

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
February 7, 2024

President Vogeler called the monthly Committee Meeting of the Board of Trustees to order at 7:01pm. The following Trustees were present; Tuke, Jurkowski, Grothendick, Lawrence and Corrigan. There was one vacancy.

Minutes of the January 3, 2024 Committee Meeting were before the Board. Trustee Grothendick motioned to approve. Trustee Tuke seconded. Roll call was taken: 5 Ayes 0 Nays, 1 vacancy. Motion approved.

PLANNING COMMISSION

The Planning Committee submitted a 1-page document to summarize what the Village does and does not want at the Sherman property. President Vogeler stated that it was a good start if the Board decides to make a brochure. Suggestions were made to alter that document. There are 2 vacancies on this board. They are posted on the Village Facebook page, website and in the newsletter.

HEALTH AND SAFETY

Trustee Lawrence stated the CPR class is near capacity with 25 people signed up and complimented Donna Erfort for the result. Paper Tiger shredding is booked for May 18, 2024 in the morning. PBERT intentions are progressing. There is a good chance for recruitment at the CPR class. There are in-person classes in Wauconda or on-line classes available.

STREETS AND ROADS

Trustee Corrigan stated that the next paving work of North Circle and Evergreen Court and also Park Drive was submitted to Manhard Engineering. Channel and Peninsula would be cut and patched. The estimate is \$300,000.00. 16% of Village roads are in bad condition.

FORESTRY

The application for Tree City USA was submitted. President Vogeler recommended using the remaining budget to put trees and shrubs around the new building.

PARKS AND RECREATION

Trustee Jurkowski stated there is a Breakfast Walk scheduled for Sunday at 9 am meeting at the Village Hall.

Bands have been booked for Riverfest. The Guru's are from 7-9 pm and Justin Wallace will play from 4-6 pm. Trustee Grothendick stated that the stage from the company used last year is available. Trustee Tuke arranged for Liz Monsen to be MC for the day.

Donna Erfort stated that the Broken Oar submitted permit applications for Shamrock's Ball and the summer season.

No Wake will be holding a meat raffle as a charitable event February 25, 2024.

President Vogeler stated that McLaughlin's office sent a list of grants that are coming available. A Recreational trail program is sponsored by the DNR. Information will be provided to Georgina Lamb.

COMMUNITY RELATIONS

Trustee Tuke posted about the golf cart ordinance on social media. There was positive feedback.

BUILDING AND ZONING

President Vogeler stated that pallet racking was purchased for the new building.

Closing for the Eastwood property acquisition was pushed back to 02/16/2024 to investigate liens on the property.

Modern Concrete bid \$12,800.00 to demo. That does not include abandonment of the well. A bid was received from a company out of Johnsburg for that purpose in the amount of \$1,890.88.

President Vogeler asked the Board whether to bid out or just hire Modern Concrete. The Board agreed to hire Modern Concrete.

FINANCE

Trustee Grothendick stated the Village is still accepting resumes for the position in Public Works. Four resumes were chosen for interviews and will hopefully be complete by next week.

Donna Erfort stated that the Quickbooks software is expiring. The price for new software is \$60.00 more per year.

Donna Erfort stated the Village has 18 months to update the affordable housing plan.

ADMINISTRATION

Georgina Lamb is completing notary training and FOIA training.

VILLAGE PRESIDENT

President Vogeler stated he was contacted January 4, 2024 by a builder named Michael Graft regarding the farmland at Darrel and Roberts Roads. President Vogeler met with Island Lake Mayor on January 30th and discussed the corporate boundary agreement. He stated that Island Lake is seeking Lake Michigan water in approximately 3 years with a cost of \$11.00 per 1000 gallons of usage. The Porten subdivision has a deep well. They pay \$7.57 per 1000.00 gallons of usage. A meeting is scheduled this week with the owner of that property, Ed Rim and Michael Graft. President Vogeler will provide them with our comprehensive plan. They propose a 55+

community of 120 single family homes and want city water. Graft will respond with more information on the feasibility of water and sewers at that property.

OLD/NEW

Trustee Lawrence stated there are a lot of complaints about dog waste. He suggested poop stations at the park and will get pricing.

Keith Kotarski recommended the Board look into the affordable housing ordinance and how it would be affected by annexing land.

Trustee Tuke motioned to adjourn the meeting. Trustee Grothendick seconded. Roll call was taken; 5 Ayes, 0 Nays, 0 Absent, 1 vacancy. Motion approved.

The meeting was adjourned at 8:28 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES _____
NAYS _____
ABSENT _____
ABSTAIN _____
APPROVED _____