

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Thursday, September 26, 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 7:13 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Therese Cohen, Steve Guranovich,  
Bernard Kerman, Anthony Stagno

Absent: Trustee: Louis Matuska

A quorum was present. Also present were Village Administrator Mark Masciola and Village Attorney Donald Storino.

President McCombie introduced George Kanigan and Casey Hutson, of Phoenix & Associates, and Mr. Kanigan gave a synopsis of work on Village Hall utilities improvements and various permits. Administrator Masciola added additional comments on the process and noted that there was a large-size exhibit available for review.

**ORDINANCE O-2013-999 Ordinance Waiving Bid and Authorizing the Execution of an Agreement with Phoenix & Associates, Inc. for Design/Build Services for the Expansion of Village Hall in the Village of South Barrington, Illinois**

**MOTION to APPROVE ORDINANCE WAIVING BID AND  
AUTHORIZING EXECUTION OF AGREEMENT WITH  
PHOENIX & ASSOCIATES FOR DESIGN/BUILD SERVICES FOR  
VILLAGE HALL EXPANSION** was made by Trustee Guranovich.

**SECONDED** by Trustee Cohen.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Matuska

Motion carried.

**RESOLUTION R-2013-1292 Resolution to Approve and Authorize the Execution of an Engineering Services Work Order by and between Baxter & Woodman, Inc. and The Village of South Barrington (Village Hall Utilities Improvements)**

President McCombie noted that the original proposal of \$49,000 has been adjusted and consequently now reduced to \$19,900, and that the new plan was also reviewed by Todd Shaffer as well as by Phoenix & Associates' engineers.

**MOTION to APPROVE AND AUTHORIZE EXECUTION OF AN  
ENGINEERING SERVICES WORK ORDER WITH BAXTER &  
WOODMAN** was made by Trustee Cohen.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Matuska

Motion carried.

**RESOLUTION R-2013-1293 Resolution Authorizing the Execution of Change Orders Number 1 and 2 for the 2009 Village Hall Sanitary Sewer and Drainage Improvements Project in the Village of South Barrington, Illinois**

Administrator Masciola explained that this involved changes to a contract with PirTano from 2009. Brief discussion ensued.

**MOTION to AUTHORIZE EXECUTION OF CHANGE ORDERS 1 AND 2 FOR 2009 VILLAGE HALL SANITARY SEWER AND DRAINAGE IMPROVEMENTS PROJECT** was made by Trustee Guranovich.

**SECONDED** by Trustee Stagno.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Matuska

Motion carried.

President McCombie began discussion of the Village Hall Expansion Ad Hoc Committee resuming their meetings to address work with Leopardo. Trustee Guranovich is head of the Committee and arranged meeting dates with the other members. Trustee Cohen volunteered to take responsibility for the color coordination of the new areas. Brief discussion ensued on exterior brick and on the furniture received from AllState.

**OLD BUSINESS**

(None)

**NEW BUSINESS**

President McCombie began discussion on the need to search for a new Police Chief and reported that a local company would perform all the preliminary screening for a fee of \$5000. This would include reviewing all the applications and testing the candidates. Attorney Storino and Trustee Cohen both expressed high regards of Mr. McCollum's work. Board consensus was to invite Police Chief Deegan and former Mayor Munao into an executive session for discussion of the Police Chief position.

Discussion ensued on a request from the Police for cinderblock, rather than drywall, in the evidence room. The Board had no objection to using cinderblock walls in the evidence, interview, and booking rooms, and a change order will be put in.

**ADJOURNMENT**

**MOTION to ADJOURN** was made by Trustee Kerman.

**SECONDED** by Trustee Stagno.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting adjourned at 8:41 p.m.

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

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Donna Wood, Village Clerk