

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, October 2, 2014 3:30 p.m.
Rose Hall in the SB Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President McCombie called the special Board meeting to order at 3:30 p.m. and took roll:

Present: President: Paula McCombie

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

Absent: Trustee: Therese Cohen

A quorum was present. Also present was Village Attorney Donald Storino.

PUBLIC COMMENT

There was no audience present for comments or questions to the Board.

**ORDINANCE O-2014-1034 Ordinance Waiving Bid and Accepting Proposal for
Landscaping for the Village Hall Expansion Project**

**MOTION to WAIVE BID AND ACCEPT PROPOSAL FROM NEW DESIGN
LANDSCAPE NOT TO EXCEED \$23,000 FOR LANDSCAPING VILLAGE
HALL** was made by Trustee Guranovich.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

ADJOURNMENT & EXECUTIVE SESSION

**MOTION to ADJOURN INTO CLOSED SESSION TO DISCUSS PENDING
LITIGATION: THREATENED OR IMMINENT LITIGATION** was made
by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried and at 3:45 p.m. the Board ended the Special Meeting and entered into
Closed Session.

These minutes were approved this
_____ Day of _____, 2015.

Donna Wood, Village Clerk