

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

September 16, 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. Trustee Corrigan was absent. Village Attorney Lisa Waggoner was present.

Trustee Grothendick motioned to set the consent agenda, affirming no conflicts of interest, including the August 19, 2026 Board Meeting Minutes, the July 2026 Treasurer's report and the August 2026 Treasurer's reports. Trustee Suddeth seconded. Roll call as taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Trustee Grothendick motioned to approve the consent agenda. Trustee Jurkowski seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Trustee Jurkowski motioned to approve the bills payable through September 16, 2026. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Donna Erfort introduced Liana and Kitty, two of the three new employees that will be working at the Village Hall.

WATERWAY COMMISSION

Lindsey Becker was present. She and Emily Projansky are scheduled for a meeting next week. Residents on Park inquiring about dredging of the channel behind them. Rob said extremely backlogged. Joe Keller and Rob said that channel does not serve enough people to be moved up.

PLANNING COMMISSION

Vince Russo stated their Board is still seeking a new member. Two people are interested, one applied and one expressed interest.

In the zoning map revision discussion, it was stated that according to the realtor no one is interested in the 40 acre lot. Going to petition Lake County for zoning request for that lot and the other one. Have left a message for Zimmerman with no response, but will reach out again. Lake County released that it is going to be a roundabout at

HEALTH AND SAFETY

BACOG is having their annual well water testing event on October 6th. Test kits will be available from September 21 through October 6th. Tests need to be turned in to the Barrington Area Library. Cost is \$20.

STREETS AND ROADS

On Brighton Circle, curb cuts are done along with the concrete. Storm drains done. Driveways were fixed today. Milling is on schedule as long as dry forecast.

FORESTRY

The Arbor Day celebration is scheduled at 1:00 pm during River Fest.

PARKS AND RECREATION

Zak stated that a resident saw her neighbor's ash trees trimmed and one cut down last year and now wants hers done. However, she wants the same size tree planted as the one cut down. We plant 2-1/2 inch replacement trees. Replacing the trees as they die is too costly.

Riverfest is happening rain or shine. There are too many moving parts to cancel. Rusty is working on cleaning out the front of the garage to utilize if need be and we will set up every tent we have to accommodate.

Donna Erfort stated that municipalities no longer get the first bid for the yellow sign properties.

There was a request received to use the Blue Heron room on September 27th. The proper paperwork needs to be filled out and submitted for approval.

COMMUNITY RELATIONS

There was no report.

FINANCE

Trustee Grothendick stated that there is no update on the marquee sign.

Trustee Grothendick motioned to accept the Fiscal Year 2026 Audit. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Should have no issues with finance authorizations transferring the credit card.

BUILDING AND ZONING

Frank sent an email requesting a gas and maintenance stipend of \$300 since uses his personal vehicle. Would be in favor of reimbursing at the IRS gas rate with a mileage report. This will wait until the next budget.

VILLAGE ATTORNEY UPDATE

There was no report.

VILLAGE CLERK

There will be a Special Board meeting in October after the Committee meeting to review the executive session minutes. Resolution to follow at Board Meeting.

ADMINISTRATOR/TREASURER

2027 Elections Petitions are available for Trustees for April 6th. It is a 4 year term. Circulation is from 8/25/26 to 11/23/26. Filing needs to be completed by 11/23/26.

PUBLIC WORKS

Prepping for Riverfest. Got rid of the brush.

Con-Serv was able to provide 100 tons of salt for the upcoming winter season. It is a take all at once, however we only have room for 30 tons. Rusty proposed a way using concrete barriers on how to be able to store the remaining 70 of salt. Fisher Concrete is able to sell us 6 large and 4 small barriers for \$750 with \$300 delivery charge.

Trustee Suddeth motioned to approve payment not to exceed \$1,100 for the concrete barriers. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

VILLAGE PRESIDENT

President Vogeler started discussion on the Moorings. On 8/17 the attorney representing the Moorings contacted Attorney Waggoner who requested an in-person meeting at the village hall with the Moorings HOA, President Vogeler, herself, and the fire department. There was no response after that initial contact. On September 3rd a letter was sent out stating that we are taking over as of September 21st. At 1:45 pm on September 16th the Moorings attorney made contact stating that a meeting needs to take place. There is a big price difference between turfstone pavers and blacktop using a gravel base. Turfstone pavers would come in at the price of \$105,000 while blacktop priced at \$48,000 which includes a \$4,000 project management fee. This would come out to be about \$3,000 per house.

OLD BUSINESS/NEW BUSINESS

Speeding is still a big problem in the neighborhood. Possibly look into getting some portable speed bumps that get strategically placed. Trustee Lawrence to submit a proposal.

OPEN TO THE FLOOR

The meeting was open to the floor at 7:29 pm.

Scott Puma, Attorney for the Moorings, along with HOA President Rick Doering and Cindy Doering and HOA representatives, along with a couple residents were in attendance.

A meeting with President Vogeler and Trustee Corrigan, Attorney Lisa Waggoner, Moorings Attorney Scott Puma, Moorings HOA representatives, and the Fire Department was suggested for next week.

This is a life safety access road for the fire department. Focus on the convenance written in the Declarations in 1994.

Rick Doering, Moorings HOA President, stated people don't want to write a check for something they never use however did agree that all sides need to work amicably to find a solution.

Residents Steven and Tim that spoke out were in agreement to forget the past and move forward to find a solution to resolve even if they have to pay. Dan Cerny proposed suggestion of possibly doing in stages to help with the costs along the baseline of the convenance.

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

The meeting was adjourned at 8:33 pm.

Respectfully Submitted,

Jaime Job, Village Clerk

AYES 4

NAYS 0

ABSENT 2- Trustees Tuke & Grothendick

ABSTAIN 0

APPROVED October 21, 2026