

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
May 1, 2024

President Vogeler called the monthly Committee Meeting of the Board of Trustees to order at 7:05 pm. The following Trustees were present; Tuke, Jurkowski, Grothendick, Lawrence, and Corrigan. There was one vacancy.

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

There was discussion to gauge interest in releasing historical executive session minutes. A resolution will be prepared for that purpose.

PLANNING COMMISSION

Donna Erfort stated that their board may postpone approving the Comprehensive Plan until June. Trustee Jurkowski created a brochure for promotion of the commercial property at Darrel and Roberts Roads.

HEALTH AND SAFETY

Trustee Lawrence commended the Village Hall staff for the flyer regarding Village clean up. Trustee Lawrence is waiting on a call back from Lake County Police. Trustee Lawrence has the contract, but needs to discuss hours and shift times
President Vogeler stated that the newsletter stated household items would be collected at Village clean up but the Veteran's group may not accept donations of that sort. It must be verified. Village clean up and shredding event will be May 18, 2024.

STREETS AND ROADS

Trustee Corrigan stated that IDOT approved the road project on 04/23/2024. Bid opening will be held on 05/07/2024 at 10:00am. Manhard will send the project of preferred contractors and IDOT will publish.

FORESTRY

Trustee Corrigan stated that the Arbor Day event was a success. A tree was planted.
Donna Erfort stated that a thank-you was due to Trustee Corrigan for 10 years of Tree City certification for the Village. The Board joined in with a show of appreciation.
Trustee Corrigan stated that the nursery arborist was helpful. Shrubs were chosen for coverage of the berms. An order was placed for the end of the current budget.

PARKS AND RECREATION

Village garage sales will be in 2 weeks.

Movie night is scheduled by the REC committee for June 8, 2024 and will show "Wonka".

Donna Erfort stated that someone on Park Drive wants to donate land that is in the floodway.

COMMUNITY RELATIONS

The scholarship recipient will attend the Board meeting to accept the award. Trustee Tuke will present at the High School on May 7, 2024.

BUILDING AND ZONING

President Vogeler stated he met with Trustee Jurkowski, Donna Erfort and Georgina Lamb to discuss the concession stand. The last newsletter sent out asked residents to consider donating to this project and to suggest a name for the space.

President Vogeler stated he is ordering a roll up door and lumber to get work started on the building before the end of May. A cooler for 3 kegs is needed and an ice machine, but concerns about need for regular inspections from the Health Department for that equipment are a concern.

President Vogeler stated he received an email from Lisa Waggoner to state that the Eastwood property acquisition would take place in June.

FINANCE

Trustee Grothendick stated that the ARPA status update was submitted yesterday. A letter of intent regarding the illuminated sign was sent as a planned expense. The money must be spent by April 2026. The bioswale, walking path and paving and the marquis sign are all committed to ARPA money. Trustee Grothendick stated he intends to purchase the sign next week.

ADMINISTRATION

Donna Erfort reminded the Board that the Broken Oar ribbon cutting was the next day at 3:30pm.

PUBLIC WORKS

President Vogeler stated that the railroad ties around playground play areas need to be replaced. They are seeking information about plastic barriers and will get a quote.

OLD/NEW

No information was presented.

The meeting was open to the floor at 8:09pm. No questions or comments were heard.

Trustee Grothendick motioned to move to Executive Session for the purpose of discussion of compensation and benefits for a public works employee. Trustee Lawrence seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 vacancy. Motion approved.

The Committee Meeting closed and moved to Executive Session at 8:10 pm.

The Committee Meeting resumed at 8:26pm.

Trustee Corrigan motioned to adjourn. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 vacancy. Motion approved.

The meeting was adjourned at 8:26 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4 *Including Keith Vogeler-president*
NAYS 0
ABSENT 2
ABSTAIN _____
APPROVED _____

1 vacancy

