

SPECIAL BOARD MEETING OF THE VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
December 21, 2020, 2:00pm
Meeting Minutes

President Yeaton called the Special Meeting of the Board of Trustees to order at 2:00pm. The following Trustees were present: Grothendick, Cillo and Vogeler. Trustees Corrigan, Fecske and Herstedt were absent.

Trustee Grothendick motioned to set the agenda, affirming no conflict of interest. Trustee Vogeler seconded. The motion carried by unanimous voice vote.

President Yeaton asked the Board if there were any questions or discussion regarding Ordinance 20-12-2 Authorizing the Lease of a Savin copier/Printer/Scanner from Image Systems and Business Solutions, presented to the Board previously. There were none. It was noted that Trustee Fecske asked to be recorded as in favor of the approval, although he was unable to attend this meeting.

Trustee Vogeler motioned to approve Ordinance 20-12-2 Authorizing the Lease of a Savin copier/Printer/Scanner from Image Systems and Business Solutions. Trustee Grothendick seconded. Roll call was taken; Trustees Grothendick, Cillo, Corrigan and Vogeler voted Aye. Motion approved. Trustee Herstedt joined the meeting at 2:05, also voting aye.

President Yeaton then opened the meeting to the floor. There was no comment.

Trustee Cillo motioned to adjourn the meeting. Trustee Corrigan seconded. Roll Call was taken: 5 Ayes, 0 Nays, 1 absent, Motion approved. The meeting was adjourned at 2:07pm.

Respectfully Submitted,

Donna Erfort, Deputy Village Clerk

AYES 5
NAYS 0
ABSENT 0
ABSTAIN 1-Herstedt –technical phone difficulties
APPROVED January 27, 2021