

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Tuesday, August 5, 2014 7:30 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 7:30 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 Administrator Bob Palmer.

**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 AND MARC NARD, AND LATER ANN MARIE  
HESS, TO JOIN THE BOARD IN CLOSED SESSION** was made by  
Trustee Cohen.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Matuska

Motion carried and at 7:31 p.m. the Board entered into Closed Session.

**RECONVENE**

After Closed Session, the Board reconvened at 10:17 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 Administrator Bob Palmer.

**ADJOURNMENT**

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

**SECONDED** by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting adjourned at 10:17 p.m.

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

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