

**SPECIAL MEETING OF THE VILLAGE PRESIDENT  
AND BOARD OF TRUSTEES**

Held at the South Barrington Village Hall

**FRIDAY, MARCH 22, 2013**

**LOWER LEVEL**

9:30 a.m..

**CALL TO ORDER**

Mayor Munao called the meeting to order at 9:30 a.m..

**ROLL CALL**

Present: Mayor Frank J. Munao, Jr; Trustees Joseph Abbate, Bernard Kerman,  
Louis Matuska, Paula McCombie, Anthony Stagno.

Absent: Trustee Guranovich

Also present: Administrator Masciola, Finance Officer Michelle Bodie

Mayor Munao introduced the ordinance and Administrator Masciola explained further the Village is in good shape and can refund some of the tax levied.

**ORDINANCE-2013-986: Ordinance authorizing and providing for the  
Abatement of a portion of Annual Tax Levy Ordinance for 2012 payable in  
2013**

**MOTION MADE** by Trustee Abbate to approve ordinance.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Trustees Abbate, Kerman, Matuska, McCombie, Stagno

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Guranovich

Motion carried.

**RESOLUTION-2013- 1235A: Resolution authorizing the issuance of a  
Request For Proposals for Parkway Ash Tree Removal in the Village of  
South Barrington, Illinois**

Administrator Masciola explained the status of the treated trees in the Village and those that needed to be removed. A Request for Proposals has been prepared for the tree removal, stump grinding and restoration on Village property throughout the Village.

**MOTION MADE** by Trustee Abbate to approve the Request for

Proposals for removal of the Parkway Trees subject to changes to be made by Paula McCombie.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:  
**AYES:** Trustees Abbate, Kerman, Matuska, McCombie, Stagno  
**NAYS:** (None)  
**ABSTAIN:** (None)  
**ABSENT:** Guranovich  
Motion carried.

Discussion regarding Employee Term Life Insurance

**MOTION MADE** by Trustee Abbate to approve the change of providers for Employee Life Insurance.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Trustees Abbate, Kerman, Matuska, McCombie, Stagno

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Guranovich

Motion carried.

Mayor Munao said he would have a copy of the updated Emergency Operating Plan for distribution to the Trustees shortly.

The Trustees were advised testing of the wells at AMC was being done.

**ADJOURNMENT**

Trustee Abbate made a motion to adjourn the meeting. Second by Trustee Kerman. The motion passed by unanimous voice vote and the meeting adjourned at 11:27 a.m.

Submitted by  
Linda Hooker, Deputy Clerk