

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

July 17, 2024

President Vogeler called the regularly scheduled Meeting of the Board of Trustees to order at 7:02 pm. The following Trustees were present: Tuke, Grothendick, Lawrence and Corrigan. Trustee Jurkowski was absent. There was one vacancy. Village Attorney, Lisa Waggoner was present.

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

Trustee Tuke motioned to approve the consent agenda including the regular Board minutes of June 19, 2024 and the June 2024 Treasurer's Report. Trustee Grothendick seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 Absent, 1 Vacancy. Motion approved.

Bills payable through July 17, 2024 was before the Board. Trustee Grothendick motioned to approve the Bills Payable. Trustee Tuke seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 Absent 1 Vacancy. Motion approved.

President Vogeler introduced Sam Murray who works in Representative Martin McLaughlin's office. He was present to address the Board and to extend an offer of assistance from the Representative's office and address any concerns.

PBWWC

Jody Thelin is acting as Commissioner, temporarily. President Vogeler received a request from a resident to ask about dredging. He will contact the Fox Waterway Agency to ask about it again.

PLANNING COMMISSION

Their last meeting was cancelled due to attendance.

HEALTH AND SAFETY

Trustee Lawrence stated he has heard interest in a Village purchase of a weed cutter for the channels. Trustee Grothendick a machine he looked into for that purpose. The Board could consider dredging ponds at Riverwalk for a cost to offset the expense. Additional costs of insurance, storage and maintenance were discussed. A two-person team is needed to run the machine. Donna Erfort suggested a consultation on effectiveness.

Trustee Lawrence stated that someone is now interested in the Code enforcement position. He is a retired deputy police officer. He offered to set up a meeting with Frank DeSort. President Vogeler stated that the Village should do it's own adjudication if hiring a code enforcement officer.

STREETS AND ROADS

Trustee Corrigan stated that Geske has no date set for road work to commence, but the contracts are signed.

There is a meeting tomorrow with Manhard about road survey.

The bridge project is waiting for IDOT approval.

FORESTRY

Rusty Issleb stated that a lot of trees went down over the last few days due to weather.

PARKS AND RECREATION

President Vogeler stated that Mike Krcmr wants to donate to have a memorial for Kate Krcmr. He is willing to pay for Red Oak to remove scrub trees on Eastwood Court as part of the process. There is a proposal from Tall Grass to plant native plants as shoreline stabilization in the amount of \$1,820.00, but weed trees must be removed prior. Mike Krcmr will be invited to the next meeting to be clear on what he would provide.

No Wake Bar & Grill is holding a fund-raiser raffle.

Georgina Lamb described park improvement work that Rusty and Zach have performed.

COMMUNITY RELATIONS

Trustee Tuke will post the new name of the concession stand on social media.

Vehicle tax reminders have been posted. Trustee Tuke suggested adding information to the website about what the revenue is used for.

FINANCE

Vehicle tax payments are due 07/31/2024.

President Vogeler stated the Village was contacted by the Harris Bank Fraud Department regarding suspected fraud over a check for \$3,040.00. The check was originally issued to Homer Landscaping, a vendor but was stolen out of a mailbox. Harris wanted to close the account. They have frozen the account for now. President Vogeler stated that all outstanding checks are bouncing. Lisa Waggoner stated that banks have insurance for that. President Vogeler stated the Village is moving to a different bank. The majority of money is in Illinois Funds.

The Appropriation Ordinance was before the Board. Trustee Grothendick motioned to approve Ordinance 2024-07-01 Appropriation Ordinance. Trustee Tuke seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 Absent, 1 Vacancy. Motion approved.

BUILDING AND ZONING

Trustee Vogeler stated that Frank DeSort says new building codes for residential will not include sprinklers. The Board will plan to pass at the end of the year.

The deed is coming in the mail from 232 Eastwood property. Demolition could be done any day. President Vogeler installed double doors in the concession stand.

VILLAGE ATTORNEY

Lisa Waggoner stated the parcels near Fox Trail park that were donated must be annexed. It must include a plat of annexation prepared by a licensed surveyor. The Board will seek bids. Trustee Corrigan motioned to proceed with a not to exceed amount of \$500.00 for this purpose. Trustee Tuke seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 Absent, 1 Vacancy. Motion approved.

Lot 13 in Fox River Valley Gardens on Park Drive is being offered as a donation to the Village. A quit claim deed to transfer the title can be performed and the donor would be asked to pay tax for 2024. Trustee Grothendick motioned to approve, create and submit a donation agreement to Ina Blogg for lot 13 on Park Drive. Trustee Tuke seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 Absent, 1 Vacancy. Motion approved.

VILLAGE CLERK

The clerk addressed the Board to request permission to approve Executive Session minutes from February 21, 2024. They were never approved previously, but the option to approve any Executive Session minutes is on this agenda. The minutes were read aloud. Trustee Tuke motioned to approve those minutes. Trustee Grothendick seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 Absent, 1 Vacancy. Motion approved.

ADMINISTRATION

The tax exemption for 230 Eastwood was applied for.

The audit was submitted.

The tax exemption for properties adjacent to Fox Trail Park were applied for.

Georgina wants to cancel the answering service and just use voice mail. The cost is \$81.00/mo.

A quote for business phones was received as \$298.50 for two desk phones and one cordless.

This would allow the main number to transfer calls to Building and Zoning.

VILLAGE PRESIDENT

President Vogeler stated there is a candidate for Village Trustee, Jason Sudeth. He is a 3-year resident. He will attend the August Committee Meeting.

OLD/NEW

Trustee Grothendick and Rusty Issleb did the review for Zach. He is considered responsible and he and Rusty have a great working relationship.

President Vogeler stated the Village opened a new checking account with BMO to be able to continue paying village bills.

The meeting was open to the floor at 8:55.

Jack Levan, a resident of 28804 W. Roberts Road, was present to complain about LRS waste service. The price has increased twice in 18 months. It should not have, based on contract agreements. It will be reviewed.

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

The meeting was adjourned at 9:00 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4
NAYS 0
ABSENT 1
ABSTAIN _____
APPROVED 08-21-24

1 vacancy