

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

President Vogeler called the Special Meeting of the Board of Trustees to order at 7:02 pm. The following Trustees were present; Corrigan, Grothendick, Tuke, Cillo, Lawrence and Fleissner.

Trustee Grothendick met with the sub-committee, and they recommend Rico as the band for Riverfest 2023. A deposit of \$1,250.00 is required to secure the date. Trustee Grothendick motioned to approve payment of the deposit. Trustee Corrigan seconded. Roll call was taken: 6 Ayes, 0 Nays 0 Absent. Motion approved.

Trustee Corrigan motioned to add payment for Eastwood Avenue paving and a payment to Blue Cross Blue Shield to bills payable. Trustee Fleissner seconded. Roll call was taken: 6 Ayes, 0 Nays 0 Absent. Motion approved.

Trustee Corrigan motioned to approve and release an additional payout for the Eastwood paving contract. The Village must reserve \$5,000.00 so a payout of \$12,661.00 is due to Chicagoland Paving. Trustee Grothendick seconded. Roll call was taken: 6 Ayes, 0 Nays 0 Absent. Motion approved.

Trustee Cillo motioned to approve the Executive Session minutes of January 18, 2023. Trustee Tuke seconded. Roll call was taken: 6 Ayes, 0 Nays 0 Absent. Motion approved.

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

The meeting was adjourned at 7:16 pm

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES _____
NAYS _____
ABSENT _____
ABSTAIN _____
APPROVED _____