

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
October 2, 2024

President Vogeler called the monthly Committee Meeting of the Board of Trustees to order at 7:01 pm. The following Trustees were present; Jurkowski, Grothendick, Lawrence and Corrigan. Trustees Tuke and Suddeth were absent.

Minutes of the September 4, 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 one vacancy on this board.
There is a meeting for October 8th for a Public Hearing on the Comprehensive Plan.

PORT BARRINGTON WATERWAY COMMITTEE

There was no new information on this subject.

HEALTH AND SAFETY

Trustee Lawrence stated that the resident asked to clean up her yard on Center Street moved much of the junk to a relative's house in the Porten subdivision, including 12 lawnmowers. The police were called there and it was all moved again, according to Frank DeSort. A certified letter was sent to the resident to show the 30-day limit to allow for clean-up. The 31st day of violation will accrue fines up to \$750.00 per day.

The Orlando property had a trailer parked on the property with someone living in it. Trustee Lawrence stated that Mrs. Orlando didn't know what to do, but found someone to come take care of it and the trailer is now gone.

STREETS AND ROADS

Trustee Corrigan stated that IDOT approved bridge funding. The information was forwarded to HLR wo will create a timeline for next steps. The project is grant funded with an 80/20 cost split. The funds were budgeted over a 3-year period.

Road resurfacing has begun on N. Circle and Park Drive. Channel Drive patching will be included. Trustee Corrigan stated he received contact from two residents of Channel Drive with requests for culvert repair. Rusty will look at that.

Trustee Corrigan stated he is still trying to meet with a ComEd rep to discuss LED lights.

FORESTRY

Parkway trees will be planted this week and tree trimming will be performed.

PARKS AND RECREATION

Trustee Jurkowski thanked the Board for help at Riverfest.

Georgina Lamb recapped expense and income realized from Riverfest.

May – September REC Committee income and expense was covered also.

Halloween Fest is scheduled for October 27, Adopt-a-highway is coming up and the Chili Cook-off is November 10, 2024. There will be a ribbon cutting ceremony for the Porthole.

COMMUNITY RELATIONS

The Special Events Ordinance revision will be sent to Lisa Waggoner.

BUILDING AND ZONING

Televisions must be connected for the Chili-cook off.

President Vogeler stated that the Board budgeted \$32,000.00 for the Porthole and have spent \$16,000.00 so far. The next expense would be pricing for roofing. The plan is to get a freezer from Menard's with rebate money. Rusty stated that alarms were all connected today. A sign will be made to credit and thank those who donated time and materials to this project.

Trustee Jurkowski stated she spoke to Frank DeSort about updating the building code. The intention is to remove dates and state that Port Barrington will follow the most current or preceding version of the Illinois Building Code. Revisions will be done by Trustee Jurkowski and given to Lisa Waggoner to review and create.

FINANCE

Trustee Grothendick stated the Board will move from quarterly budget reviews to semi-annual.

Trustee Grothendick stated the Village must keep track of labor attributable to ARPA.

The site for placement of the gazebo was reviewed.

Georgina stated the Village received \$10,000.00 for an Openlands grant. The funds were deposited. \$8,400.00 for bioswales will be paid of that deposit.

TREASURER

Georgina stated there is a checking account still open at BMO, but it will be closed this week.

She will move to close the BMO credit card and open a new account with Chase with a requested credit limit of \$25,000.00.

The audit review is not complete.

Georgina wanted to talk to the Board about BACOG membership. It is a water testing program for private wells with a membership cost of \$10,000.00. The Board is not interested.

ADMINISTRATION

Donna Erfort stated that election petition filing starts November 12, 2024. The end date closes November 18, 2024.

Donna stated that she thought Lisa Waggoner would rewrite part of the Affordable Housing Plan.

The AED machine is discontinued. It still works. A grant will be sought for replacement.

PUBLIC WORKS

The siren is fixed.

VILLAGE PRESIDENT

President Vogeler stated that Port Barrington Shores has a water system they are selling to Prairie Path Water Systems. The Village must sign off to stated there is no conflict of interest. President Vogeler will ask the village attorney to review prior to signing.

President Vogeler stated that a resident on Eastwood requested to purchase 234 Eastwood from the Village. An offer was extended in the amount of \$12,500.00. There is no intent to build there. They want to landscape for aesthetics with appropriate vegetation. President Vogeler stated that all Village costs for demo and other on that property add up to \$20,205.00. Northern Moraine had a lien on that property but vacated. If the Village sells that property the lien can be reinstated. The Board did not state interest in selling that property for many reasons.

OLD/NEW

There was discussion about Riverwalk driveway widths and whether there were any concerns from the Board. None were heard.

Trustee Corrigan recapped work on the roads. The budgeted amount allowed for paving the boat launch. He stated concern regarding the surrounding area and its appearance.

The meeting was open to the floor at 8:45 pm. No questions or comments were heard.

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

The meeting was adjourned at 8:45 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5
NAYS 0
ABSENT 1
ABSTAIN 0
APPROVED 11-6-24