SPECIAL BOARD MEETING OF THE VILLAGE OF PORT BARRINGTON LAKE AND MCHENRY COUNTIES, ILLINOIS June 1, 2021

Trustee Corrigan served as acting Village President for this meeting and called the Special Board Meeting of the Board of Trustees to order at 7:00 pm. The following Trustees were present: Vogeler, Corrigan, Cillo and Fecske.

The Village Clerk did then swear in President Vogeler. The Village Clerk did then swear in Trustee Corrigan. The Village Clerk did then swear in Trustee Fecske. The Village Clerk did then swear in Trustee Tuke.

Trustee Cillo motioned to approve the Bateman Law Firm as interim Village Attorney. Trustee Corrigan seconded. Roll call was taken: 4 Ayes, 0 Nays, 1 absent. 1 vacancy. Motion approved.

President Vogeler spoke to all present to say that the Board has the best interests of the Village at heart. Input from residents during the campaigns was valuable. A list for consideration will be created for Trustees. He stated that Committee meetings should be more of discussion and less formal. The Board will be open to discussion and collaboration.

The meeting was open to the floor at 7:14pm.

Jack Motley thanked the Board members for their dedication to serve. Lori Corrigan also thanked the Board members.

Trustee Corrigan motioned to adjourn. Trustee Cillo seconded. Roll call was taken; 4 Ayes, 0 Nays, 1 Absent. 1 vacancy. Motion approved. The meeting was adjourned at 7:16 pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

 AYES _____5, one vacancy____

 NAYS ___0____

 ABSENT __0____

 ABSTAIN __0____

 APPROVED ____June 23, 2021______