

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
June 5, 2024

President Vogeler called the monthly Committee Meeting of the Board of Trustees to order at 7:03 pm. The following Trustees were present; Tuke, Jurkowski and Grothendick., Trustees Lawrence and Corrigan were absent. There was one vacancy.

Minutes of the May 1, 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.

Executive Session minutes of May 8, 2024 were before the Board. Trustee Jurkowski motioned to approve. Trustee Tuke seconded. Roll call was taken: 4 Ayes with President Vogeler included, 0 Nays, 2 absent, 1 vacancy. Motion approved.

PBWWC

Jody Thelin is willing to act as interim Waterway Commissioner until another is seated. President Vogeler appointed her June 5, 2024.

STREETS AND ROADS

President Vogeler stated there was no new information on this subject.

BUILDING AND ZONING

President Vogeler stated the lumber was delivered for the shed roof on the concession stand. The floor is complete and looks good.

The Eastwood property acquisition is still a work in progress due to a lien.

Donna Erfort stated the Village must annex the properties acquired adjacent to Fox Trail Park. Lisa Waggoner will be asked to review and prepare documents.

Trustee Lawrence arrived at 7:09pm.

A resident, Tony Piwowarczyk, put an offer on the property at Darryl and Roberts roads. He offered to the Board a preliminary proposal on his interest in building there. He described a retail and motor coach condo concept designed to house 40 – 45 RV vehicles. He stated it would be patterned after another property called Irongate. President Vogeler stated that the Village is interested in tax revenue from that property. He explained the process of consideration by the Planning Commission first and then their recommendation to the Board. He cautioned that the architectural and engineering drawings needed to apply to the County could be expensive and suggested getting Board response first. The Planning Commission will discuss and consider first and respond.

PLANNING COMMISSION

Pam Hallett from the Planning Commission made a presentation on affordable housing. The expectation is to have 10% affordable housing. Currently the Village does not meet that standard. 53 houses were considered affordable in 2015 and there were 20 vacant units. Pam believes there are currently less houses being rented to qualify. President Vogeler requested a firm count of housing units. Pam can then come up with numbers based on homeowners who have owned for 20 years or more and qualify as affordable.

POLICE

Trustee Lawrence stated the new Lake County police contract was signed and shifts were defined. Both counties are now aware of the golf cart ordinance. The emergency operations plan is on the table with Lake County. The All Natural Hazard Mitigation Plan for McHenry County will be accepted by resolution at the next Board meeting.

PARKS AND RECREATION

Donna Erfort stated that the Village clean up went well. Trustee Jurkowski stated that Movie Night is scheduled for the next Saturday. Splash Day is scheduled for July 17, 2024.

COMMUNITY RELATIONS

Trustee Tuke and Donna Erfort visited all Village businesses regarding licensing. Donna stated that the ordinance must be updated to eliminate finger printing and background checks at renewal.

FINANCE

Trustee Grothendick proposed sending letters for the Vehicle Tax to go out in July. Donna stated they should go out by July 1st and are due by July 31st. The Ordinance will be updated to change the dates. Donna stated there is a resolution prepared by Lisa Waggoner regarding Committed Funds to say that amounts are dedicated to a given expense. It will be sent to the Board for consideration and vote at the Board Meeting.

ADMINISTRATION

Donna, Georgina and Zach will attend a Fox River Eco-Partnership presentation.

VILLAGE PRESIDENT

President Vogeler posted on Facebook about kids on motorized vehicles and safety concerns.

The meeting was open to the floor at 8:58pm

Dawn Cillo stated that the gazebo has been there for 1 ½ years and recommends the Village install so it doesn't get ruined.

Trustee Grothendick motioned to adjourn. Trustee Jurkowski seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 absent, 1 vacancy. Motion approved.

The meeting was adjourned at 9:00 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5
NAYS 0
ABSENT 0
ABSTAIN 0
APPROVED 08-07-2024

1 Vacancy