

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
November 4, 2025

President Vogeler called the monthly Committee Meeting of the Board of Trustees to order at 7:34 pm. The following Trustees were present; Tuke, Jurkowski, Grothendick, Lawrence, Suddeth and Corrigan.

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

PLANNING COMMISSION

No new information

HEALTH AND SAFETY

Donna Erfort stated that an offer for a trial basis for a poop bag dispenser for the parks was received. Trustee Suddeth asked about the cost after the trial. The estimate is \$250.00. The trial was agreed to.

STREETS AND ROADS

Trustee Corrigan stated that Adopt-A-Highway is set for November 8th at 9am.

FORESTRY

All the Lake County tree grant trees were planted in Riverwalk easements. There were 67 trees,

PARKS AND RECREATION

Trustee Suddeth stated that ILM would remove the pump from the pond.

The Village Appreciation party planning is underway. It will be December 10th at the Broken Oar Arctic Bar.

Trustee Suddeth has been talking to the Shriners about performing in the Village Santa Parade. An \$800.00 donation to the Shriner's Hospital in Chicago would secure their commitment. The Board Agreed to pursue.

Trustee Jurkowski stated there was a big turnout for the Halloween fest. There were bats in the Blue Heron room.

The Chili Cook-off is scheduled for Sunday 11/09 from noon – 3pma.

After the Chili Cook-off the beer lines must be disconnected and cleaned.

COMMUNITY RELATIONS

Trustee Tuke requested help in identifying Veterans in the Village. A request will be made on social media to ask families to send information for recognition.

BUILDING AND ZONING

There was no new information on this subject.

FINANCE

Trustee Grothendick stated there is a now an IGA for the warning siren. The Village must allocate funds for the network with Wauconda as dispatch. The "Lakecom" network can activate remotely. Payment is an upfront cost to buy into the network of \$1,078.78 and then \$116.00/year. The Board agreed to that expense and will approve at the next Board meeting. Trustee Grothendick and President Vogeler met with Rusty and Zach to discuss design for the marquis sign. President Vogeler recommended presenting the location to the Riverwalk HOA so there are no concerns or discussions of encroachment. ComEd will connect the electricity there.

VILLAGE CLERK

The Tax Levy will be available for approval at the next Board meeting.

ADMINISTRATION

Donna Erfort stated that she would attend the Fox River Economic Partnership meeting. CRS for flood insurance discounts and NPDES must be renewed. There is software to aid in compliance but at \$9,800.00 per year it was considered to expensive.

PUBLIC WORKS

Zach took the dump truck in for brakes and maintenance. Sidewalk repairs were performed on 8 sections of Riverwalk.

VILLAGE PRESIDENT

President Vogeler stated he received a call about Hermann's with an electrical issue. The Village was able to offer to loan them a generator. President Vogeler stated he was pleased with the response from the Moorings HOA.

OLD/NEW

Trustee Grothendick stated that he and Donna Erfort had lunch with Brian Valleski who was Village Engineer through Manhard. He is now with Baxter Woodman and involved with the Fox Waterway Agency. He asked if anyone from the Village would want to work on that board.

Trustee Grothendick asked if Baxter would have interest in working with the Village. President Vogeler remarked that there is a State requirement for bidding. The Village can't ask for rates before deciding based on qualifications. Also, the Village couldn't be sure that Brian would be assigned as responsible for the Village.

Trustee Lawrence stated a resident who owns his own business has been taking his trash to work since 1987 and wants to opt out of trash collection in the Village. The Board agreed to decline his request.

The meeting was open to the floor at 8:32pm

Trustee Suddeth motioned to adjourn. Trustee Jurkowski seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

The meeting was adjourned at 8:33 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES _____ 4 _____

NAYS _____ 0 _____

ABSENT _____ 2 _____

ABSTAIN _____ 0 _____

APPROVED _____ 12/3/2025 _____