

SPECIAL BOARD MEETING OF THE VILLAGE OF PORT BARRINGTON  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
August 4, 2021

President Vogeler called the Special Board Meeting of the Board of Trustees to order at 7:02 pm. The following Trustees were present: Grothendick, Tuke, Corrigan, Cillo and Fecske. There is one vacancy.

President Vogeler stated the bid from Modern Concrete was received to demolish 230 Eastwood Avenue and the amount is \$9,850.00. Trustee Corrigan motioned to approve. Trustee Cillo seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 vacancy. Motion approved.

Rusty stated there was confusion regarding the quotes from Red Oak Tree Trimming. Work was performed to remove large dead oak trees at a cost of \$6,850.00. The amount approved for this service was \$11,600.00. Trustee Corrigan stated that amount was approved at the previous meeting, but that quote was to trim all parkway trees. He recommended the Board accept and approve the difference to cover both quotes. \$6,850.00 was already paid out. President Vogeler stated that the last time parkway tree trimming was performed the cost was \$9,200.00. Trustee Grothendick stated that the budget allows for \$8,000.00 for tree trimming and \$5,000.00 for plantings.

Trustee Fecske suggested pulling \$6,850.00 from emergency funds as the trees were dead and blocking the road. Trustee Corrigan recommended the Board pay \$6,850.00 out of the emergency fund and tell the vendor there is only \$8,000.00 remaining in the budget for tree trimming. Rusty will view to make sure all subdivisions are included and that they trim only the worst trees. He believes he could do some trimming as well.

Trustee Corrigan motioned to approve hiring Red Oak Tree Trimming for an amount not to exceed \$8,000.00. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 0 Absent. 1 Vacancy. Motion approved.

The June 2021 Treasurers Report was before the Board. Trustee Grothendick motioned to approve. Trustee Fecske seconded. Roll call was taken: 5 Ayes, 0 Nays, 0 Absent. 1 Vacancy. Motion approved.

Trustee Cillo motioned to adjourn. Trustee Tuke seconded. Roll call was taken; 5 Ayes, 0 Nays, 0 Absent. 1 vacancy. Motion approved.

The meeting was adjourned at 7:13 pm.

Respectfully Submitted,

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Nancy Bachal, Village Clerk

AYES   5    
NAYS   0    
ABSENT   1 vacancy    
ABSTAIN   0    
APPROVED   September 15, 2021