COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON LAKE AND MCHENRY COUNTIES, ILLINOIS August 6, 2025

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

Minutes of the July 2, 2025 Committee Meeting were before the Board. Trustee Grothendick motioned to approve. Trustee Tuke seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

PLANNING COMMITTEE

Pam Hallet is holding meetings about native plants and will have presentations for residents.

PBWWC

President Vogeler stated that Greg Pilipauski is petitioning the Board to create a trail from the Porten's subdivision to Fox Trail Park. He did not attend the meeting as expected. The Board is open to hearing more.

HEALTH AND SAFETY

Trustee forwarded the new LRS contract to the Board stating there are 553 homes with 33 condo units at Port Barrington Shores. Trustee Corrigan stated there are 600 total with new Deer Grove homes, but with exemptions 583. Trustee Lawrence will discuss the discrepancy with LRS. He stated it could be the condos have a dumpster instead of trash cans. There should be 2 payments to the Village. The first payment on March 1, 2026 and the second on September 1, 2026 for a total of \$17,490.00 and the Village will sign the contract. Otherwise more information about the number of homes would be required.

Trustee Corrigan stated that there is shoreline degradation at 206 Center Street at the Jarvis residence. They want the Village to pay for shoreline restoration. President Vogeler asked how far the seawall would go as part of the bridge project. Trustee Corrigan responded 10' to 20' feet past the edge of the bridge. That resident was not present so there was no further discussion. Trustee Corrigan stated that a bridge inspection by a structural engineer would be performed this week. The price went up by several thousand dollars for engineer safety. Trustee Corrigan stated he negotiated a flat increase of \$1,600.00. IDOT is using a different classification for the channel, so the bridge rating changed from 62.7 to 48.2. A 48.2 bridge sufficiency rating is low. The project may get funded sooner due to the rating being lowered.

Trustee Corrigan stated that the Fox Waterway Agency received a phone call from a Village resident about boulders under the bridge. They may have interest in helping. It is impassable by boat there.

Trustee Corrigan is working on identifying roads to crack seal.

The Village received a signed IGA from Wauconda.

Complaints have been received about underage children driving golf carts and motorized scooters. Lisa Waggoner was consulted but did not advocate action. President Vogeler directed that something should be written in the next newsletter.

FORESTRY

Trustee Corrigan had a meeting with Lake County about more grant money for trees. President Vogeler stated that the Village must notify residents adjacent to the commercial property and the owner of the property of intent to plant a tree border there. The Village would need access to the trees to water them, so an agreement in writing would be necessary.

PARKS AND RECREATION

Trustee Jurkowski stated that the REC committee is collecting donations for Riverfest. They are requesting cash donations from the Village Board for a prize.

Trustee Suddeth stated that Zach found a deck repair kit for Nichols Park that covered the exposed metal on equipment there. He is ordering a slide exit tube for Hermann Park.

COMMUNITY RELATIONS

Resident Simon sent an email disputing the current fines and fees for vehicle tax. President Vogeler stated he could FOIA if they want information about the origin of the fees and what the money is used for.

Trustee Lawrence has a challenge coin being produced and hopes to have it for the Hometown Hero presentation at Riverfest. The cost is \$3 -\$7 each with a minimum run of 100 to be printed.

BUILDING AND ZONING

President Vogeler stated that Frank DeSort is working with the No Wake for compliance. Architectural drawings are being created. The Fire Department will check the tent. Trustee Tuke stated they were dumping fry oil into the bushes. Frank saw that and went there to reprimand.

FINANCE

Trustee Grothendick stated that weed cutting in the channels was performed today. The channel is very shallow.

Tri-Merit requested documents to pursue the solar panel rebates.

Part of remaining ARPA funds are allocated to the digital sign. Trustee Grothendick reminded Zach that the Board wants to see it installed.

TREASURER

Georgina Lamb stated the audit is underway and must be reviewed.

PUBLIC WORKS

Zach stated they were doing a lot of tree trimming on South Circle.

VILLAGE PRESIDENT

President Vogeler stated that Georgina implemented permit invoicing in Quickbooks and escrow funds. It is now easier to track those who owe.

OLD/NEW

Georgina stated she had a concerned call about water levels in rills and ponds. Jeff McLellan will be asked to contact that resident.

Trustee Corrigan stated that 2 trees fell on the path around Dog Leg pond. President Vogeler will contact Jeff McLellan about that too.

Trustee Grothendick stated the postal delivery person complained about speeders in the Village.

The meeting was open to the floor at 8:14pm

There are videos on YouTube about the Broken Oar being for sale.

Trustee Suddeth motioned to adjourn the regular Committee Meeting. Trustee Tukeseconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

The meeting was adjourned at 8:15 pm.

The meeting was adjourned at 6.15 pm.	Respectfully Submitted,
AYES5 NAYS0 ABSENT1-Lawrence ABSTAIN0_ APPROVED 09/03/25	Nancy Bachal, Village Clerk