

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Tuesday, June 4, 2013 9:00 a.m.  
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

**CALL TO ORDER**

President McCombie called the special Board meeting to order at 9:04 a.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Steve Guranovich, Bernard Kerman,  
Louis Matuska, Anthony Stagno

Absent: Trustee: Therese Cohen

A quorum was present.

Also present were Village Administrator Mark Masciola, Police Chief Michael Deegan, Deputy Police Chief Raymond Cordell, and Village Attorney Michael Durkin.

**ORDINANCE O-2013-989 Ordinance Amending Title 3, Chapter 2, Sections 3-2-7 and 3-2-8 of the Village Code of Ordinances of the Village of South Barrington to Create a Special Use Permit Liquor License Classification, License Classification Number, and License Fee**

President McCombie introduced the proposed ordinance, which would enable the Village to grant a liquor license for special use at Arboretum concerts.

**MOTION to AMEND VILLAGE CODE TO CREATE A SPECIAL USE PERMIT LIQUOR LICENSE** was made by Trustee Guranovich.

**SECONDED** by Trustee Kerman.

**DISCUSSION:** Discussion ensued on insurance requirements. Attorney Durkin suggested changing the wording to require dram shop insurance in the amounts 'required by local ordinance or state law, whichever is greater'.

**AMENDED MOTION to AMEND VILLAGE CODE TO CREATE A SPECIAL USE PERMIT LIQUOR LICENSE WITH INSURANCE REQUIREMENTS BASED ON LOCAL ORDINANCES OR STATE LAW, WHICHEVER IS GREATER** was made by Trustee Guranovich.

**AMENDED MOTION SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

Attorney Durkin explained that if the Board had no other business after the scheduled closed session, they would not need to return to open session if they make the motion to adjourn into closed session.

**OLD BUSINESS**

(None)

**NEW BUSINESS**

(None)

**CLOSED SESSION & ADJOURNMENT**

**MOTION to ADJOURN INTO EXECUTIVE SESSION FOR COLLECTIVE BARGAINING** was made by Trustee Abbate.

**SECONDED** by Trustee Matuska.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried, and the meeting adjourned into closed session at 9:15 a.m.

These minutes were approved this  
\_\_\_\_\_ Day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Donna Wood, Village Clerk