

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
September 3, 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, Grothendick, Corrigan and Suddeth. Trustee Lawrence was absent.

Minutes of the August 6, 2025 Committee Meeting were before the Board. Trustee Suddeth motioned to approve. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Chas Buschick, Deputy Chief of the Wauconda area Fire District, was present to discuss the consolidation of dispatch services. He stated there is a state-wide initiative to consolidate 7 dispatch centers and ETSBs into one. The Village is currently covered by McHenry and Lake Counties. Lake is one of the entities that is consolidating. He made a recommendation to join the new service area and create a memo of understanding. A sample document was available. The Board could consider at the next Board Meeting. President Vogeler stated the Village is serviced by Wauconda and is going in with the consolidation. There was no objection from the Board.

Trustee Grothendick stated he received an email about the siren network changing, as well. Wauconda is taking lead on the weather warning to keep linked and get it automated. Lake Zurich is still managing that for now.

PLANNING COMMITTEE

There is a workshop on September 27, 2025 in the Blue Heron Room for a Citizen's for Conservation presentation on native planting for home landscaping.

HEALTH AND SAFETY

President Vogeler stated the final number of homes on the waste hauling contract was 590 and he did sign the contract.

There were 11 residents who were never billed for waste hauling. Some were lots that no longer have homes on them. Trustee Corrigan will confirm which addresses they dropped totes off to so there could be communication. He will also request the name of the assigned representative.

Commemorative coins will not be available for the Riverfest Hometown Hero presentation.

STREETS AND ROADS

Trustee Corrigan stated that quotes for crack sealing are due September 5, 2025. A recommendation will be made at the Board Meeting. No formal RFP is required as the project will be under \$25,000.00.

Trustee Tuke asked about Community Watch signs. Trustee Corrigan responded that the Village already has signs. President Vogeler described the current signs and asked the Board whether to upgrade to larger signs. Zak will get a price quote.

FORESTRY

Trustee Corrigan stated that the budget for tree removal increases every year but the last couple years the number of fallen trees has increased. Red Oak submitted a quote for \$8,000.00 to remove trees. The entire budget for the year is \$8,000.00. President Vogeler described several trees that must be removed. Trustee Corrigan will call to schedule.

Trustee Corrigan stated there is an agreement to present to Riverwalk for signatures regarding the tree grant and intention to plant at the commercial property. Trustee Corrigan will walk the property with an arborist next week. He recommended Lisa Waggoner create an agreement to get consent from the landowner.

PARKS AND RECREATION

Trustee Jurkowski stated Riverfest plans are being wrapped up. She reserved the beer trailer. Donna Erfort stated that signs for golf cart parking were prepared.

COMMUNITY RELATIONS

Trustee Tuke is preparing the speech and presentation for Hometown Hero.

BUILDING AND ZONING

There was no new information on this subject.

FINANCE

Trustee Grothendick stated he wants to research cost savings due to solar panels. Donna Erfort stated that they take yearly energy produced but not used and offset costs to residents.

Trustee Grothendick has a recommendation for an addition to the employee handbook for return to work after injury and it will be approved at the next Board Meeting.

TREASURER

Donna Erfort asked if a letter should be sent to residents about the new LRS contract. The Board confirmed that a letter should be sent.

PUBLIC WORKS

The current project is to install borders around playgrounds. Trustee Suddeth wants a border around the dinosaur, but it can be done next year.

VILLAGE PRESIDENT

The Moorings subdivision has stated clearing trees on the emergency access road. President Vogeler stated that a letter will be sent to confirm 09/30/2025 is the date to complete work there.

OLD/NEW

President Vogeler stated he found a Vermeer woodchipper. It is 20 years-old but all blades have been sharpened and it is fully functional. The price is \$10,000.00. There is budgeted for new equipment. The Board agreed it is a worthwhile expense.

There was discussion of lowering the speed limit on Center Street between Geraldine and Roberts Road.

The meeting was open to the floor at 8:10pm. No questions or comments were heard.

Trustee Tuke motioned to move to Executive Session for discussion of Real Estate and litigation that is imminent or probable. Trustee Grothendick seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

The Regular Committee meeting was adjourned to Executive Session at 8:12.
The Regular Committee meeting resumed at 8:30.

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

The meeting was adjourned at 8:32 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5
NAYS 0
ABSENT 1 - Corrigan
ABSTAIN 0
APPROVED October 1, 2025