

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

**FRIDAY, MARCH 29, 2013**

**LOWER LEVEL  
9:30 AM**

**CALL TO ORDER**

President Munao called the meeting to order at 9:42 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, Building Officer Wolfel, Village Engineer Mark Phipps of Baxter Woodman, Village Attorney Don Storino, George Kanagin and Casey Hutson, of Phoenix Environmental, Tony Malone, Engineer from ESI for Phoenix.

Discussion ensued about the Village Hall expansion detention and wetland. The Village Attorney will look at the Midlands Water Agreement and By-Laws and give his opinion. Village Engineer said the letter to MWRD should include all work done at the Village Hall site.

**MOTION TO APPROVE Resolution-2013- 1236: Resolution to approve and authorize the execution of the Application to North Cook County Soil and Water Conservation District for the construction of a Dry Detention Facility and enclosed Drainage System and the installation of Water and Sewer Mains in connection with the Village Hall Expansion Project**

was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Guranovich

Motion carried.

**MOTION TO APPROVE Resolution-2013- 1237: Resolution to approve and authorize the execution of the Application to the U.S. Army Corps of Engineers for the construction of a Dry Detention Facility and enclosed Drainage System and the installation of Water and Sewer Mains in connection with the Village Hall Expansion Project:**

was made by Trustee Kerman.

**SECONDED** by Trustee Abbate

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

**ADJOURNMENT**

Motion made by Trustee Abbate to adjourn and meet again on Monday, April 8, 2013 at 1:00 p.m. Seconded by Trustee McCombie. Motion passed by unanimous voice vote. The meeting ended at 11:37 a.m.

Submitted by  
Linda Hooker, Deputy Clerk