

SPECIAL BOARD MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
May 7, 2025

President Vogeler called the Special Board Meeting of the Board of Trustees to order at 7:00 pm. The following Trustees were present; Tuke, Jurkowski, Lawrence, Suddeth and Corrigan. Trustees Grothendick absent.

The purpose of this Special Meeting was to review and consider documents that require approval prior to the next regular meeting.

Ordinance 2025-05-01 was before the Board to update chapter 30 of the Village code and change the date to seat elected Board members to coincide with the fiscal calendar. Trustee Suddeth motioned to approve that Ordinance. Trustee Jurkowski seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Ordinance 2025-05-02 was before the Board to update building codes. Trustee Jurkowski motioned to approve that Ordinance. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

President Vogeler stated that the roofing contract was to be paid with \$8,700.00 out of the last year's budget and the remainder out of this year. The contract was awarded to Local Roofing Company. Trustee Suddeth motioned to approve that award and payment amounts. Trustee Jurkowski seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

An Intergovernmental Agreement between Cuba Township and The Village of Port Barrington for snow plowing at the Moorings was before the Board. Trustee Corrigan motioned to approve that agreement. Trustee Jurkowski seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Trustee Tuke motioned to adjourn the Special Board Meeting. Trustee Lawrence seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion approved.

The meeting was adjourned at 7:06 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES ____ 4 ____
NAYS ____ 0 ____
ABSENT ____ 2 ____
ABSTAIN ____ 0 ____
APPROVED ____ 5/21/25 ____