

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

February 18, 2026

VILLAGE ATTORNEY

President Vogeler stated he met with Lisa Waggoner to discuss an update to the Liquor License Ordinance. Fees have remained the same since 2001. The fee schedule will be separate from the body of the ordinance. There will be a change to the application. President Vogeler described the change to require a site plan and map with any application.

The owner of the No Wake provided point of sale information and asked President Vogeler to contact his attorney and acknowledge acceptance. Frank DeSort visited the No Wake and found violations to Village code and will require double permit fees for violations.

Lisa Waggoner stated that Georgina Lamb sent the LRS contract to her and asked what change would be required in the code. Lisa asked the Board whether to suspend applications in the code for residential rather than remove the chapter. The Board agreed.

President Vogeler called the regularly scheduled Meeting of the Board of Trustees to order at 7:00 pm. The following Trustees were present: Trustees Tuke, Jurkowski, Grothendick, Lawrence, Corrigan and Suddeth. Village Attorney, Lisa Waggoner, was present.

Trustee Grothendick motioned to set the agenda including the regular Board minutes of January 21, 2026 and the January 2026 Treasurer's Report, affirming no conflicts of interest. Trustee Suddeth seconded. Roll call as taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Trustee Suddeth motioned to approve the consent agenda Trustee Tuke seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Bills payable through February 18, 2026 was before the Board. Trustee Tuke motioned to approve the Bills Payable. Trustee Suddeth seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

PLANNING COMMISSION

Keith Kotarski was present. He stated they are still reviewing the affordable housing act. He stated the Village should monitor sales and attempt compliance. President Vogeler stated that the issue is resolved if the commercial property is sold.

HEALTH AND SAFETY

Trustee Lawrence took notes from local municipalities with ordinances about invisible dog fences. He wrote up suggestions for a Village Ordinance. It would offer grandfather status to existing fences. Two confirmed violations or confirmed complaints would nullify that status and

the homeowner would be required to move the fence back ten feet. Dangerous or vicious dogs would not be allowed front yard fencing.

Donna Erfort stated the Swalco composting event is May 9, 2026.

A textile bin will be delivered tomorrow.

An alternative director is still needed.

STREETS AND ROADS

Trustee Corrigan will meet with engineers regarding the ComEd Safe Community grant with a \$10,000.00 match for AED and solar equipment.

FORESTRY

The Village is approved as a Tree City, once again.

Trustee Suddeth is seeking trees along the path at the park.

PARKS AND RECREATION

The ComEd open lands grant is open again and Trustee Suddeth will apply.

The Village requires proof of insurance from LYAA for use of Fox Trail Park.

Trustee Jurkowski stated the REC committee walk and drive and then lunch will commence at 11am at Hermanns.

COMMUNITY RELATIONS

Trustee Tuke created a nomination form for the challenge coin and asked Donna to create a fillable pdf for posting to the website.

The Village scholarship is published.

FINANCE

Trustee Grothendick stated that ARPA funds close on April 30, 2026 and the money must be spent. Paperwork is filled out.

There was discussion of considering a new CPA firm for audit with research for price comparison.

Trustee Grothendick and Donna Erfort met with a consultant for Illinois Power. They consult on recouping rebates. Tri-Merit contacted about a rebate between \$24- \$25,000.00 coming in September or October. The Village is due \$24,500.00 from the Federal Government. \$8,187.00 is expected from a 3rd source. \$5,500.00 has already been received from ComEd.

BUILDING AND ZONING

There was no new information on this subject.

ADMINISTRATION

There are four attendees set for the Fox River Summit on March 12, 2026.

PUBLIC WORKS

Zach reported they are working on tree trimming, wood chipping and pot hole patching.

VILLAGE PRESIDENT

President Vogeler stated he contacted the Moorings HOA about the easement. They are having a hard time finding an engineer, but still plan to meet the May 31, 2026 deadline.

President Vogeler attended the Barrington Economic Summit today.

President Vogeler read text from the updated Liquor License Ordinance. Trustee Tuke motioned to approve that ordinance. Trustee Grothendick seconded. Roll call was taken; 6 Ayes, 0 Nays 0 Absent. Motion approved.

The meeting was open to the floor at 8:15pm.

No questions or comments were heard.

Trustee Grothendick motioned to adjourn to Executive Session to discuss litigation that is imminent or probable. Trustee Tuke seconded. Roll call was taken; 6 Ayes, 0 Nays 0 Absent. Motion approved.

The meeting adjourned to Executive Session at 8:16 pm.

The regular Board Meeting resumed at 8:32 pm.

Trustee Tuke motioned to adjourn the meeting. Trustee Suddeth seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion adjourned.

The meeting was adjourned at 8:32pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 6

NAYS 0

ABSENT 0

ABSTAIN 0

APPROVED 3/18/26