

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

June 18, 2025

President Vogeler called the regularly scheduled Meeting of the Board of Trustees to order at 7:00 pm. The following Trustees were present: Trustees Tuke, Jurkowski, Grothendick, Lawrence, Suddeth 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 Corrigan motioned to approve the consent agenda including the regular Board minutes of May 14, 2025, and the June 2025 Treasurer's Report. Trustee Suddeth seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Bills payable through May 21, 2025 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

The Clerk did then swear in Diana Carlson to the Port Barrington Waterway Commission.

Diana will attend the Fox Waterway Commission meeting. Trustee Tuke recommended review of Jody Thelan's posts on the Village Facebook page as her contributions were significant.

PLANNING COMMISSION

Donna Erfort stated there was interest in the commercial property. President Vogeler stated he thinks it's the same person who did a presentation previously and is willing to meet with that person to hear their plans.

HEALTH AND SAFETY

Trustee Lawrence stated that the McHenry County Sheriff's contract renews on July 1st. There was discussion of removing the administrative fee but raising the hourly rate for officers. The first ½ year will be renewed with the current contract terms. Times of shifts for the Village will be adjusted to better coincide with their hourly shifts at the County. The County Board of Supervisors has to approve removing the \$5,000.00 administrative fee and will then negotiate higher hourly rates. The current rate is \$70.00/hour and there are few takers at that rate for our

shifts. The Board agreed to this strategy. The Lake County contract renewed through May 31, 2026.

LRS sent an email with proposal for disposal services. The Board agreed to renew with LRS, but then asked if the Village vehicle tax could be included in their billing. They want to keep it off the bills but would raise the monthly billing to \$31.95 effectively adding \$4.00/month or \$48.00/year and return \$30.00 per household to the Village. This would still be less than other bids received for disposal services for residents. They propose issuing one check to the Village for \$15,000.00 at the end of the contract. Trustees Grothendick and Corrigan suggested a counter offer to request ½ in 6 months and the remainder at the end of the contract. September 1st is the end of the current contract.

Trustee Grothendick stated he followed up on the \$1,200.00 annual license fee for emergency siren alerts for weather. He concluded there are no other services available.

STREETS AND ROADS

Trustee Corrigan met with HLR who has a licensed structural engineer on staff. There is a grant for the Bridge to apply for. The final design for the bridge is \$728,000.00. There is a grant applied for in the amount of \$800,000.00 and it overlaps with the other grant already approved for the Village.

Ordinance 2025-06-01 was before the Board to add crosswalks to the code in Chapter 73.

Trustee Corrigan motioned to approve that Ordinance. Trustee Suddeth seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

There was discussion of parking on Eastwood. It was determined that seasonal no parking would solve the concern.

FORESTRY

Donna Erfort stated the Village needs a chipper. Trustee Corrigan responded that there is money in the budget for equipment. Trustee Suddeth will look into sourcing and costs.

PARKS AND RECREATION

Trustee Suddeth stated he contacted J&D Pond management about the duck weed in the pond. They have floating tractors that pull the duck weed out.

ILM did a stewardship visit.

Trustee Grothendick recommended Pond Hippo – Eco Pond Rescue. Trustee Suddeth will look into that.

Trustee Jurkowski stated the REC committee is collecting donations for raffle baskets at Riverfest.

COMMUNITY RELATIONS

There was no new information presented on this subject.

FINANCE

Donna Erfort stated there was a meeting scheduled with Com Ed to go over outages and causes.

The solar roof is installed and ready to use. The Village must pay the 2nd installment of \$40,095.24 and the 3rd installment of \$24,057.30. Lumen will send the final approval to Com Ed and they have 10 business days to enact.

Tri Merit is a specialty tax service to help submit and administer tax credits. Trustee Grothendick motioned to approve their contract and fee of \$4,000.00 to try and recoup \$30-\$35,000.00. Motion not to exceed \$4,000.00 and accept their contract with modifications. Trustee Jurkowski seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

BUILDING AND ZONING

President Vogeler has a proposal for soffit, fascia and gutters on the Port Hole building from McLeod Installations, LLC in the amount of \$4,200.00. Trustee Suddeth motioned to approve that proposal and expense. Trustee Grothendick seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

ADMINISTRATION

Donna attended the Fox River Eco Partnership.

IML conference is in fall and Donna will forward information to the Board.

Georgina Lamb stated the auditor from Risk Management came to reassess Village property and will send a report.

PUBLIC WORKS

Zach stated that Altoff will submit a proposal for a new furnace. President Vogeler stated there was a decision to be made over whether a residential or commercial unit was needed.

OLD/NEW

No questions or comments were heard.

The meeting was open to the floor at 8:38pm.

Jeff McLellan, President of Riverwalk HOA, stated there was an issue on Brighton Circle with a homeowner performing structural changes with no permit. There is a conflict with their association rules that do not allow them to pursue remedy without change to their declarations.

The sidewalk heaved on Brighton. Zach said the Risk Management representative recommended painting it red. Tree roots have pushed it up.

Trustee Tuke requested Frank DeSort look into unpermitted work at the No Wake. There are new walls and handicap ramp.

Trustee Corrigan stated that Ringer's landscaping is parking in the fire lane again. He called the police who did respond.

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

The meeting was adjourned at 8:52 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5

NAYS 0

ABSENT 1 - Lawrence

ABSTAIN 0

APPROVED July 16, 2025