

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
April 9, 2025

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

President Vogeler stated that Tim Benson was stepping down from the Planning Commission after 20 years of service. Tim was presented with a gift for service to the Village. Board Members and all present stated their appreciation.

Minutes of the March 5, 2025 Committee Meeting were before the Board. Trustee Corrigan motioned to approve. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 absent. Motion approved.

#### PLANNING COMMITTEE

Pam Hallett stated that two new members, Suzanne Alesi and Tom Bergbauer, would be sworn in at the next Board meeting.

Another resume for Diana Carlson has been received to fill the 3<sup>rd</sup> vacancy. Pam stated she would set up information sessions for residents regarding native plantings. Diana works for Citizens for Conservation.

#### PBWWC

President Vogeler stated that Diana Carlson has also expressed interest in the Waterway Commission. There is another candidate as well. The Board not see a conflict.

Trustee Suddeth arrived at 7:08pm.

#### HEALTH AND SAFETY

Trustee Lawrence stated that a meeting was held on Monday for bidders on the waste hauling contract. Waste Management and Groot were there. Trustee Lawrence sent questions and answers to SWALCO and will send to all interested parties. LRS contacted the Village to also propose. Bids are due April 25, 2025.

Trustee Lawrence stated he was contacted by Oakwood Hills with interest in providing CSO and policing services for the Village. President Vogeler stated that Island Lake did not submit a proposal.

President Vogeler stated that both Waste Mgt and Groot did not want to provide leaf vacuuming or year-round yard waste pick up.

Trustee Lawrence stated that the LRS representative was very interested in retaining the work. He inferred the price would be close to the current bid.

President Vogeler suggested bidders could bill for the Village vehicle tax.

## STREETS AND ROADS

Trustee Corrigan stated a meeting for residents with engineers regarding the bridge was held. They will compile questions into one document and responses. The regular bi-annual bridge inspection will be the 1<sup>st</sup> week of August. Street sweeping will be the week of April 21 from LRS.

## FORESTRY

Trustee Corrigan stated the Village was awarded Tree City USA once again. A tree was ordered for the park and a ceremony for Arbor Day will be held April 25, 2025 at Deer Grove.

## PARKS AND RECREATION

Trustee Suddeth stated an email was received asking if the baseball field could be used by non-residents. Dawn Cillo responded that the field is usually leased to LYAA who will sometimes allow part of the field to be used at the same time.

Trustee Suddeth contacted John Patterson about Ultrasorb as a phosphate remover for the pond and will ask for a quote.

Trustee Corrigan got a quote from Soundvision for Riverfest.

Trustee Tuke moved \$375.00 from his budget to cover cost of a water slide from Costco for the REC committee.

The Egg Hunt will be Saturday April 19<sup>th</sup> at 11am.

## COMMUNITY RELATIONS

The deadline for the Village Scholarship is April 11, 2025.

Trustee Tuke and Donna Erfort will meet with each business in the Village for permit compliance.

## BUILDING AND ZONING

Trustee Jurkowski stated that the gazebo is up at Friendship Park.

## FINANCE

All ARPA funds must be committed. A state representative recommended marking as simply "lost revenue". A new email received stated that a more substantive explanation is now required. Trustee Grothendick distributed solar roofing bids to the Board. The solar project for the Blue Heron building is to reduce the cost of electricity to residents and eliminate the cost for municipal buildings. ilumen and Iconic are the two bidders. Trustee Grothendick read the terms of service. Rebates are included in the calculated cost. Iconic is a larger company. ilumen is local with good responses to all questions. Trustees Grothendick and Jurkowski and Donna Erfort all recommended ilumen. Trustee Grothendick stated there was \$22,000 in the current budget.

Rebates would not be recouped for 6-18 months. President Vogeler proposed \$80,200 in next budget and not factoring the rebates.

#### ADMINISTRATION

Donna Erfort stated that Hermann's was doing a channel clean up on April 27. The Village will post to the website to try to get volunteers.

The Village is recertified for CRS and is still at the 15% discount level.

The Village formerly waived permit fees for anyone who did shoreline stabilization in native plants and core fiber rolls Vs metal seawall. Donna recommended extending that program. President Vogeler agreed.

#### PUBLIC WORKS

Red Oak bid on tree removal at 203 Eastwood. The quote was \$2,000.00 for two trees.

OLD/NEW - No information was presented.

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

#### BUDGET MEETING

Each line item of the Village budget was previously considered by Committee in budget meetings. Trustee Grothendick recapped and highlighted changes from 2025 to 2026 for the Board.

Trustee Grothendick motioned to move to Executive Session for the purpose of discussion of matters of Personnel. Trustee Suddeth seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. Motion approved.

The regular Committee meeting was closed and the Board moved to Executive Session at 9:14pm. The regular Committee meeting resumed at 9:57 pm.

Trustee Tuke Motioned to adjourn the regular Committee Meeting. Trustee Lawrence seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

The meeting was adjourned at 9:58pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES 5

NAYS 0

ABSENT 1 - Grothendick

ABSTAIN 0

APPROVED May 7, 2025