

SPECIAL MEETING OF THE VILLAGE BOARD OF PORT BARRINGTON
LAKE AND MCHENRY COUNTIES, ILLINOIS
April 3, 2024

President Vogeler called the Special Meeting of the Board of Trustees to order at 7:03 pm. The following Trustees were present; Corrigan, Grothendick, Tuke, Jurkowski and Lawrence. There was one vacancy.

President Vogeler called for a review and discussion regarding the Manhard Consulting contract for streets and roads.

Trustee Corrigan motioned to approve a Resolution for the Department of Transportation #14222 for \$350,000.00 in road projects and also Resolution #14220 resolution for repairs. The funds would be paid out as \$250,000.00 from the MFT fund and \$99,976.26 from the Rebuild Illinois Fund. Trustee Grothendick seconded both motions. Roll call was taken for both: 5 Ayes, 0 Nays, 1 vacancy. Motion approved.

A Maintenance Engineer Performance form will be sent to IDOT documenting maximum fees as 10% to Manhard. Trustee Corrigan motioned to approve. Trustee Tuke seconded. Roll call was taken: 5 Ayes, 0 Nays, 1 vacancy. Motion approved.

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

The meeting was adjourned at 7:10 pm

Respectfully Submitted,

Nancy Bachal, Village Clerk

AYES 4
NAYS 0
ABSENT 1, Tuke + 1 vacancy
ABSTAIN 0
APPROVED April 17, 2024