

COMMITTEE MEETING OF THE VILLAGE OF PORT BARRINGTON  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
February 4, 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, and Corrigan. Trustee Suddeth was absent.

Minutes of the January 7, 2026 Committee Meeting were before the Board. Trustee Corrigan motioned to approve. Trustee Grothendick seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

#### PLANNING COMMISSION

No new information was presented on this subject.

#### HEALTH AND SAFETY

Trustee Lawrence has been considering an invisible fence ordinance. He believes a sign should be required. Fences grandfathered and close to the lot line would not be required to move them unless there are 2 warnings and complaints. Then compliance would be required. There was discussion of distance from the street, property line or sidewalk. Trustee Lawrence will further review other municipalities' ordinances and make recommendations to the Board. Georgina recommended a no cost permit requirement to regulate new installations.

Swalco is considering allowing part-time employees as board members. Donna Erfort stated they will vote on that in April.

Trustee Lawrence is working on a certificate to be presented with the Challenge Coins. A presentation date will be chosen.

President Vogeler stated that Darby Hills is seeking an endorsement for re-election and sent correspondence asking if the Board needs anything. Trustee Corrigan will forward information about the bridge project to President Vogeler who will pursue.

#### FORESTRY

Trustee Corrigan submitted the Tree City application.

#### COMMUNITY RELATIONS

Trustee Tuke stated that scholarship opportunities were posted on Facebook and there are some interested parties.

#### BUILDING AND ZONING

There was no new information on this subject.

## FINANCE

Trustee Grothendick will be away on April 15, 2026 and recommended moving the Village Board Meeting to April 22, 2026. The annual budget would be approved at that meeting and as Trustee for Finance it would be preferred for Trustee Grothendick to attend. The change will be in the newsletter and on the website.

Trustee Grothendick stated the Village will receive the first rebate check from Commonwealth Edison in the amount of \$5,536.00 for installing solar panels. Trustee Grothendick stated that the Illinois Power Commission requested a conference call to learn about the experience with registering and getting solar panels and also the rebate process.

## TREASURER

The auditor sent an engagement letter about the audit with a “not to exceed” amount of \$10,500.00.

Georgina Lamb offered to back up laptops to the server at the Village Hall.

Economic interest statement filings were sent out.

Payroll adjustments were completed to change payday dates.

President Vogler suggested getting price quotes for the Audit to evaluate.

## ADMINISTRATION

Donna Erfort stated she is working on NPDES and CRS reporting.

Donna suggested a photo contest to display entries at Riverfest with 4 categories.

Community involvement is part of CRS.

## PUBLIC WORKS

Zach stated they finished work on the Port Hole building.

They are working on the lawnmower. Rusty wants to get a quote for a new one.

President Vogeler suggested hiring a part time worker to do mowing. Trustee Tuke will advertise on the Facebook page. Trustee Grothendick suggested \$15/hour as pay and the individual must have a drivers license.

## VILLAGE PRESIDENT

President Vogeler, Trustee Corrigan and Trustee Tuke met this evening as the Liquor Commission. It was agreed to add a site map to show where liquor is sold and stored at each location. The price has not changed since 2018. Trustee Corrigan stated that language would be added to state that the Village Ordinance must be adhered to. Trustee Tuke requested language that the license would only apply to business conducted in Port Barrington. Lisa Waggoner, Village Attorney, would be asked to review and implement changes into the ordinance for approval by the Board.

PARKS AND RECREATION

President Vogeler stated that Trustee Suddeth is working with Georgina to spend down the \$10,000.00 match for the Open Land Grant.

They have purchased panels for the permeable path at the park. President Vogeler will meet this Frank DeSort for a permit for work at the park.

President Vogeler stated there was a FOIA request from the McHenry times that Georgina fulfilled. It was sent to his email and forwarded to the Village Hall.

OLD/NEW

The Recreation Committee's lunch walk will be on Feb. 28<sup>th</sup> and will end at Hermann's Rest a while for lunch.

Trustee Grothendick stated he got a signed contract from the band, Soda, for Riverfest.

The meeting was open to the floor at 8:14pm.

No questions or comments were heard.

Trustee Tuke motioned to adjourn. Trustee Jurkowski seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

The meeting was adjourned at 8:14 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES   5  

NAYS   0  

ABSENT   1-Gothendick  

ABSTAIN   0  

APPROVED March 4, 2026