

SPECIAL MEETING OF THE VILLAGE BOARD
VILLAGE OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
FEBRUARY 1, 2023

Trustees Tuke, Grothendick, Fleissner, Lawrence, Corrigan and Cillo were present.

President Vogeler called the Special Meeting of the Village Board of Trustees to order at 6:46pm.

President Vogeler stated he was seeking a motion to approve bid documents for the Public Works Municipal Building.

Public notice will go out on Thursday. President Vogeler set a meeting for February 10, 2023 for site visits by contractors. The due date to submit bids is March 1, 2023. Trustee Grothendick motioned to approve the bid documents. Trustee Corrigan seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Trustee Corrigan stated that the payout for the Eastwood paving project has a balance of \$42,807.00 Manhard Engineering recommended retaining 10% of the entire project cost of \$181,000.00. The motion is for payment of \$24,719.78. Trustee Corrigan motioned to approve. Trustee Cillo seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Trustee Corrigan motioned to transfer from SSA3 to the general fund \$1,313.34 as amended on the bills payable. Trustee Fleissner seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Trustee Grothendick motioned to approve the Planning Committee 2023 calendar. Trustee Cillo seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Trustee Tuke stated the Alexander Leigh Autism Center was seeking sponsorship for the 5K run. The Broken Oar will no longer sponsor due to insurance coverage concerns. Trustee Tuke will meet with Bonnie Haber to discuss continuing as prior but with Village insurance and waivers. Trustee Corrigan stated he believes there is a 3rd party that handles sign up and manages the 5k run. The race would have to start and end at the Broken oar for parking and other reasons.

Donna Erfort got a quote from Manhard Engineering for the annual MS4 report. The amount is between \$1,000.00 and \$1,200.00. Trustee Grothendick motioned to approve with a not to

exceed amount of \$1,200.00. Trustee Fleissner seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

There is also a quote for the outfall inspections of up to \$2,000.00. Trustee Lawrence motioned to approve with a not to exceed amount of \$2,000.00. Trustee Grothendick seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

Trustee Grothendick motioned to adjourn. Trustee Cillo seconded. Roll call was taken: 6 Ayes, 0 Nays, 0 Absent. Motion approved.

The meeting was adjourned at 7:03pm.

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 6
NAYS 0
ABSENT 0
ABSTAIN 0
APPROVED February 15, 2023