

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

October 3, 2018

President Yeaton called to order the Special Meeting of the Board of Trustees at 7:03pm. The following Trustees were present: Thomasson, Herstedt, Cillo, Corrigan and Vogeler. Trustees Grothendick was absent.

President Yeaton stated that the Sherman project would be divided into preliminary and final for engineering review.

Manhard will review the initial engineering for stormwater management for the property and put a contract together for all engineering needs. The initial review charges are estimated at \$7,500.00. Trustee Vogeler remarked that would deplete all current escrow. President Yeaton responded that additional escrow would be added to costs charged to Sherman. The cost is 1% of overall costs for development of the property, including buildings.

Trustee Corrigan motioned to approve the preliminary review. Trustee Cillo seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Trustee Cillo motioned to adjourn. Trustee Vogeler seconded. Roll Call was taken: Trustees Herstedt, Thomasson, Cillo, Corrigan and Vogeler voted Aye. 0 Nays, 1 Absent. Motion approved.

The meeting was adjourned at 7:09 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