

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

December 17, 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, Grothendick, Suddeth and Corrigan. Trustees Jurkowski, and Lawrence were absent. Village Attorney, Lisa Waggoner, was present.

Trustee Corrigan motioned to set the agenda including the regular Board minutes of November 19, 2025 and the November 2025 Treasurer's Report, affirming no conflicts of interest. Trustee Grothendick seconded. Roll call as taken: 4 Ayes, 0 Nays, 2 Absent. Motion approved.

Trustee Suddeth motioned to approve the consent agenda Trustee Tuke seconded. Roll call was taken: 4 Ayes, 0 Nays, 2 Absent. Motion approved.

Bills payable through December 17, 2025 was before the Board. Trustee Grothendick motioned to approve the Bills Payable. Trustee Suddeth seconded with one correction. Roll call was taken: 4 Ayes, 0 Nays, 2 Absent. Motion approved.

PLANNING COMMISSION

The Planning Commission is forming a 5-year plan.

HEALTH AND SAFETY

The Commemorative Coin was available for the Board to see. Trustee Lawrence bought 100 coins.

Donna Erfort stated there was a request from a resident to review invisible fence placements and it will be on the agenda at the next Committee meeting.

STREETS AND ROADS

Trustee Corrigan stated that the bridge project is approved, but pushed out by 2 years. He submitted a request through the Mayor's Metropolitan Caucus to request more money from IDOT. The request included the information that 200 homes, the village hall and emergency services are on an island with no access except over that bridge. A response from the consultant is that there is no more money.

Street sweeping was pushed off due to snow. Trustee Corrigan requested an early spring service, instead.

Trustee Corrigan stated that Black Rock bought farmland in Prairie Grove close to the Village and intends to construct a lithium battery storage facility. With concern over fires and release of

heavy metal, Trustee Corrigan suggested the Village find out more about it. It is next to a conservation area.

A feasibility study will be performed next year regarding a roundabout at Rawson Bridge Road and Roberts Road. Trustee Corrigan contacted Lake County DOT who stated they are considering due to the high number of accidents there. Placement of a roundabout there could make the commercial property less marketable due to access and visibility.

FORESTRY

There was no new information presented on this subject.

PARKS AND RECREATION

Trustee Suddeth stated there was a good turn-out at the Village Appreciation party.

The Shriners are coming for the Santa Parade on Sunday.

Trustee Suddeth is considering a permeable path on Eastwood with open lands grant money.

COMMUNITY RELATIONS

Trustee Tuke is compiling a veterans address list.

Wauconda High School moved the scholarship awards to March and requests the Village choose a candidate before then. Donna will put it in the newsletter.

FINANCE

Trustee Grothendick and Donna Erfort had a conference call with the representative of Tri-Merit regarding processing tax rebates and credits. Tax rebates should be realized by mid-summer.

BUILDING AND ZONING

There was no new information presented on this subject.

VILLAGE ATTORNEY

Lisa Waggoner stated that she and President Vogeler discussed No Wake and the pop-up bar owned by the Barrington Boat Club. There are two separate business licenses with only one liquor license. They maintain separate websites. President Vogeler went there to warn they would be in violation. The owner reached out and said liquor would only be sold through the area with a license. President Vogeler is concerned that Village could be negligent in not enforcing the need for separate licenses. All promotion for the second location is for "Pier 91" and "Barrington Boat Club". There are 2 separate entrances. President Vogeler stated they may also be selling boats and tractors there. The Village must look into whether they are getting tax from those sales.

TREASURER

There was no new information presented on this subject.

ADMINISTRATION

Donna Erfort asked the Board to remember the IML magazine has a lot of good information.

PUBLIC WORKS

Zach stated they are putting in the ice rink and putting insulation in the attic at the Port Hole.

VILLAGE PRESIDENT

The Liquor Commission is President Vogeler, Trustee Corrigan and Trustee Tuke. They will meet to discuss current forms including the need for maps.

OLD/NEW

President Vogeler stated he will request an update on the Moorings easement project.

The contract with MCI Collectors for vehicle tax begins January 11, 2026.

The meeting was open to the floor at 8:02pm

No questions or comments were heard.

Trustee Grothendick motioned to adjourn. Trustee Tuke seconded. Roll call was taken: 4 Ayes, 0 Nays, 2 Absent. Motion approved.

The meeting was adjourned at 8:03pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4

NAYS 0

ABSENT 1

ABSTAIN 1

APPROVED 01/21/26