

SPECIAL BOARD MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
November 5, 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, Corrigan and Suddeth.

Trustee Lawrence stated that he had a quote for the Challenge Coins the Board wishes to pursue. There is a set up fee of \$255.00 and the coins are quoted at 7.19 each through Ranger Industries LLC. Trustee Lawrence recommended the Board accept this proposal and motioned to approve the quote totaling \$1,029.00. Trustee Grothendick seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Erin Rudis, HOA Secretary for the Moorings subdivision was before the Board. She distributed documents in support of the easement project being returned to their board. The proposal for ownership was broken into two phases.

Phase I would include hiring a surveyor, hiring a contractor and presenting the project to the Wauconda Fire Chief, Mike Davalle.

Phase II would include engaging an Engineer, completing the work and establishing a maintenance schedule.

Erin then described the advantages of returning the project to their HOA. President Vogeler asked if the 16 residents impacted were aware of the project. Erin responded that they are aware. President Vogeler recommended working with engineers on minimum standards that would suffice.

The expected completion date would be in May 2026.

Trustee Grothendick motioned to reassign the project to the Moorings HOA. Trustee Suddeth seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Municipal Collection Services LLC is recommended to handle outstanding vehicle tax payments. It would be a 36-month agreement. Trustee Corrigan motioned to accept MCS Collection with their fees up to 50%. Documents were available to outline their fees. Trustee Grothendick seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

President Vogeler stated that Althoff had submitted a proposal for the Community Room furnace. There is also a proposal for an annual service agreement for all furnaces, water heaters and plumbing that includes priority service, parts and labor. It also includes a \$250 purchase credit on equipment and a 20% discount on parts. Trustee Suddeth motioned to approve the proposal and agreement with a not-to-exceed total of \$6,700.00 furnace repair and \$1,188.00 service agreement. Trustee Grothendick seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

The meeting was open to the floor at 7:34pm. No questions or comments were heard.

Trustee Tuke motioned to adjourn the Special Board Meeting at 7:34pm. Trustee Jurkowski seconded. Roll call was taken. 6 Ayes, 0 Nays, 0 Absent. Motion approved.

The meeting was adjourned at 7:34 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 6

NAYS 0

ABSENT 0

ABSTAIN 0

APPROVED 11-19-2025