

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Tuesday, April 29, 2014 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 7:11 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, Police Chief Thomas Roman and Village Attorney Donald Storino.

There was no audience present tonight for comments or questions.

President McCombie suggested moving agenda item 5 to the beginning of the meeting so that Chief Roman did not have to stay through the entire meeting; the Board agreed.

President McCombie began discussion on the existing Village Hall renovation plan by summarizing the background of the renovation plan, which included consultation for design of the Police Department.

Chief Roman provided additional information the remodeling plan, noting that since police matters require privacy and confidentiality, the work areas are partitioned off to make the department more efficient. They have added windows to open the areas where possible, accounting for both security and privacy needs. Discussion ensued on the design and the construction schedule.

President McCombie credited Chief Roman, Consultant Ray Lee, and Architect Michael Rafferty for all their input and for working together to make a great work environment.

President McCombie then highlighted the plans for remodeling the upper level, and asked for questions.

Chief Roman was excused from the meeting.

Discussion began on the Village Hall parking lots and utility improvements proposals. Some bids were incomplete, and there was some confusion on the soil issue. Discussion ensued. The Board felt that compaction needed to be guaranteed.

Village Administrator Masciola reported that the amendment to the Village Hall utility improvements work order was discussed earlier today at the Public Works meeting and will be brought to the Board at the May meeting. There were no questions tonight.

**RESOLUTION R-2014-1372 Resolution Authorizing the Execution of Change Order Number 3 to the Agreement with Phoenix & Associates, Inc. for Design/Build Services for the Expansion of Village Hall in The Village of South Barrington, Illinois**

**MOTION to AUTHORIZE EXECUTION OF CHANGE ORDER #3 WITH PHOENIX & ASSOCIATES FOR VILLAGE HALL EXPANSION PROJECT** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**RESOLUTION R-2014-1373 Resolution Authorizing the Execution of Change Order Number 1 to the Agreement by and between Unique Carpet, Inc. and The Village of South Barrington, Illinois for the Purchase and Installation of Flooring and Carpeting for the Village Hall Expansion Project**

**MOTION to AUTHORIZE EXECUTION OF CHANGE ORDER #1 WITH UNIQUE CARPET FOR VILLAGE HALL EXPANSION PROJECT**

was made by Trustee Cohen.

**SECONDED** by Trustee Abbate.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**CLOSED SESSION**

**MOTION to GO INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION AND APPOINTMENT, COMPENSATION, AND EMPLOYMENT OF AN EMPLOYEE** 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 8:20 p.m. the Board entered into Closed Session.

**RECONVENE**

After Closed Session, the Board reconvened at 9:34 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 was Village Attorney Donald Storino.

**OLD BUSINESS**

(None)

**NEW BUSINESS**

(None)

**ADJOURNMENT**

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

**SECONDED** by Trustee Abbate.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting adjourned at 9:35 p.m.

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

4-29-2014sp

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Donna Wood, Village Clerk

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