

SPECIAL MEETING OF THE VILLAGE BOARD OF PORT BARRINGTON  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
June 1, 2022

President Vogeler called the Special Meeting of the Board of Trustees to order at 7:01 pm. The following Trustees were present; Corrigan, Tuke and Cillo were present. Trustee Grothendick and Fleissner were absent.

Trustee Corrigan stated that the purpose of the meeting was to discuss The bridge proposal, the road audit and review plans for the new Public Works building and other plans for Hermann Park.

The resurfacing of Eastwood and bridge replacement is in phases. First is engineering and then an RFI was posted for the bridge. One response was received from HLR. Trustee Corrigan motioned to select HLR for bridge replacement. Trustee Cillo seconded. Roll call was taken: Trustees; Corrigan, Tuke and Cillo and President Vogeler all voting Aye. 0 Nays, 2 Absent. 1 Vacancy. Motion approved. HLR information must be turned into IDOT by June 30, 2022.

Trustee Corrigan reminded the Board that the road project would be only Eastwood Avenue due to costs. Manhard Engineering did borings and created an estimate at \$330,000.00. There are four potential bidders. The lowest bid came from Chicagoland Paving at \$200,000.00. With this lower bid the Board can now consider a longer stretch to pave. The Board could pass a motion to spend \$220,000.00 that includes a 10% contingency. Manhard would then contact IDOT to accept the difference. This does not commit the Board but leave the option to use those funds. MFT funds and also general funds would be used for this project. Manhard suggested approving \$300,000.00 to allow for other paving projects. The IDOT form was completed to estimate \$300,000.00.

Trustee Corrigan motioned to select Chicagoland Paving for resurfacing. Trustee Tuke seconded. Roll call was taken: Trustees; Corrigan, Tuke and Cillo and President Vogeler all voting Aye. 0 Nays, 2 Absent. 1 Vacancy. Motion approved.

Trustee Corrigan motioned to approve to spend the \$300,000.00 estimate for resurfacing in the Village. Trustee Cillo seconded. Trustees; Corrigan, Tuke and Cillo and President Vogeler all voting Aye. 0 Nays, 2 Absent. 1 Vacancy. Motion approved.

Trustee Corrigan motioned to approve a resolution to spend MFT funds for resurfacing in the Village. Trustee Tuke seconded. Trustees; Corrigan, Tuke and Cillo and President Vogeler all voting Aye. 0 Nays, 2 Absent. 1 Vacancy. Motion approved.

BEE CITY

A Resolution was before the Board to proclaim the 3<sup>rd</sup> week of June as National Pollinator week in perpetuity. Trustee Corrigan motioned to approve. Trustee Cillo seconded. Trustees; Corrigan, Tuke and Cillo and President Vogeler all voting Aye. 0 Nays, 2 Absent. 1 Vacancy. Motion approved.

President Vogeler stated that Tim Viera created an estimate for an audit of security at the Village Hall in the amount of \$2,525.00. Trustee Corrigan motioned to approve and accept the proposal. Trustee Tuke Seconded. Trustees; Corrigan, Tuke and Cillo and President Vogeler all voting Aye. 0 Nays, 2 Absent. 1 Vacancy Motion approved.

Trustee Cillo motioned to adjourn. Trustee Corrigan seconded. Roll call was taken: 4 Ayes with President Vogeler included, 0 Nays, 2 absent, 1 vacancy.

The meeting was adjourned at 7:22 pm

Respectfully Submitted,

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Nancy Bachal, Village Clerk  
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AYES 4, including President Vogeler  
NAYS 0  
ABSENT Cillo, Grothendick, 1 vacancy  
ABSTAIN 0  
APPROVED June 15, 2022