

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

President Vogeler called the monthly Committee Meeting of the Board of Trustees to order at 7:13 pm. The following Trustees were present; Tuke, Jurkowski and Grothendick, Lawrence and Corrigan. There was one vacancy.

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

Jeff McLellan, President of the Riverwalk HOA, was present to discuss the Riverwalk driveway change proposal. Residents want to widen their driveways. The current ordinance allows for 18' width with a 20' – 21' flare at the curb for 2-car garages and 24' at the curb for 3-car garages. The request is for 20' width for a 2-car garage and 22' width for a 3-car garage. A 3-car garage would have 24' at the curb and 29' at the garage. President Vogeler stated that Frank Desort's input would be sought. Trustee Corrigan suggested verifying the widths in Deer Grove, also.

PLANNING COMMISSION

Donna Erfort stated that Pam Hallet has been working on the affordable housing plan. A draft will be available soon by email.
There is one vacancy on this board.

PBWWC

President Vogeler stated he heard concerns about algae in the channel. He will try to get that interested individual to work at the Commission of this board.

HEALTH AND SAFETY

Trustee Grothendick stated that weed cutting in the channel was performed 2 weeks ago.

STREETS AND ROADS

Trustee Corrigan stated there is no date set for the road project. A meeting is scheduled with Manhard on Friday. They did a road condition report and it was incorporated into the Comprehensive Plan.

Donna Erfort stated the MFT audit is complete for years 2012-2023.

The Village of Cary is working on the Rawson Bridge bike path proposal. There is a meeting this week to hear status on this and the grant money needed to pay for it.

FORESTRY

President Vogeler stated that the downed trees were chipped to create mulch for berms and shrubs being planted.

PARKS AND RECREATION

Trustee Jurkowski stated that the Riverfest plans are moving along. The beer truck has been reserved.

Splash Day was last month and had a good turn-out.

Georgina Lamb wants to get a quote for a permeable path at the Eastwood Court properties.

COMMUNITY RELATIONS

Trustee Tuke stated there was a donation of a hot water heater for the concession stand.

The Board must make a selection for the Hometown Heroes award at Riverfest. Trustee Tuke asked the Board to consider a decision at the Board Meeting.

President Vogeler stated the Broken Oar special events permits are now March to October for one flat fee and there are other events that require separate permits. He suggested an increase in the dates and price to stretch the full year. There was discussion of the current fee structure and what would be allowed at what cost. There would be further discussion at the next meeting.

BUILDING AND ZONING

President Vogeler stated the concession stand now has a stone exterior. The interior walls now have insulation.

The demo for the Eastwood property started yesterday. The well was abandoned.

A plat is needed for the annexation of the properties adjacent to Fox Trail Park.

FINANCE

Trustee Grothendick stated that the digital sign arrived and must be installed.

He endorsed dropping BMO Harris for Village accounts due to negligence on their part.

TREASURER

Georgina stated that the Comcast phone system was installed with extensions for Public Works and Building inspection and calls can be transferred.

Georgina requested a change to hours for the Village Hall. The Board agreed to allow Georgina flexibility and the hours are subject to change but no definite hours were established yet.

ADMINISTRATION

The IML conference is in mid-September.

Election petitions are now available from the County & State websites and will be available at Port Barrington Village Hall the end of August as a courtesy. Trustees Corrigan, Grothendick, Jurkowski and President Vogeler are up for re-election.

President Vogeler stated that he would appoint Jason Suddeth as candidate for Parks and Recreation and he would be sworn in at the next meeting.

OLD/NEW

No information was presented.

The meeting was open to the floor at 8:40pm.

Terry Doyle stated there is damage to the curb in front of his driveway and was promised repair that has not happened for over a year. President Vogeler stated he looked at the crack in his curb. He does not think it needs to be fixed and expressed concern that every curb is the same on that street. Every other resident there may express a similar interest that is unnecessary and costly. Mr. Doyle stated he thinks his is worse than others. President Vogeler will look at it again.

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

The meeting was adjourned at 8:48 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4

NAYS 0

ABSENT 2- Lawrence, Tuke

ABSTAIN 0

APPROVED September 4, 2024