

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PORT
BARRINGTON, LAKE AND MCHENRY COUNTIES, ILLINOIS
February 7, 2018

The purpose of the Meeting was to discuss the Riverwalk Engineering contract. President Yeaton called the meeting to order at 7:01 pm.

Trustees Zoller, Grothendick, Herstedt, Cillo, Corrigan and Vogeler were present. President Yeaton, Donna Erfort and Nancy Bachal were present.

Approval of the contract received from Manhard Engineering was the issue before the Board.

Their Engineer oversight and review was quoted at \$12,000 and the construction observation quoted at \$8,000 for a total of \$20,000 as a maximum cap.

Trustee Vogeler asked why the Village is spending \$20,000 for their Riverwalk HOA project. He expressed concern that hiring an Engineer opens the likelihood of litigation.

President Yeaton responded that it is a storm water management system. It is their obligation to maintain, but the function of a civil engineer to oversee is the Village's responsibility.

There was discussion regarding whether the Village Attorney had reviewed the contract. President Yeaton stated that the only issue was regarding indemnity, but it is a standard Manhard Engineering contract.

Trustee Herstedt motioned to approve the contract. Trustee Cillo seconded. Roll call was taken; Trustees Grothendick, Herstedt, Cillo, Corrigan and Vogeler voted aye. Trustee Zoller abstained.

Trustee Grothendick motioned to adjourn the Special Meeting. Trustee Herstedt seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. Motion approved.

The Special Meeting was adjourned at 7:20 pm.

Respectfully Submitted,

Nancy L. Bachal, Village Clerk

AYES 5
NAYS 0
ABSENT 0 (one vacancy)
ABSTAIN 0
APPROVED March 21, 2018