

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, July 18, 2013 7:00 p.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 7:00 p.m.

Administrator Masciola 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 and Village Attorney Donald Storino. Present for Leopardo Companies was Leigh McMillen.

RESOLUTION R-2013-1276 Resolution to Approve and Authorize the Execution of a Construction Contract for the Village Hall Expansion

MOTION to APPROVE AND AUTHORIZE CONSTRUCTION CONTRACT WITH LEOPARDO COMPANIES, INC. FOR VILLAGE HALL EXPANSION was made by Trustee Abbate.

SECONDED by Trustee Stagno.

DISCUSSION: President McCombie asked for questions. Attorney Storino noted that President McCombie and Administrator Masciola worked very hard on finishing details of the contract, and that the Village is in agreement with Leopardo on the contract. Insurance information was received earlier today, and Attorney Storino recommended that the Board approve the contract tonight, with the understanding that a minor revision could be done later if necessary for the insurance. Discussion on the contract, permit process, time frame and construction issues ensued. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

OLD BUSINESS/NEW BUSINESS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Guranovich.

SECONDED by Trustee Stagno.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting adjourned at 7:28 p.m.

Mark C. Masciola, Village Administrator

These minutes were approved this
_____ Day of _____, 2013.