

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

March 18, 2026

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, Suddeth and Corrigan. Village Attorney, Lisa Waggoner, was present.

Trustee Grothendick motioned to set the agenda, affirming no conflicts of interest. Trustee Tuke seconded. Roll call as taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Trustee Tuke motioned to approve the consent agenda including the regular Board minutes of February 18, 2025, Executive Session of February 18, 2026, The Special Board Meeting of March 4, 2026 and the February 2026 Treasurer's Report. Trustee Tuke seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

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

#### PBWWC

Georgina had a statement to read from Emily Projansky. She recently attended the Fox River Summit. The Board will provide all emails and cell phones for members to Emily to receive updates.

#### HEALTH AND SAFETY

Lawrence received the resolution form to nominate additional representatives for SWALCO. Their next meeting is April 9<sup>th</sup> and the Village is still seeking an attendee. The Village newsletter includes information about their composting event. Trustee Lawrence added language to refer to invisible fencing as "electronic pet containment." He did not suggest a permit for residents with those fences, but would expect a registration. Trustee Grothendick stated he scheduled the channel weed cuttings. There will be 5 cutting sessions and there are alternative dates in the event of weather delay.

#### STREETS AND ROADS

Trustee Corrigan stated all forms were turned into IDOT. There is a 6-9 month wait. He is working on road resurfacing for the April budget. The results of borings for the roads came back at 3". They were hoping for 4-5" of base. The engineers are revising the numbers on that.

Trustee Corrigan motioned to approve Atwell for preliminary engineering for bid packet preparation with a cost of \$1,600.00. Trustee Suddeth seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

The streets to be worked on first are Brighton and Hilldale.

Trustee Corrigan stated the Village was eligible to submit for the Com Ed grant. He requested a solar walk button at the crosswalk and 2nd AED machine. The grant is a 50/50 split with in-house labor counting for matching funds.

#### FORESTRY

Trustee Corrigan made a proclamation that the Village will participate in and celebrate Arbor Day on April 24, 2026.

#### PARKS AND RECREATION

Trustee Suddeth stated the ComEd open lands grant was submitted.

There is a T-Mobile grant available and Georgina has completed the application for \$50,000.00 for potential pavilion with landscaping and possible fishing pier. There is no match required. Citizens for Conservation agreed to write a letter of support. The REC committee will be asked to write an endorsement too.

The egg hunt will be held Saturday April 4, 2026. The Village garage sales, Village Clean up and movie night will be in June.

#### COMMUNITY RELATIONS

There is one nomination for challenge coin presentation at the April Board Meeting.

The meetings in April will be the 1<sup>st</sup> and 4<sup>th</sup> Wednesday.

There is one application for the Village scholarship, but none for the resident's scholarship for trade school.

#### FINANCE

Trustee Grothendick stated the ARPA fund is closing on April 30, 2026.

There was discussion about the electronic sign. A quote was received from Behm Underground for \$5,200.00. There is another company under consideration, but there has been no response to request for quote. The ComEd permit is pending. There is a change to placement suggested by Zac and Rusty with more exposure.

Budget meetings are ongoing.

#### BUILDING AND ZONING

Trustee Jurkowski stated that The No Wake Bar and Grill is now in compliance with permit requirements.

#### VILLAGE ATTORNEY

Lisa Waggoner suggested a change to Chapter 70 of the Village Code regarding vehicle tax to suspend application for residents only. The Board approved a change and requested an ordinance to enact.

Lisa Waggoner stated that there were 70 vehicle taxes recaptured.

#### VILLAGE CLERK

President Vogeler stated that the Clerk has offered notice and the Board must seek a replacement. It is an appointed position.

ADMINISTRATIVE

Donna Erfort will work on the newsletter when she returns from time off.

TREASURER

There was no new information presented on this subject.

PUBLIC WORKS

Zak stated that they are working on new equipment purchases.

The ice rink was taken down.

They have not started calling on the applications for summer help.

VILLAGE PRESIDENT

No new information was presented.

OLD/NEW

President Vogeler stated that Georgina talked to the auditor. He had questions, but the agreement was not yet signed. When told the price was a concern the response was that they consider themselves competitive. The Board will engage the same auditor for this year with an attempt to negotiate a slightly lower amount.

Trustee Lawrence stated that Lake County Animal Control sent request for contract with a fee schedule. There was conversation regarding the value. More consideration will be given.

The meeting was open to the floor at 7:58pm. No questions or comments were heard.

Trustee Corrigan motioned to move to Executive Session to discuss matters of Personnel and Compensation for seven current employees. Trustee Jurkowski seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. Motion approved.

The Regular Board Meeting adjourned to Executive Session at 7:59 pm.

The Regular Board Meeting resumed at 9:16 pm.

Trustee Jurkowski motioned to adjourn. Trustee Tuke seconded. Roll call was taken; 6 Ayes, 0 Nay, 0 Absent. Motion approved. The Board meeting was adjourned at 9:16 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES   6    
NAYS   0    
ABSENT   0    
ABSTAIN   0    
APPROVED   4/22/26