

MINUTES OF THE SPECIAL MEETING OF  
THE VILLAGE OF PORT BARRINGTON BOARD OF TRUSTEES  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
AUGUST 19, 2019

President Yeaton called to order the Special Meeting of the Board of Trustees at 6:04 PM. The following Trustees were present: Grothendick, Herstedt, Cillo and Vogeler. Trustees Corrigan and Thomasson were absent. Rusty Issleb, Public Works was also present. Donna Erfort recorded minutes.

The purpose of this meeting was to consider approving a proposal from Canyon Contracting, Inc. to do emergency road and possibly storm sewer pipe repairs on Farnsworth Circle near Normandy Lane. There is a small hole in the road that was possibly caused by a broken pipe. Rusty Issleb reported that Canyon believes the pipe may not be broken. Rather gravel originally placed on top of the pipe may have shifted leaving a gap for the asphalt to cave in. Further discussion ensued.

In the Riverwalk subdivision, storm sewers are the responsibility of the HOA for repairs. Most recently, a repair was needed that was part of the rill system and the Riverwalk HOA did this repair. In this case, however, roadwork done by the Village was the cause of the problem. The Village Engineer and Canyon Contracting will document this. This was a singular incident caused by particular Village road work. There was discussion confirming that Village Public Works does repair grates and culverts that are in need of repair.

A proposal from Canyon Contracting, Inc. was in front of the Board for the Farnsworth Circle road repair with two different scenarios. Since the scope of work would not be known until the road is opened, it was decided to accept the lesser-priced alternative and add a monetary cushion. \$7000 was decided upon. (\$5,500 in the proposal for 12" RCP Repair and Alternate #1 plus an additional \$1500 cushion.)

There are two culverts having to be replaced. A quote of \$5340 without asphalt was entertained. Asphalt for the culvert repair can then be rolled in with a bid for the parking lot, hopefully obtaining a better price.

Trustee Vogeler motioned to approve a not-to-exceed amount of \$7000 to repair the Farnsworth / Normandy hole, not including Alternative #2 paving. Trustee Cillo seconded the motion. Roll call was taken; 4 Ayes, 0 Nays, 0 Abstain, 2 Absent. Motion approved.

Trustee Herstedt motioned to adjourn the Special Meeting. Trustee Grothendick seconded. Roll call was taken; motion was approved unanimously.

The meeting was adjourned at 6:37 pm.

Respectfully Submitted,

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Donna Erfort, Treas/Deputy Clerk/Admin

AYES 4

NAYS 0

ABSENT 2- Herstedt, Grothendick

ABSTAIN 0

APPROVED September 18, 2019, Deputy Clerk Schroeder