

SPECIAL BOARD MEETING OF THE VILLAGE OF PORT BARRINGTON  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
January 30, 2021

President Yeaton called the Special Meeting of the Board of Trustees to order at 9:00am. The following Trustees were present: Grothendick, Herstedt Cillo, Fecske, Corrigan and Vogeler.

Trustee Grothendick motioned to set the agenda. Trustee Cillo seconded. Roll call was taken: Trustees Grothendick, Cillo, Fecske, Corrigan and Vogeler voted aye. Trustee Herstedt did not participate due to technical difficulties.

The purpose of the meeting was to review Ordinance 2021-01-01 approving a contract of sale for the donation of Real Estate and authorizing the execution thereof.

Trustee Grothendick motioned to approve that ordinance. Trustee Corrigan seconded. Roll call was taken: Trustees Grothendick, Cillo, Fecske, Corrigan and Vogeler voted aye. Trustee Herstedt did not participate due to technical difficulties.

There was then discussion of tax exempt properties. Donna Erfort received certified mail for 3 properties acquired over a year ago stating that taxes were due. Donna has the tax exempt filings on all three. The advice was to pay and file for reimbursement. Donna paid \$3,406.81 with a personal check. The Village must seek reimbursement through the County and must reimburse Donna.

The Board agreed to reimburse Donna right away. Trustee Corrigan motioned to include in the next Bill's Payable. Trustee Vogeler seconded. Trustees Grothendick, Cillo, Fecske, Corrigan and Vogeler voted aye. Trustee Herstedt did not participate due to technical difficulties.

Donna Erfort stated that 215 Eastwood was recently acquired. She recertified 40 tax exempt properties but this was not on there.

The meeting was open to the floor at 9:08 pm. No questions or comments were heard. Trustee Cillo motioned to adjourn. Trustee Vogeler seconded. Roll call was taken: Trustees Grothendick, Cillo, Fecske, Corrigan and Vogeler voted aye. Trustee Herstedt did not participate due to technical difficulties.

The meeting was adjourned at 9:15 pm

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES   6  

NAYS   0  

ABSENT   0  

ABSTAIN   0  

APPROVED March 24, 2021