

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

To be held at the South Barrington Village Hall

**MONDAY, APRIL 15, 2013**

**LOWER LEVEL  
1:00 PM**

**CALL TO ORDER**

President Munao called the meeting to order at 1:04 p.m.

**ROLL CALL**

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

Absent: None

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.

Those present discussed the Village Hall expansion water and sewer facilities and detention and wetland. The Midlands Water Association documents were reviewed by the Village Attorney. The wells at AMC were discussed and the options regarding fire suppression for the Village Hall.

**ADJOURNMENT**

Trustee Kerman made a motion to adjourn. Trustee McCombie seconded the motion. The meeting adjourned at 3:20 p.m.

Submitted by  
Linda Hooker, Deputy Clerk