

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

October 16, 2024

President Vogeler called the regularly scheduled Meeting of the Board of Trustees to order at 7:01 pm. The following Trustees were present: Tuke, Jurkowski, Grothendick, Lawrence, Suddeth and Corrigan. Village Attorney, Lisa Waggoner was present.

Trustee Grothendick motioned to set the agenda, affirming no conflicts of interest. Trustee Tuke seconded. Roll call as taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Trustee Tuke motioned to approve the consent agenda including the regular Board minutes of September 18, 2024 and the September 2024 Treasurer's Report. Trustee seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Bills payable through October 16, 2024 was before the Board. Trustee Tuke motioned to approve the Bills Payable. Trustee Suddeth seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

PBWWC

There is a vacancy on this board.

#### PLANNING COMMISSION

Keith Kotarski stated their board held a public hearing regarding the comprehensive plan. They voted unanimously to recommend the Board approve and pictures can be added at a later date.

Trustee Corrigan motioned to approve the Comprehensive Plan as Ordinance 2024-10-01. Trustee Grothendick seconded. Roll was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

There was discussion of the affordable housing plan. The Board requested removing the statement that Port Barrington needs to do more. Other than that they would approve. Lisa Waggoner suggested a summary of action be included.

#### HEALTH AND SAFETY

Trustee Lawrence submitted a draft idea for challenge coins to present to the Board.

Trustee Lawrence intends to talk to the Sheriff about speed enforcement on Rawson Bridge Road. There is drag racing there. Trustee Tuke stated that Center Street is a concern for

speeding. It appears to be mostly delivery drivers such as door dash. Donna Erfort stated she wrote to request they do speed checks and issue tickets to correct behavior.

Donna stated there were requests from Seniors in the Village for help with snow shoveling in winter. Trustee Tuke posted it on social media but no volunteers responded.

## STREETS AND ROADS

Trustee Corrigan stated the IDOT grant was approved for the bridge. The completion date for design is 05/25/2025.

HLR contacted Trustee Corrigan about a November 1 due date for condition reports on the bridge.

Trustee Corrigan is working on a grant application for the bike path.

Road resurfacing is complete on North Circle, Park and Channel Drive. Manhard representatives have been present every day. Ditch work and landscaping have yet to be accomplished. President Vogeler remarked that Geske did a good job on the roads.

## FORESTRY

Zach planted 8 trees.

Georgina Lamb and Donna Erfort submitted a grant application to Lake County to plant native trees. Eastwood Court was specified as the intended location.

## PARKS AND RECREATION

The Halloween Fest is October 27, 2024 with trick-or-treat from 1-4pm.

The Chili cook-off will be held on November 10, 2024 and the Porthole ribbon cutting will be held on that date.

The REC Committee is considering a band for next year Riverfest. Dawn Cillo called a band called "Soda" to play from 7-9 pm with a stated cost of \$2,750.00. There were no objections from the Board. President Vogeler asked to extend the time to 9:30 pm. Dawn will ask.

## COMMUNITY RELATIONS

There was no new information on this subject.

## FINANCE

Trustee Grothendick stated that ARPA funds must be obligated by December 2024.

## BUILDING AND ZONING

There was discussion of Ordinance 2024-10-03 to allow expanded driveway widths.

Trustee Grothendick motioned to approve that ordinance amending Village code chapter 153 Subdivision control. Trustee Lawrence seconded. Roll was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

## VILLAGE ATTORNEY

There was no new information on this subject.

## ENGINEER

Trustee Corrigan asked Manhard Engineers to look into the estimated size of a turn-around at the end of Eastwood.

## TREASURER

Georgina stated that it must be in the minutes that the Board approved a change to the banking principal authority to Georgina and add Trustee Grothendick and Donna Erfort. There was no objection to those changes. The consensus of the Board was to change and it was approved.

A Chase credit card has been applied for.

## ADMINISTRATION

Donna Erfort stated she is waiting for the audit to complete the annual Treasurer's Report.

The MS4 report must be done annually and outfall inspections. Quotes were received for this from \$1,800- \$2,000.00. Donna suggested the Village transition this back to doing it in-house and have Public Works do the inspections.

Election filing dates are from November 12- 18, 2024.

PUBLIC WORKS

Zach stated that a tree on Center Street came down. President Vogeler stated it is not a Village owned tree and the Board does not want to set a precedent by removing it.

VILLAGE PRESIDENT

The Ordinance 2024-10-02 to amend the Special Events permits was before the Board. Trustee Jurkowski motioned to approve that Ordinance. Trustee Tuke Seconded. Roll was taken: 6 Ayes, 0 Nays, 0 Absent.

OLD/NEW

Georgina stated that Lake and McHenry Counties are dropping off water test kits.

The meeting was open to the floor at 8:07.

Dawn Cillo stated that speeding on Center Street was a concern.

Trustee Tuke motioned to adjourn the meeting. Trustee Suddeth seconded. Roll call was taken: 6 Ayes, 0 Nays and 0 Absent. Motion approved.

The meeting was adjourned at 8:17 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES 4  
NAYS 0  
ABSENT 2  
ABSTAIN 0  
APPROVED 11-20-24