

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

February 21, 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. Trustee Lawrence was absent. There was one vacancy. Lisa Waggoner, Village Attorney, was present.

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

Trustee Corrigan motioned to approve the consent agenda including the regular Board minutes of January 17, 2024, and the January 2024 Treasurer's Report. Trustee Lawrence seconded. Roll call was taken: 5 Ayes, 0 Nays, 0 Absent, 1 Vacancy. Motion approved.

Bills payable through February 21, 2024 was before the Board. Trustee Grothendick motioned to approve the Bills Payable. Trustee Corrigan seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 Absent 1 Vacancy. Motion approved.

PBWW

There was no new information on this subject.

PLANNING COMMISSION

President Vogeler approved the brochure revisions.

A Public Hearing will be scheduled regarding the Comprehensive Plan.

There was discussion of possible annexation of the property at Darrel and Roberts Roads and the impact on the Affordable Housing Act.

There have been no applicants to fill two vacancies on this board.

HEALTH AND SAFETY

President Vogeler stated there was only one ticket for adjudication, so the Village did not attend.

Trustee Grothendick stated he is setting up dates for weed cutting. Trustee Lawrence wanted more sessions, so Trustee Grothendick proposed 5 dates. They are 2-day events at \$1,200.00 each so the total would be \$12,000.00 for the season.

Donna Erfort stated the Village Clean-up is scheduled for May 18, 2024. Leaf pick-up dates are being scheduled for the 3rd Monday of October and November.

Outfall inspections with Manhard must be done once a year for compliance with NPDES.

The Broken Oar applied for summer permits and the Shamrockers' Ball.

The No Wake is holding a meat raffle on 02/25/2024.

STREETS AND ROADS

Trustee Corrigan stated that the monthly meeting with the Engineers regarding bridges was pushed back. The street condition report is done and will be submitted in March. Trustee Corrigan stated that IDOT asked to evaluate the proposed beam for the bridge. A 21" deck beam would meet requirements, but the suggestion was made to go bigger. It would be an added expense.

The streets to be paved will be North Circle and Park Drive and sections of Peninsula and Channel. The current cost estimate is \$318,000.00 including grading and seeding, so \$350,000.00 will be budgeted. The goal is to let the bid on 04/26/2024 and set a completion date by 10/15/2024 at the latest.

FORESTRY

The Village application for Tree City USA was accepted for 2024.

Rusty Issleb stated there are 2 big willow trees down by Riverside Drive. He will call Red Oak to remove them.

PARKS AND RECREATION

Trustee Jurkowski stated the next event for the REC committee is the Easter Egg Hunt on 03/30/2024.

The REC Committee is trying to find a food truck for Riverfest. Most want a deposit of \$1,200.00 - \$1,500.00. There was no objection from the Board. Two bands and an mc are already booked. The Reptile guy will be hired again.

COMMUNITY RELATIONS

The 2024 Scholarship presentation at the High School will be May 7, 2024. Trustee Tuke is finishing paperwork and will then post on the Village social media.

FINANCE

Trustee Grothendick stated there was a potential grant opportunity to pay for a digital sign. An electrician is needed to fill out the ComEd paperwork.

Four applicants were interviewed for the Public Works position. Two of them are under consideration.

Ordinance 2024-02-01 was before the Board. It amends the amount needed to collect in SSA#4 and reduces that sum. Trustee Tuke motioned to approve the Ordinance. Trustee Grothendick seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 Absent 1 Vacancy. Motion approved.

Trustee Grothendick stated that budget considerations were coming up in March.

BUILDING AND ZONING

Trustee Jurkowski stated that on 01/01/2025 there would be a State-wide code that must be adopted. She recommended that the 2021 building codes be adopted in the interim. Frank DeSort reviewed and said there are minor changes. President Vogeler recommended the Board wait until year end to adopt the new building code.

Lisa Waggoner stated that the 232 Eastwood title commitment showed an \$11,000.00 lien recorded. A 2-week extension for closing was requested. President Vogeler stated that the bid for demolition was \$12,800.00. Trustee Grothendick motioned to approve that bid subject to ownership. Trustee Corrigan seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 Absent 1 Vacancy. Motion approved.

VILLAGE ATTORNEY

Lisa Waggoner reviewed the boundary agreement which prohibits annexing the parcel at Darrel and Roberts roads into another municipality. It is not contiguous with any other Village.

TREASURER/ADMINISTRATION

Economic Interest statements are due. Annual trainings are due.

Residents are keeping bees. There are County regulations.

PUBLIC WORKS

Rusty requested a new air compressor for the back garage. They average about \$500.00. The Board agreed. Lines will be needed also, and will add \$2-\$300.00. Trustee Corrigan motioned to approve not to exceed \$1,000.00. Trustee Grothendick seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 Absent 1 Vacancy. Motion approved.

VILLAGE PRESIDENT

President Vogeler stated he attended the Barrington Area Chamber of Commerce meeting. He discussed our new municipal building project.

Trustee Corrigan and President Vogeler met with Mark Rooney about municipal water. A study was done in 2009 and the estimate was more than what is feasible. President Vogeler stated interest in bringing water closer for future in the Village. President Vogeler and Trustee Corrigan will meet with the Island Lake engineer and Mayor tomorrow to learn more about what it would entail to bring water to the Village.

There are two special projects in the works. Repair to the path around the pond received 2 bids and both were \$32,000.00.

The other is a concession stand. Georgina Lamb found a couple of grants that may be available and she will complete the forms.

OLD/NEW

Georgina provided information on play equipment for Friendship Park to Trustee Jurkowski.

The meeting was open to the floor at 8:35pm. No questions or comments were heard.

Trustee Grothendick motioned to adjourn to Executive Session for the purpose of discussion on matters of personnel and Public Works. Trustee Tuke seconded. The meeting adjourned at 8:36pm.

During the Executive Session Trustee Corrigan left the meeting at 8:47pm.

The regular Board Meeting resumed at 8:56.

Trustee Tuke motioned to adjourn the meeting. Trustee Grothendick seconded. Roll call was taken: 4 Ayes with President Vogeler included, 0 Nays and 1 Absent, 1 Vacancy. Motion approved.

The meeting was adjourned at 8:56 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5
NAYS 0
ABSENT 0
ABSTAIN 0
APPROVED 3/20/24

1 VACANCY