

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
January 7, 2026

President Vogeler called the monthly Committee Meeting of the Board of Trustees to order at 7:00pm. The following Trustees were present; Tuke, Jurkowski, Grothendick, Lawrence, Suddeth and Corrigan.

Minutes of the December 3, 2025 Committee Meeting were before the Board. Trustee Corrigan motioned to approve. Trustee Suddeth seconded. Roll call was taken: 5 Ayes, 0 Nays, 0 Absent. Trustee Grothendick abstained. Motion approved.

#### PLANNING COMMISSION

Vince Russo stated their board is looking into a study on roundabouts and why a business at the corner of Roberts and Darrell roads may benefit or be hindered.

#### PBWWC

President Vogeler stated he has Emily Projansky's resume. The Board endorsed her and complimented her previous efforts on behalf of the Village. President Vogeler will contact Emily to offer her the position on the Port Barrington Waterway Commission.

#### HEALTH AND SAFETY

Trustee Lawrence will try to participate in the 2026 SWALCO meeting attendance.

President Vogeler stated the Board discussed invisible fences and agree it should be reviewed.

Trustee Corrigan stated he found Wauconda, Tower Lakes and Island Lakes all have ordinances about invisible fences. He will forward information to Trustee Lawrence to consider a change to the Village code and report back to the Board.

Donna Erfort stated that NPDES, CRS reporting and ANHM plan would all benefit from a high-water marker. The new PBWWC member would be asked to follow up.

#### STREETS AND ROADS

Trustee Corrigan stated that Engineering services for the bridge get paid up front by the Village and then get rebated 80%. During construction of the bridge all bills go directly to the State.

Prices have gone up since approved in 2021-2022. Trustee Corrigan requested a meeting with the person who determines funding and met with him today. Phase I is finished. He recommended sending in our Phase II documents. It will take 6 months to get approval. New funds may become available, but only one type of grant applies since it is a local road.

Trustee Corrigan met with John Picchiotti who is a legislative aid to Darby Hills. He described the project and asked how to request more money for the project. He recommended a letter from the Board to formally request funds and to state the amount needed. Trustee Corrigan described the project as an emergency with urgent need. The project has increased in cost by a couple hundred thousand dollars. President Vogeler stated the rules could change again. Trustee Corrigan described the original timeline and how it has been pushed out twice. There are additional political contacts and Trustee Corrigan will pursue.

Trustee Corrigan registered for Sourcewell Joint Purchasing Co-op.

## FORESTRY

Trustee Corrigan is working on the Tree City application.

## PARKS AND REGISTRATION

Trustee Suddeth stated that Tallgrass bills would be on the agenda at the Board Meeting. He and President Vogeler met with Cuba Township for a quote on a permeable path around the park at 215 Eastwood Court and parking spots. The Open Lands park grant with a \$10,000.00 match has already been received.

President Vogeler stated that a request from Mike Krcmr to name a park in exchange for a contribution was received but did not specify the amount. Trustee Suddeth will use the grant money instead.

Trustee Suddeth getting price quotes and will consider a pavilion there and plants for shoreline stabilization.

Trustee Jurkowski stated the Santa Parade and Party went well.

## COMMUNITY RELATIONS

Trustee Tuke will communicate with Veterans who could be recipients of the Challenge coin. A Village resident wants to donate money as a scholarship for individuals attending trade school.

## BUILDING AND ZONING

President Vogeler stated that Frank DeSort received an anonymous letter that the No Wake is having contractors do work at night. Frank went there but found no evidence of construction. Georgina stated she got a letter about a PIN from McHenry County asking to combine with another parcel the Village already owns.

## FINANCE

Trustee Grothendick stated interest in changing budget review meetings from twice yearly to just annual reviews.

The Village has a signed contract with the collection agency for collecting vehicle tax. Trustee Grothendick will send the information to them of who owes what.

## ADMINISTRATION

Donna Erfort stated that the Fox River Summit is coming up and, if interested in attending, the Board must register.

Georgina must be sworn in as Deputy Clerk and ask OMA officer at the next Board Meeting.

## TREASURER

Georgina Lamb reminded the Board of annual trainings that must be completed for sexual harassment, whistleblower and cyber security.

An email will be sent in March about economic interest statements.

## PUBLIC WORKS

Zach stated they are working with the woodchipper.

VILLAGE PRESIDENT

A complaint was received from a Port Barrington Shores resident about parking at the Barrington Boat Club. It is the only complaint received. No action will be taken.

President Vogeler will attend the Mayor's dinner tomorrow at Wynstone.

OLD/NEW

Trustee Corrigan suggested the Board add a non-permitted use to the zoning conditions. Illinois passed SB25 about lithium battery farms. It is not yet signed. He also suggested eliminating use for parking garages and car dealerships. President Vogeler stated that the groundwater protection ordinance covers the commercial property. He will contact the Village Attorney.

Trustee Corrigan asked for a status of the Moorings easement project. President Vogeler responded that he went to look at it recently. It has been surveyed. He took picture of the survey stakes.

The meeting was open to the floor at 8:37. No questions or comments were heard.

Trustee Corrigan motioned to move to Executive Session for the purpose of discussing matters of personnel. Trustee Grothendick seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

The Committee Meeting was adjourned to Executive Session at 8:37pm.  
The regular Committee Meeting resumed at 8:52pm,

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

The meeting was adjourned at 8:53pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES   5    
NAYS   0    
ABSENT   1    
ABSTAIN   0    
APPROVED           2-4-26