

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

December 18, 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, Suddeth Lawrence and Corrigan.

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 Grothendick motioned to approve the consent agenda including the regular Board minutes of November 20, 2024 and the November 2024 Treasurer's Report. Trustee Tuke seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

President Vogeler asked for a motion to approved the new truck purchase at \$60,811.03. It is a Ford F250 with a new plow, lights and salt spreader, replacing a 15 year old vehicle. ARPA funds were allocated for this purpose. Trustee Corrigan motioned to approve. Trustee Jurkowski seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Bills payable through December 18, 2024 was before the Board, including payment for the truck less the deposit. Trustee Jurkowski motioned to approve the Bills Payable. Trustee Tuke seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

PLANNING COMMISSION

Thomas Bergbauer volunteered to fill a vacancy on this board. One vacancy remains.

President Vogeler appointed Pam Hallett as Planning Commission chairperson. Pam stated she has interest in including native habitats in bylaws. She is also interested in the cost to bring public water to Village homes.

HEALTH AND SAFETY

No new information was presented on this subject.

STREETS AND ROADS

Trustee Corrigan met with the new ComEd rep and discussed LED streetlights. Out of 87 streetlights 46 of them were upgraded. There may be a grant available. There is cost savings to the Village by moving to LED bulbs.

FORESTRY

Trustee Corrigan stated that Georgina is working on a grant for more trees at Deer Grove North. Georgina stated the Deer Grove North HOA has volunteered to notify residents adjacent to

placement locations. Trustee Corrigan stated he would contact the Riverwalk HOA to gauge interest in a tree line between there and the Sherman property.

PARKS AND RECREATION

Trustee Jurkowski stated that Hermann's donated \$500 toward senior gifts that would be distributed December 20th. The Santa parade and party is Sunday the 21st.

A proposal from Tallgrass for 2025 was received. Trustee Suddeth stated that there must be matching funds for grant money, but there is no plan for that. Mike Krcmar will be contacted about his interest in funding a park for namesake.

Trustee Suddeth motioned to spend \$2,400.00 for stewardship for bioswales by Tallgrass. Trustee Corrigan seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

COMMUNITY RELATIONS

Trustee Tuke will create a social media post about senior residents requests for assistance.

FINANCE

Trustee Grothendick is looking at companies to install solar panels as an ARPA expense. Because of the specific dollar amount available he will ask for quotes to include which services can be offered for that amount.

The Rebuild Illinois account is zeroed out for the road projects. Geogina wants to close that account. The Board agreed.

The annual Tax Levy Ordinance 2024-12-01 was before the Board. Trustee Grothendick motioned to approve that Ordinance. Trustee Corrigan seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Trustee Grothendick stated he was considering the purchase of tents with ARPA funds. President Vogeler stated there is \$16,000.00 still available in ARPA funds after the truck purchase. Those funds could be applied as \$8,000.00 to solar panels and \$8,000.00 for tents. A quote for tents was received in the amount of \$7,798.90 for 2 tents, a 20 x 20 and a 20 x 30 all matching existing newer tent. Trustee Grothendick motioned to approve the purchase. Trustee Lawrence seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

BUILDING AND ZONING

Ordinance 2024-12-02 was before the Board to update the Building Code Ordinance. Trustee Jurkowski motioned to approve. Trustee Suddeth seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

The resident with junk collecting in their yard is in violation again. Trustee Tuke offered to contact and discuss.

ADMINISTRATION

Donna Erfort stated that the Board must approve the Village meeting schedule and the Planning commission calendar. Trustee Jurkowski motioned to approve. Trustee Tuke seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

PUBLIC WORKS

Zach stated they have been salting and brining.

There was significant damage to a fence at Fox Trail Park. A police report was filed and an insurance claim will be submitted.

HOA

President Vogeler met with the HOA president from Port Barrington Shores about promoting Village events to the residents there.

OLD/NEW no comments were heard.

The meeting was open to the floor at 8:12. No questions or comments were heard.

Trustee Tuke motioned to adjourn the meeting. Trustee Jurkowski seconded. Roll call was taken: 6 Ayes with President Vogeler included, 0 Nays and 0 Absent. Motion approved.

The meeting was adjourned at 8:12 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES _____
NAYS _____
ABSENT _____
ABSTAIN _____
APPROVED _____

