

SPECIAL MEETING OF THE VILLAGE BOARD OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
April 5, 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, Cillo, Lawrence. Trustee Tuke was in attendance virtually. There was one vacancy.

President Vogeler stated that the Bateman Law Firm resigned as Village Attorney. Trustee Grothendick motioned to appoint Lisa Waggoner as Special Interim Counsel. Trustee Lawrence seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Vacancy, motion approved.

Trustee Cillo motioned to move to Executive Session for the purpose of discussing litigation that is probable or imminent. Trustee Grothendick seconded. Roll Call was taken: 5 Ayes, 0 Nays, 1 Vacancy, motion approved.

The Special Session was adjourned to Executive Session at 7:18 pm.

The Special Session resumed at 7:35

Trustee Grothendick motioned to approve a change order in the documents for the Municipal Building. Trustee Cillo seconded. Roll Call was taken: 5 Ayes, 0 Nays, 1 Vacancy, motion approved.

Trustee Grothendick motioned to approve a payout to J&J Construction in the amount of \$181,000.00. Trustee Cillo seconded. Roll Call was taken: 5 Ayes, 0 Nays, 1 Vacancy, motion approved.

Trustee Grothendick motioned to adjourn the Special Meeting. Trustee Cillo seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Vacancy. Motion approved.

The meeting was adjourned at 7:40 pm

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4
NAYS 0
ABSENT Grothendick
ABSTAIN 0
VACANCY 1
APPROVED April 19, 2023