

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
March 6, 2024

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

Minutes of the February 7, 2024 Committee Meeting were before the Board. Trustee Grothendick motioned to approve. Trustee Tuke seconded. Roll call was taken: 4 Ayes with President Vogeler included. 0 Nays, 2 absent, 1 vacancy. Motion approved.

PLANNING COMMISSION

Donna Erfort stated that all Board members received a copy of the Comprehensive Plan by email to consider. The Planning Commission plans to hold a public hearing in April about that. Their regular meeting is next week.

President Vogeler stated a resume was received for application to the Planning Commission. He nominated Pamela Hallett who will attend the next meeting for confirmation to that Board.

PBWWC

Donna Erfort stated that Jody Thelin would attend the Fox Waterway meeting on March 13, 2024 where they will approve their comprehensive plan for the Fox River. Six Village parties will attend the Fox River Summit the next day.

HEALTH AND SAFETY

Trustee Lawrence stated the new Wauconda CERT program starts 04/2/2024 – 05/11/2024. Instructor certification is coming up in Chicago.

Trustee Lawrence stated that Lake County animal control was called about a loose dog. The resident who called was present. Tom Pavlowski of Deer Grove North stated the dog has gotten loose before and displayed aggressive behavior. He called Lake County animal control, but they could not respond because they are not under contract with the Village. McHenry County would only cover McHenry County. Trustee Lawrence stated that Donna Erfort confirmed with Lake County that they would not enforce for the Village without a contract. Donna stated there are different tiers of service with a cost. No information has been received regarding price, yet. Trustee Lawrence assured the resident that this Board would address this issue.

Trustee Lawrence stated the Village is still seeking a Code Enforcement Officer. Frank DeSort does not have a viable referral. President Vogeler stated he would look into a service.

Trustee Grothendick stated he called Clearwater and booked weed cutting dates. Five sessions are scheduled with alternate dates for each, if needed. May 23-24, June 22-23, July 20-21, August 24-25 and September 20-21 are the dates established.

Trustee Lawrence stated that the tornado siren works.

STREETS AND ROADS

President Vogeler stated that new contracts for the bridge have been received. Rusty Issleb met with Manhard and walked the roads that will be paved this year. Rusty added the boat ramp, but that could be taken off based on price.

FORESTRY

President Vogeler sent information about plant sales to the Village Hall. The Board discussed placement. Donna will get pricing from Tallgrass, also. Rusty had a couple of trees taken down by Riverside Drive and at the park along the path.

PARKS AND RECREATION

Trustee Jurkowski stated that the egg hunt would be held on March 30, 2024. Georgina Lamb sent a quote for play equipment at Friendship Park. The quote is \$25,000.00. Georgina is looking for grants.

COMMUNITY RELATIONS

Donna Erfort stated that the Scholarship Application is available and was posted on social media.

BUILDING AND ZONING

President Vogeler stated that the closing for the property on Eastwood was extended again. Rusty installed an air compressor at the new building.

FINANCE

Trustee Grothendick stated that cost to update Quickbooks was approved and the Village must transition before May 1, 2024.

Zach accepted the offer for Public Works Tech and will take his physical tomorrow. The start date is April 2, 2024 with a 90-day probation period. A review will be performed at that time.

The Affordable Housing Plan was sent to all Board Member and Lisa Waggoner to review.

Trustee Grothendick stated that budget meetings continue.

Georgina Lamb was asked to look into grant writers. The response is that most municipalities rely on their Village Engineer. Woodstock provided a referral. She worked for Woodstock for 30 years and will come to provide a presentation to the Board. Her fee is \$120.00/hour.

Trustee Grothendick received a refreshed quote for the lighted sign and connection fees. Directional boring quote would be separate. The Board would need design concepts.

Trustee Grothendick stated the Board must decide the cost and value of the vehicle tax. There is a meeting planned with Trustee Grothendick, President Vogeler and Donna Erfort to discuss that.

ADMINISTRATION

Donna Erfort stated that a volunteer is needed for the scholarship committee. President Vogeler, Trustee Grothendick and Trustee Tuke will form that committee.

PUBLIC WORKS

Rusty is working on ditches on North Circle.

VILLAGE PRESIDENT

President Vogeler and Trustee Corrigan met with the Island Lake Engineers. They estimated the cost to bring water from Porten and Darrell Roads to the property at Darrell and Roberts would be just over a million dollars. That information was forwarded to Michael Graft, the developer. President Vogeler stated a "Level I feasibility study" from Island Lake Engineers estimate \$16.4 million to get water for all of Port Barrington. The water would be coming from the St. Petersburg aquifer that is 1,000 feet deep. The Village would need grant money to consider that.

The meeting was open to the floor at 8:02 pm. No questions or comments were heard.

Trustee Grothendick motioned to adjourn the meeting. Trustee Lawrence seconded. Roll call was taken: 4 Ayes with President Vogeler included. 0 Nays, 2 absent, 1 vacancy. Motion approved.

The meeting was adjourned at 8:03 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5
NAYS 0
ABSENT 0
ABSTAIN 0
APPROVED 4/3/24
1 VACANCY