

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Wednesday, February 26, 2014 5:45 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 5:48 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

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

A quorum was present. Also present were Village Administrator Mark Masciola, and Village Attorneys Donald Storino and Matthew Holmes.

**CLOSED SESSION**

**MOTION to GO INTO CLOSED SESSION TO DISCUSS PENDING  
LITIGATION** was made by Trustee Cohen.

**SECONDED** by Trustee Stagno.

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried and at 5:50 p.m. the Board entered into Closed Session.

**RECONVENE**

After Closed Session, the Board reconvened at 6:42 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

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

A quorum was present. Also present were Village Administrator Mark Masciola, and Village Attorneys Donald Storino and Matthew Holmes.

President McCombie announced a recess until 7:00 p.m.

After recess, the Board meeting resumed at 7:00 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

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

A quorum was present. Also present were Village Administrator Mark Masciola, Acting Police Chief Ray Cordell, Emergency Management Coordinator Frank Munao, Village Attorneys Don Storino and Matt Holmes, and several officers of the Police Department.

President McCombie introduced Thomas Roman, who will be the new Police Chief. She summarized his background and the search process to find a new Chief. She thanked Deputy Chief Ray Cordell for filling in as Acting Chief and the wonderful job he did; the audience applauded.

**RESOLUTION R-2014-1345 Resolution Concurring in the Appointment of Police Chief for the Village of South Barrington (Thomas Roman)**

**MOTION to CONCUR IN APPOINTMENT OF THOMAS ROMAN AS POLICE CHIEF OF SOUTH BARRINGTON** was made by

Trustee Kerman.

**SECONDED** by Trustee Guranovich.

**DISCUSSION:** There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

President McCombie swore in Police Chief Thomas Roman; the audience applauded as Mrs. Roman pinned on the Chief's badge. President McCombie invited everyone to stay for refreshments and to meet the new Police Chief.

**OLD BUSINESS**

(None)

**NEW BUSINESS**

(None)

**ADJOURNMENT**

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

**SECONDED** by Trustee Cohen.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting adjourned at 7:06 p.m., and the audience, Board and Village personnel enjoyed conversation, cakes and coffee.

These minutes were approved this  
\_\_\_\_\_ Day of \_\_\_\_\_, 2014.

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