

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

October 15, 2025

President Vogeler called the regularly scheduled Meeting of the Board of Trustees to order at 7:03 pm. The following Trustees were present: Trustees Tuke, Jurkowski, Lawrence, Suddeth and Corrigan. Trustee Grothendick was absent. Village Attorney, Lisa Waggoner, was present.

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

Trustee Suddeth motioned to approve the consent agenda including the regular Board minutes of September 17, 2025, Special Board Meeting minutes of October 1, 2025 and the September 2025 Treasurer's Report. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Bills payable through October 15, 2025 was before the Board. Trustee Suddeth motioned to approve the Bills Payable. Trustee Jurkowski seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

President Vogeler stated that this portion of the meeting would be open to the public for comment regarding the Moorings easement project. Erin Rudis, HOA Secretary for the Moorings Subdivision, spoke as representative for 16 homeowners in the Moorings and also Port Barrington Shores. She had a statement prepared to read to ask that the easement project be returned to them, along with responsibility to maintain the easement. Once standards are defined they would submit a plan with a timeline. President Vogeler stated that the easement is on the Plat of Survey, so it was known that it is there. The project must satisfy the fire department. The Board could not vote to respond as that subject was not on the agenda. Dan Cerney stated he had video and photos of the original easement along with original plans in his possession, Trustee Corrigan stated the need for an engineer to identify what work must be performed. Erin Rudis stated that a meeting would be set with the fire department and that they understand the seriousness of the situation. They are actively engaged and want to get the work done. Their next steps would be to come back with a plan to take over the project and submit for approval. President Vogeler did state that no liens had been issued at this point.

The open portion of this meeting ended at 7:37pm.

PLANNING COMMISSION

There was no new information on this subject.

HEALTH AND SAFETY

Trustee Lawrence stated he had a price quote on the challenge coins. President Vogeler asked how they would be distributed. Trustee Corrigan stated that, per the census, there are 54 veterans in the Village. Social media would be used to ask veterans to self-identify or family members to identify in honor of Veterans Day. The presentation could be on-going.

STREETS AND ROADS

Trustee Corrigan stated that Rusty and Zach are fixing sidewalks in Riverwalk.

Neighborhood watch signs are up.

A grant application was made for more trees to plant along the Sherman property, but they have to be planted on Port Barrington land and not Riverwalk.

Adopt-a-highway is scheduled for November 8, 2025.

Rusty will perform crack seal in areas.

FORESTRY

President Vogeler stated that if a resident calls in prior to cutting down a tree Rusty will survey and a permit is issued for free. He checked with an arborist company about the cost for them to review any trees that must be cut down instead of Rusty. The Board will leave it to Rusty's discretion whether to require the homeowners to hire an arborist.

PARKS AND RECREATION

Trustee Jurkowski stated that the Halloween party is October 26, 2025.

The Chili Cook Off is November 9, 2025.

Trustee Suddeth stated that the ice rink needs to be replaced. His cost estimate is \$1,102.00.

Trustee Suddeth motioned to approve an expense not to exceed \$1,200.00. Trustee Corrigan seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

COMMUNITY RELATIONS

Trustee Tuke stated that there is food collection for the food pantry at 422 Farnsworth and it will be posted on social media.

FINANCE

President Vogeler stated that Georgina is working on finding a collections company for the unpaid vehicle tax. Municipal Collection Services is used by Crystal Lake. There are 70 unpaid households that total \$24,310.00 in fees. The Vehicle Tax has brought in \$21,180.00 this year.

BUILDING AND ZONING

Pam Hallet stated that the native plant presentation was well attended with 10 people there. More Citizens for Conservation information could be promoted. She asked why the Village didn't annex the property across the street from the Sherman property. President Vogeler responded that the Village has first right of refusal for annexation.

No new information was presented under Village Attorney, Engineer, Village Clerk, Administration, Treasurer, Village President or Old/New business.

The meeting was open to the floor at 8:12.

Trustee Tuke motioned to move to Executive Session to discuss potential real estate acquisition.

Trustee Lawrence seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

The Regular Board Meeting resumed at 8:32pm

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

The meeting was adjourned at 8:33 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 6

NAYS 0

ABSENT 0

ABSTAIN 0

APPROVED 11-19-2025