

SPECIAL MEETING OF THE VILLAGE BOARD OF PORT BARRINGTON  
LAKE AND MCHENRY COUNTIES, ILLINOIS  
September 6, 2023

President Vogeler called the Special Meeting of the Board of Trustees to order at 7:00 pm. The following Trustees were present; Corrigan, Grothendick, Tuke, Jurkowski and Lamb. Trustee Lawrence was absent.

Payout #4 final payment for the 2022 Road Program for Eastwood to close.  
Trustee Corrigan motioned to approve. Trustee Grothendick seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Ordinance 2023-09-01 was before the Board regarding the variance for 38 Eastwood.  
Trustee Grothendick motioned to approve. Trustee Tuke seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Payout request from J&J for the municipal building in the amount of \$133,847.00 was before the Board. Trustee Corrigan motioned to approve. Trustee Lamb seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion approved. This leaves a balance of \$266,203.00.

Bridge inspection was completed by Hampton, Lenzini and Renwick and their invoice in the amount of \$1,600.00 was before the Board. Trustee Corrigan motioned to approve. Trustee Tuke seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion approved.

Trustee Corrigan motioned to move to Executive Session to discuss matters of Personnel.  
Trustee Corrigan motioned to approve. Trustee Grothendick seconded. Roll call was taken; 5 Ayes, 0 Nays, 1 Absent. Motion approved.

The meeting was adjourned to Executive Session at 7:08pm.  
The Special Meeting resumed at 7:42pm

Trustee Tuke motioned to adjourn the Special Meeting. Trustee Lamb seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 Absent. Motion approved.

The meeting was adjourned at 7:42 pm

Respectfully Submitted,

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

AYES 6  
NAYS 0  
ABSENT 0  
ABSTAIN 0  
APPROVED September 20, 2023