

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

President Vogeler called the Special Board Meeting of the Board of Trustees to order at 7:07 pm. The following Trustees were present: Grothendick and Cillo. Trustees Corrigan and Tuke were in attendance virtually. Trustees Fecske and Fleissner were absent.

Trustee Grothendick researched expenses to facilitate remote meetings, if necessary. The Cures/Cares fund was \$38,000.00. So far, \$18,500.00 of that money is allocated.

Trustee Grothendick proposed the purchase of a large TV for Zoom or remote meetings. A Facebook portal with a camera could be purchased to potentially televise meetings.

A tablet for each Trustee, Village President, Village Clerk and Village Hall would allow for remote access. Each tablet would require licensing for Microsoft Office with Word and Excel. Virus protection from Norton Small Business would be necessary. An LCD projector and other possible additions to facilitate remote meetings could be necessary.

Trustee Cillo motioned to approve expenditures to potentially be recouped under the Covid-19 Cures act not to exceed \$14,000.00. Trustee Grothendick seconded. Roll call was taken; 4 Ayes, 0 Nays, 2 Absent. Motion approved.

The meeting was open to the floor at 7:17pm. No questions or comments were heard.

Trustee Cillo motioned to adjourn. Trustee Grothendick seconded. Roll call was taken; 4 Ayes, 0 Nays, 2 Absent.

The meeting was adjourned at 7:18 pm.

Respectfully Submitted,

\_\_\_\_\_  
Nancy Bachal, Village Clerk

AYES   4    
NAYS   0    
ABSENT   1-Corrigan    
ABSTAIN   1 - Fecske    
APPROVED   January 19, 2022