

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Wednesday, October 29, 2014 8:00 a.m.
Goebbert's Pumpkin Farm Tour
Goebbert's Pumpkin Farm 40 W. Higgins Road South Barrington, IL

CALL TO ORDER

President McCombie called the special Board meeting to order at 8:01 a.m. and took roll:

Present: President: Paula McCombie

Trustees: Therese Cohen, Bernard Kerman, Louis Matuska
Steve Guranovich, who had to leave the meeting at 9:25 a.m.

Absent: Trustees: Joseph Abbate

Anthony Stagno, who was able to join the meeting at 8:04 a.m.

A quorum was present.

Present from Goebbert's were Lloyd Goebbert, Lee Goebbert and Jim Goebbert.

PUBLIC COMMENT

There was no one present who wanted to address the Board other than the Goebberts there to answer any of the Board's questions.

WALK THROUGH OF GOEBBERT'S PUMPKIN FARM

The Board toured Goebbert's Farm to better understand the facility. Discussion ensued on the farm's operation.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Matuska.

SECONDED by Trustee Stagno.

There was no further discussion.

By unanimous voice vote, the motion carried and the meeting adjourned at 9:40 a.m.

These minutes were approved this

_ ____ Day of ,2014.

Donna Wood, Village Clerk

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