

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

January 21, 2026

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, Grothendick, Lawrence and Suddeth. Trustees Corrigan was absent. Village Attorney, Lisa Waggoner, was present.

Trustee Grothendick motioned to set the agenda including the regular Board minutes of December 17, 2025 and the December 2025 Treasurer's Report, affirming no conflicts of interest. Trustee Suddeth seconded. Roll call as taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Trustee Suddeth motioned to approve the consent agenda Trustee Tuke seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 Absent. Trustee Jurkowski abstained. Motion approved.

Bills payable through January 21, 2026 was before the Board. Trustee Tuke motioned to approve the Bills Payable. Trustee Jurkowski seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

The Village Clerk did then swear in Emily Projansky to the Port Barrington Waterway Commission.

PLANNING COMMISSION

Vince Russo stated their board is doing research on round-about. He spoke to a civil engineer in Lake County who said they are modernizing the round-about at Roberts and River Roads.

If one were placed at Roberts and Rawson Bridge Road access could be allowed to commercial property off of Roberts Road.

Presentations are being created about shoreline stabilization, but no date for presentation is set yet.

Mr. Russo stated they are studying the Affordable Housing Ordinance. The current one is valid for another 4 years.

HEALTH AND SAFETY

Trustee Lawrence prepared documents with recommendations for an ordinance to govern invisible fencing. There was discussion about whether to grandfather existing fences. The decision was a complaint based compliance approach.

Donna Erfort stated an email was received from SWALCO about a compost event. They would donate and deliver and the Village could offer self-serve to the community. Donna said they

would be willing to come to the Riverfest and do presentations on composting. Trustee Lawrence stated they are offering compost kits and will sell rainbarrels.

Trustee Lawrence stated the Board must choose an alternate SWALCO director. He cannot attend every meeting. He will create a schedule and send to Board members for participation. Multiple alternates can attend just once a year.

STREETS AND ROADS

President Vogeler stated that Trustee Corrigan is working on a campaign for additional funding for the bridge project due to postponement of the project and the increase costs. He is compiling information about the hardship the Village would experience if the bridge were downgraded and had weight restrictions.

PARKS AND RECREATION

Trustee Suddeth stated that Tall Grass Restoration bid \$2,600.00 for the Shoreline pollinators bid. He motioned to approve and accept that bid. Trustee Tuke seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion approved. The Eastwood permeable path project will satisfy the Village portion of the grant.

There is a quote from Cuba Township to create 3 parking spots, a path around the property and a path to the pier. The labor cost was quoted at \$11,400.00. Trustee Suddeth motioned to approve that quote. Trustee Jurkowski seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Trustee Suddeth found groundpromats.com for the materials with a cost of \$5,936.00 compared to Cuba's quote for the same at \$9,630.00. Trustee Suddeth motioned to purchase through Groundpro. Trustee Jurkowski seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Trustee Suddeth stated the signage for Bioswales would be at a cost of \$2,900.00. He made a motion to pursue with a not to exceed amount of \$2,900.00. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Trustee Jurkowski stated the REC committee is looking into bands and food trucks for the Riverfest. She suggested Mid Atlantic as an opening band. The Board agreed to place a deposit.

COMMUNITY RELATIONS

Trustee Lawrence sent a list of names to Trustee Tuke for the Challenge Coins and will create a certificate to go with it. Honorees will be invited to a Board Meeting for presentation.

2026 Scholarship applications are due March 25, 2026.

Trustee Tuke met with Marvel Paar about the trade scholarship of \$1,000.00.

FINANCE

Trustee Grothendick reminded the Board of the closing date for ARPA as the end of April.

Budget reviews will commence soon.

Trustee Grothendick stated he received an email with offer of a proposal for weed cutting in the channel.

BUILDING AND ZONING

A resident has offered to purchase part of the lots donated by Huddleston that are not contiguous with Fox Trail Park. The offer says it is 6 lots but only one pin. The offer is \$5,000.00. Lisa Waggoner stated the Village could offer for sale with bidding and an ad in the newspaper or a listing on Realtor.com, but cannot sell direct. The Board will look into the value of the property and whether it is buildable.

VILLAGE ATTORNEY

Lisa Waggoner stated she sent correspondence to the owners of Pier 91 and the Barrington Boat Club and also spoke to their attorney. The issue is about the need for a liquor license. By Village ordinance an event space should have a separate liquor license. Also, there are not enough parking spaces there. President Vogeler stated he went there to discuss the liquor license issue. He suggested a site plan, as required, that shows where liquor would be stored and sold. Lisa Waggoner stated there are no receipts provided that show this information. She will contact their attorney to demand receipts, as promised, to determine where liquor is being sold.

VILLAGE CLERK

The Clerk did then swear in Georgina Lamb as Deputy Clerk.

ADMINISTRATION

Donna Erfort will register for the Fox River Summit and asked if anyone would like to attend.

Georgina Lamb stated she completed FOIA training and will make changes to the website with updated department information.

TREASURER

Georgina reminded the Board of annual training that is required. She stated that Economic Interest statements are coming due.

Georgina recommended the Board approve a Village credit card for Jen Jurkowski for the REC committee. The Board agreed.

VILLAGE PRESIDENT

President Vogeler, Trustee Tuke and Trustee Corrigan will meet next Wednesday as the Liquor Commission.

President Vogeler attended the Mayor's Mentoring event.

PUBLIC WORKS

Rusty stated there is currently a salt shortage. He suggested using it sparingly. He will contact Cuba Township to ask if they have extra.

OLD/NEW

Trustee Suddeth suggested that Rusty Issleb price out a jack hammer.

The meeting was open to the floor at 8:44pm.

Donna Erfort stated that crack seal is being scraped up by the new plow.

Trustee Suddeth motioned to adjourn the meeting. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion adjourned.

The meeting was adjourned at 8:46pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 6

NAYS 0

ABSENT 0

ABSTAIN 0

APPROVED 2-18-26