

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

November 20, 2024

President Vogeler called the regularly scheduled Meeting of the Board of Trustees to order at 7:03 pm. The following Trustees were present: Tuke, Jurkowski, Lawrence and Corrigan. Trustees Grothendick and Suddeth were absent. Village Attorney, Lisa Waggoner was present.

Trustee Jurkowski motioned to set the agenda, affirming no conflicts of interest. Trustee Tuke seconded. Roll call as taken: 4 Ayes, 0 Nays, 2 Absent. Motion approved.

Trustee Jurkowski motioned to approve the consent agenda including the regular Board minutes of October 16, 2024 and the October 2024 Treasurer's Report. Trustee Tuke seconded. Roll call was taken: 4 Ayes, 0 Nays, 2 Absent. Motion approved.

Bills payable through November 20, 2024 was before the Board. Georgina Lamb requested to amend to add Sam's Club charges. With that change included Trustee Tuke motioned to approve the Bills Payable. Trustee Jurkowski seconded. Roll call was taken: 4 Ayes, 0 Nays, 2 Absent. Motion approved.

PLANNING COMMISSION

President Vogeler stated that Mike Weiner submitted a letter to resign as Planning Commission Chair. The December meeting will be his last. That Board will now have 2 vacancies. Mike Weiner stated the Affordable Housing plan will be discussed at their meeting and a recommendation letter will be sent to the Village Board. A public hearing will be held prior to approval and the plan could be approved at the January Board Meeting.

HEALTH AND SAFETY

Trustee Lawrence stated that there are elderly Village residents seeking assistance with weather related needs. Trustee Tuke will post again on social media as no response was received the first time.

Donna Erfort and Zach attended an All Natural Hazard Mitigation seminar.

President Vogeler stated that the Slocum Drainage Board voted to disband. There is \$117,000.00 in their fund. The Wauconda Mayor contacted President Vogeler about distribution based on the population it affects. The Village comprises 18% of the fund. The money must be ear-marked for the drainage ditch. A form letter was received from Wauconda to direct Lake County to take control of the fund. They recommend our Village do the same. President Vogeler recommended that solution to the Board. All Board members were in agreement. A letter will be submitted to Lake County.

STREETS AND ROADS

Trustee Corrigan stated the bills from the road project are due. The amounts budgeted were \$35,000.00 for Engineers and \$315,000.00 for the project itself. Fourteen categories were under budget and eight were over. The boat launch got paved at a cost of \$2,892.80 and a bill was presented from Geske. Geske will be paid \$298,591.61 as 95% payment of the total. Manhard recommended withholding the final 5% for landscaping. Trustee Corrigan motioned to pay as described. Trustee Tuke seconded. Roll call was taken: 4 Ayes, 0 Nay, 2 Absent. Motion approved.

President Vogeler stated that the streetlights should be reviewed for outages. Zach stated that an outage map was created in July. Georgina will contact ComEd. President Vogeler has a meeting scheduled December 12, 2024 with the ComEd representative.

FORESTRY

All trees are planted. There was a meeting about grants for trees from Lake County. 70 trees will be donated. They will provide a layout with recommended planting sites. They do not water the trees and suggested watering bags.

PARKS AND RECREATION

The Chili-Cook off went well. 118 votes were collected and they ran out of Chili.

The Santa Parade and party will be December 22, 2024.

The Village Appreciation Party will be December 12, 2024 at No Wake Bar & Grill.

Trustee Tuke motioned to approve the cost of \$1,200.00 for a topographical survey of Friendship Park.

President Vogeler thanked the Public Works Department for getting the Porthole ready for use.

COMMUNITY RELATIONS

The Toys for Tots box will be at the Village Hall until December 5, 2024 but is presently empty.

Trustee Tuke motioned to donate \$500.00 to purchase toys for the box. Trustee Jurkowski seconded. Roll call was taken: 4 Ayes, 0 Nays, 2 Absent. Motion approved.

FINANCE

President Vogeler stated that Trustee Grothendick attended a seminar on ARPA spend.

BUILDING AND ZONING

A Public Hearing will be held on January 5, 2025 regarding the Affordable Housing Plan.

A draft ordinance will be available at the next for meeting for the Building Code update.

VILLAGE ATTORNEY

Lisa Waggoner will create the Ordinance for the Building Code update. Trustee Corrigan suggested adopting the 2018 code for fewer restrictions. Frank DeSort had no preference. President Vogeler stated the Village should follow the most recent code so there would be no confusion. It must be approved by the end of 2024.

TREASURER

Georgina Lamb stated the draft audit was received and ready to proceed with Board approval.

Donna Erfort stated that the Treasurer’s Report was published.

Election filing is complete. President Vogeler will run unopposed.

Trustee Corrigan left at 8:15pm.

PUBLIC WORKS

Zach stated that the trucks are ready for plowing. President Vogeler stated the small pickup truck must be replaced. Rusty will look into the cost. Donna Erfort stated there is \$77,000.00 in the ARPA fund and this would be an approved use.

OLD/NEW

No information was presented.

OPEN TO THE FLOOR

No questions or comments were heard.

Trustee Tuke motioned to adjourn the meeting. Trustee Lawrence seconded. Roll call was taken: 4 Ayes with President Vogeler included, 0 Nays and 3 Absent. Motion approved.

The meeting was adjourned at 8:20 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 6
NAYS 0
ABSENT 0
ABSTAIN 0
APPROVED 12-18-24