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

July 16, 2025

President Vogeler called the regularly scheduled Meeting of the Board of Trustees to order at 7:01 pm. The following Trustees were present: Trustees Tuke, Jurkowski, Grothendick, Suddeth and Corrigan. Trustee Lawrence was absent. Village Attorney, Lisa Waggoner, was present.

Trustee Grothendick motioned to set the agenda, affirming no conflicts of interest. Trustee Corrigan seconded. Roll call as taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Trustee Corrigan motioned to approve the consent agenda including the regular Board minutes of June 18, 2025, and the June 2025 Treasurer's Report. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Bills payable through July 16, 2025 was before the Board. Trustee Corrigan motioned to approve the Bills Payable. Trustee Suddeth seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

PLANNING COMMISSION

Pam Hallet stated their Board voted to approve Tom Rosen as a member of the Planning Commission. The Village Clerk did then swear in Tom Rosen.

There was a meeting with an individual with interest in the commercial property. Frank DeSort attended. That person does not own the land.

Trustee Lawrence joined the meeting, in attendance virtually, at 7:08pm.

HEALTH AND SAFETY

Trustee Lawrence stated he spoke to Steve Ramos of LRS to determine the number of units at Port Barrington Shores. He will respond with confirmation, once sure, for the purpose of vehicle tax payment. A letter will be sent to all residents about the vehicle tax. President Vogeler stated the contract will commence September 1, 2025 and will be approved at the August Board Meeting.

Trustee Lawrence exited the meeting at 7:13pm.

President Vogeler stated that weed cutting in the channels was performed and left at the boat ramp, but will be dispersed at Fox Trail Park.

STREETS AND ROADS

Trustee Corrigan stated that full IDOT approval for the bridge was confirmed. The grant request was submitted but no response has been received, yet.

This year is an off year for resurfacing of roads, but crack sealing will be performed.

FORESTRY

Zach stated that a tree fell at Hermann Park. President Vogeler stated that Rusty will contact Red Oak. Zack stated that the Public Works Department needs a chipper.

PARKS AND RECREATION

Trustee Suddeth stated he got quotes for parts for playground equipment. He will check with Rusty for possible alternative ways to repair and save money, also. Trustee Suddeth motioned to spend \$766.00 for repair to equipment at Hermann Park. Trustee Corrigan seconded. Roll Call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion Approved.

Trustee Suddeth stated he is looking into Airstream Pro to move duckweed out of the channels. The consideration is regarding electricity to power it at an estimated cost of \$5,000.00. President Vogeler stated a survey was received from Fox Waterway Commission about removing weeds.

Donna Erfort stated that a resident is proposing to clear a path from Wildwood Drive to Fox Trail Park using volunteer labor. He will be invited to attend the next Committee Meeting.

RIVERFEST

Trustee Jurkowski stated that entertainment was booked and a schedule prepared. Donations are being collected for raffles. Trustee Corrigan suggested a designated spot for golf cart parking.

COMMUNITY RELATIONS

Trustee Tuke stated that this year is the 250th anniversary of the Declaration of Independence. Donna Erfort stated the IML asked how the Village will celebrate.

The chosen "Hometown Hero" was notified and responded that he is flattered.

FINANCE

Trustee Grothendick motioned to approve the Appropriation Ordinance 2025-07-01. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Reports are being created to show how much power is being generated by the solar panels and sent back to Com Ed.

BUILDING AND ZONING

President Vogeler stated that the Port Hole roof will be complete by tomorrow.

VILLAGE ATTORNEY

Lisa Waggoner made changes to the solar contract that were accepted.

Trustee Corrigan stated that other municipalities were regulating e-bikes and asked Lisa is an ordinance was needed. Lisa responded that citations under the state code do not come back to the Village.

ADMINISTRATION

The IML Conference is in September.

TREASURER

Donna Erfort stated she is working on the vehicle tax.

PUBLIC WORKS

Splash Day was today for set up and take down.

President Vogeler instructed them to look into the cost of a chipper.

VILLAGE PRESIDENT

President Vogeler stated the Moorings have made no progress to clear the emergency road or even mark it. Their declaration states they are responsible for maintenance. The HOA president asked for a couple months back in March. President Vogeler stated they will be offered 60 days to perform the work or the Village will pursue and bill them.

Several complaints were received regarding fireworks. President Vogeler suggested the Village ask them to combine and put together a display from the Village Hall. The Board agreed it would not be productive.

OLD/NEW

Trustee Jurkowski stated that Frank DeSort gave the No Wake two weeks to come up with drawings and apply for a permit. Donna Erfort stated that the tent there requires inspection from the fire department.

President Vogeler stated he spoke to Frank DeSort about the home on Brighton with work performed without permit. There was no change to the opening sizes and did not require a permit.

The meeting was open to the floor at 7:55pm.

A resident suggested a mandate to have gold carts carry fire extinguishers.

President Vogeler stated it could be put in the newsletter.

Trustee Grothendick motioned to adjourn the meeting. Trustee Jurkowski seconded. Roll call was taken: 5 Ayes, 0 Nays and 1 Absent. Motion approved.

The meeting was adjourned at 8:00 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES <u>5</u>
NAYS <u>0</u>
ABSENT <u>1-Suddeth</u>
ABSTAIN <u>0</u>
APPROVED <u>08/20/25</u>