

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND TRUSTEES OF
THE VILLAGE OF SOUTH BARRINGTON
WEDNESDAY, **FEBRUARY 4, 2014** 6:30 p.m.
SOUTH BARRINGTON VILLAGE HALL
30 So. Barrington Road, South Barrington, Illinois

CALL TO ORDER

President McCombie called the Special Board Meeting to order at 6:50 p.m. The Deputy Clerk took roll:

Present: President: Paula McCombie

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

A quorum was present.

MOTION to ADJOURN to CLOSED SESSION was made by Trustee Abbate.

SECONDED by Trustee Cohen.

There was no further discussion.

Roll called was taken.

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried and at 6:51 p.m. the Board entered into Closed Session.

RECONVENE

After Closed Session, the Board reconvened at 11:26 p.m. Deputy Clerk Hooker took roll:

Present: President: Paula McCombie

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

A quorum was present.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Guranovich.

SECONDED by Trustee Kerman.

There was no further discussion.

By unanimous voice vote, the meeting adjourned at 11:28 p.m.

Linda Hooker, Deputy Clerk

These minutes were approved this
_____ Day of _____, 2014.