

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, July 10, 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 7:01 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

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

Absent: Trustees: Louis Matuska

Steve Guranovich, who was able to join the meeting at 7:10 p.m.

A quorum was present. Also present were Village Attorney Melissa Miroballi, and Bob Palmer, candidate for Village Administrator.

PUBLIC COMMENT

There was no audience present tonight for comments or questions.

EXECUTIVE SESSION

MOTION to GO INTO CLOSED SESSION TO DISCUSS APPOINTMENT, COMPENSATION, AND EMPLOYMENT OF AN EMPLOYEE AND TO INVITE BOB PALMER TO JOIN THE BOARD IN CLOSED SESSION was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Cohen, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Matuska

Motion carried and at 7:02 p.m. the Board entered into Closed Session.

RECONVENE

After Closed Session, the Board reconvened at 7:43 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

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

Absent: Trustees: Louis Matuska

A quorum was present. Also present was Village Attorney Melissa Miroballi.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Cohen.

SECONDED by Trustee Stagno.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting adjourned at 7:43 p.m.

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

Donna Wood, Village Clerk