

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
September 4, 2024

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

Minutes of the August 7, 2024 Committee Meeting were before the Board. Trustee Corrigan motioned to approve. Trustee Grothendick seconded. Roll call was taken: 4 Ayes, 0 Nays, 2 absent. Motion approved.

PLANNING COMMITTEE

There is still one vacancy on this Board.

Donna Erfort stated that the Affordable Housing draft Ordinance would be presented to the Planning Committee to review and confirm

PBWWC

President Vogeler stated he got the name of a company for channel maintenance, but they declined to participate in submitting a proposal.

Trustee Suddeth stated that J&D Lake Services could be contracted with a floating skid steer.

Trustee Grothendick stated the areas of concern are mostly around the shoreline. Weed harvesting in the channel is being preformed this week.

President Vogeler stated that Rusty would check with Ringers Landscaping who do the Riverwalk pond weeks as to whether they would take weed debris from the channels.

HEALTH AND SAFETY

President Vogeler stated that Trustee Lawrence had partial information about a resident who got a ticket from Lake County. The resident believes Lake County has quotas for number of tickets written and would attempt to write a ticket every 3 hours. The resident contacted the State Representative and was assured the Village has non quota.

Trustee Grothendick asked if the siren went off when expected. It did not. It could be set off manually if needed.

STREETS AND ROADS

Trustee Corrigan stated that underground work necessary for road resurfacing was begun this week. There would be 3 days each of tree removal and culvert work. Geske is planning one week at a time. The penalty date is October 1, 2024.

Social media posts and website updates were written to alert the public to the project. Signs are posted, also.

FORESTRY

Zach stated that Rusty wants to start planting trees when the weather cools.

PARKS AND RECREATION

Trustee Jurkowski stated that Riverfest planning is underway.

The Halloween celebration, Chili cook-off and Santa parade are being planned.

The cost for a beer trailer is \$150.00 and it is uncertain whether it is needed.

Trustee Grothendick encouraged players to sign up for the bags tournament.

COMMUNITY RELATIONS

President Vogeler stated that the current seasonal permit for the Broken Oar is set at a cost of \$1,500.00. He wants to extend the permit to a full year. The Board must consider costs for no limit to events. The suggested sum was \$3,000.00. No objection was heard from the Board.

BUILDING AND ZONING

President Vogeler stated that the concession stand was coming along and a lot of help was provided recently. It is nearly complete and ready to be inspected by the Health Department. The goal is to be operational by Riverfest.

President Vogeler stated another property is available for sale near Fox Trail Park, but not contiguous. The Board did not see the benefit.

President Vogeler stated a resident at the end of Eastwood emailed looking to purchase 232 Eastwood but no offer amount was mentioned.

Trustee Jurkowski stated the draft update to the building code needed for compliance was being worked on. After January 1, 2025 the Village is required to follow the current code instead of the 2012 presently in force. Lisa Waggoner will be asked to review and then Frank DeSort.

FINANCE

Trustee Grothendick reminded everyone to track hours attributable to projects funded by ARPA money. The hours must be submitted.

Georgina Lamb stated that all accounts are open at Chase Bank with the exception of SSA#4 which is still at BMO. All deposits are now switched over.

Georgina stated the Village requires checks with 2 signature lines but received checks with only one line. She is waiting for replacements.

There was no new information presented regarding Village Treasurer, Village Clerk, Administration, Public Works or Village President.

OLD/NEW

Trustee Grothendick stated he would attend the Wauconda Chamber luncheon.

The meeting was open to the floor at 7:56pm. No questions or comments were heard.

Trustee Corrigan motioned to adjourn. Trustee Jurkowski seconded. Roll call was taken: 4 Ayes, 0 Nays, 2 absent. Motion approved.

The meeting was adjourned at 7:56 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4
NAYS 0
ABSENT 2
ABSTAIN 0
APPROVED 10-2-24