

SPECIAL MEETING OF THE VILLAGE BOARD OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
December 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, Lawrence and Lamb.

President Vogeler called for a motion to approve Payout #5 for the Public Works Building to J&J Construction in the amount of \$146,071.00 leaving a balance of \$22,500.00. The Village must get information on the building warranty prior to final payout.

The total for the project is \$702,000.00 which is 6-7% over estimate.

Trustee Grothendick motioned to approve. Trustee Jurkowski seconded. Roll call was taken; 6 Ayes, 0 Nays, 0 Absent. Motion approved.

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

The meeting was adjourned at 7:04 pm

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 5
NAYS 0
ABSENT 1
ABSTAIN 0
APPROVED December 18, 2023