Grothendick motioned to approve the Bills Payable. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 0 Absent 1 Vacancy. Motion approved.

PBWW

There was no new information on this subject.

PLANNING COMMISSION

A draft of a brochure for the commercial property was received.

President Vogeler stated there is a meeting next week with Edward Rib, the owner of the property at the SE corner of Darrell and Roberts roads. Michael Graft, the potential developer, would be present as well. The property is not in the Village, but adjacent. It is in the corporate boundaries. The Village would have to annex. Lisa Waggoner stated that when property is annexed it is automatically classified as very low density, which has a minimum lot size of ½ acre, by code. The comprehensive plan references this property with intention to annex for residential use with some mixed use. The Village would have to rezone if allowing lots smaller than ½ acre. Donna Erfort stated that Georgina Lamb attended a presentation about lowland conservancy overlay maps similar to water protection that sets conditions for stormwater management and ponds. The developer must pay for that. Lisa Waggoner responded that the Lake County Stormwater Ordinance would apply. The developer does not have to annex and can build through the county. There was discussion of whether NOMO would serve the area if not

annexed. President Vogeler will find out. He stated that he spoke to NOMO to verify whether the additional connection fee would apply and it would not.

Donna Erfort told Lisa Waggoner that the Village should annex the lots just purchased adjacent to Fox Trail Park. The Village must also annex the Huddleston donated property.

HEALTH AND SAFETY

Trustee Lawrence stated the CPR class would be held at the Village Hall on February 8 at 6pm. The \$350.00 fee is being waived and the only cost would be the \$17.00 card fee through Red Cross. Trustee Tuke will promote the event on social media.

Trustee Lawrence stated that undocumented migrants were flown from Texas to Rockford Il. Donna Erfort made clear the Village warming center is for residents only.

STREETS AND ROADS

Trustee Corrigan stated there was approximately \$420,000.00 in the MFT and Rebuild Illinois accounts.

The sign at Farnsworth and Center Street was damaged during the snowstorm. The Board commented on good plowing results.

Ordinance 2024-01-01 was before the Board regarding golf carts. Trustee Tuke motioned to approve. Trustee Lawrence seconded. Roll call was taken: 5 Ayes, 0 Nays, 0 Absent 1 Vacancy. Motion approved.

Trustee Tuke will post information on social media with a link to alert residents to requirements such as headlights. Trustee Lawrence will contact Lake and McHenry County to alert them to the new Ordinance.

FORESTRY

Trustee Corrigan stated he is working on the Tree City USA certification and gathering information to apply.

PARKS AND RECREATION

Trustee Tuke will post the vacancy for this Trustee position on social media.

Trustee Jurkowski proposed to maintain pollinator beds through Tallgrass in the amount of \$2,400.00 for the season.

The next event for the REC Committee is Easter.

The sub-committee to choose a band for Riverfest will meet tomorrow. Those responsible are Dawn Cillo, Nikki Disclafani, and Trustee Tuke.

President Vogeler suggested a DJ all day at the event.

COMMUNITY RELATIONS

There was no new information on this subject.

FINANCE

Trustee Grothendick is working with Com Ed regarding grant opportunities for the connection to the marquis sign.

Several resumes were received for the Public Works position. There will be a zoom meeting to discuss what the job entails and then potential interviews.

Trustee Corrigan left the meeting at 8:14pm

BUILDING AND ZONING

Trustee Jurkowski stated the Village must adopt newer building codes. The current codes are from 2012. Frank DeSort said it has to be within 9 years, so it is time to update.

The Planning Commission can move forward with the Comprehensive Plan without pictures.

The Fox River Summit will be held March 14, 2024. Donna Erfort and Trustee Grothendick will attend.

VILLAGE ATTORNEY

Lisa Waggoner stated that title commitment was received for 232 Eastwood. The Cheeseman's had a judgement against them for \$11,992.00 but, Lisa believes they filed after the judgement. Will know before closing on the property.

The IML statute changed so that non-home rule municipalities can do adjudication, however it is a complex process. President Vogeler stated that he spoke to Frank DeSort who knows people who are former officers.

ADMINISTRATION

Donna Erfort is gathering information for CRS Certification.

VILLAGE PRESIDENT

President Vogeler stated the discussion was already held regarding potential annexation.

OLD/NEW

There was no new information on this subject.

The meeting was open to the floor at 8:35pm.

Georgina Lamb asked about repaving the path around the pond. President Vogeler stated that the Village is already getting quotes for that.

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

The meeting was adjourned at 8:37 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4
NAYS 0
ABSENT 1 - Lawrence
ABSTAIN 0
APPROVED February 21, 2024