

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

October 1, 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, Grothendick, Lawrence and Suddeth. Trustees Corrigan was absent.

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

President Vogeler reminded the Board of the recommendation of the current dispatch to join the Joint Emergency Telephone System. It requires a signature on the memorandum of understanding. Trustee Grothendick motioned to proceed. Trustee Jurkowski seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

President Vogeler stated he received an email from the Moorings HOA president saying the easement was finished. There were two 30' pine trees at the north end removed but planted another tree in its place. At the south end they put up a gate and planted grass seed. They also planted a pine tree under the power lines to block the homeowner's view of the mailboxes. None of the work is in compliance with the request to maintain the easement. President Vogeler emailed back to say there has been no discovery or marking of the road. It is not finished, and the deadline has passed. The covenants are clear to allow the Village to perform work if the HOA does not maintain the easement. The Village must bill the HOA for the work and lien the homeowners if they do not pay the bill. There are only 16 homeowners affected. The Village will consider sending a letter to each of them. President Vogeler met with Village Engineers. There is 6" of dirt on top of the gravel there.

Trustee Lawrence motioned to enter the Moorings subdivision and exercise such rights as are reserved to the Village under the declaration dated November 6, 1991. Trustee Suddeth seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent.

The meeting was open to the floor at 7:17pm. No questions or comments were heard.

Trustee Suddeth motioned to adjourn the Special Board Meeting at 7:17pm. Trustee Grothendick seconded. Roll call was taken. 5 Ayes, 0 Nays, 1 Absent. Motion approved.

The meeting was adjourned at 7:17 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5
NAYS 0
ABSENT 1
ABSTAIN 0
APPROVED 10-15-25