

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

President Yeaton called to order the Special Meeting of the Board of Trustees at 7:02pm. The following Trustees were present: Herstedt, Cillo, Corrigan and Vogeler. Trustees Grothendick and Thomasson were absent.

Trustee Corrigan motioned to approve Resolution 2018-229 to estimate the amount of the tax levy in compliance with requirements of the Truth In Taxation Act. Trustee Cillo seconded. Roll call was taken: Herstedt, Cillo, Corrigan and Vogeler voted Aye. Trustees Grothendick and Thomasson were absent. Motion approved.

President Yeaton stated she was seeking a motion to approve the change orders for the Village parking lot paving quote and road project shoulder quote.

President Yeaton stated that Mark Rooney did not include shoulder work in the initial repair estimate. Estimates were received in the amounts of \$20,000.00 for gravel and \$14,000.00 for black dirt and seed as an alternative. President Yeaton endorsed gravel. Trustee Vogeler stated that the estimates were too high and the work could be done in-house with a combination of gravel and grass, depending on the area. Rusty agreed it should be a combination and that he is able to perform the work. Trustee Vogeler estimated the cost of materials at approximately \$1,000.00.

The Board agreed to do the work in-house and reject the bids received. A motion was made by Trustee Vogeler to approve this course of action. Trustee Corrigan seconded. Roll call was taken; 4 Ayes, 0 Nays, 2 Absent. Motion approved.

President Yeaton stated that the Village Hall parking lot has soft spots that must be excavated in order to pave the lot. The estimate is \$23,000.00 from Geske and \$13,500.00 from Canyon for excavation, gravel and sub-base.

President Yeaton recommended filling the holes in with gravel and sand so Rusty can get in and out of the garage. It was suggested to vote on a "not to exceed" basis of \$9,000.00 for either repair or resurface. Trustee Cillo motioned to approve repair of the parking lot with that threshold in place. Trustee Vogeler seconded. Roll call was taken; 4 Ayes, 0 Nays, 2 Absent. Motion approved.

Trustee Cillo motioned to adjourn. Trustee Vogeler seconded Roll call was taken; 4 Ayes, 0 Nays, 2 Absent. Motion approved.

The meeting was adjourned at 7:24 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4 (including President Yeaton)
NAYS 0
ABSENT 3 Corrigan, Herstedt, Thomasson
ABSTAIN 0
APPROVED November 21, 2018