

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON

Tuesday, December 9, 2014 6:00 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 6:05 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Therese Cohen, Steve Guranovich, Louis Matuska,
Anthony Stagno

Absent: Trustee: Bernard Kerman

A quorum was present. Also present was part-time Building Officer Mike Moreland.

PUBLIC COMMENT

President McCombie asked if anyone wanted to address the Board; there was no one.

EXECUTIVE SESSION

**MOTION to ENTER INTO CLOSED SESSION TO DISCUSS
APPOINTMENT, COMPENSATION, AND EMPLOYMENT OF
EMPLOYEES AND TO INVITE MIKE MORELAND TO JOIN CLOSED
SESSION** was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Kerman

Motion carried and at 6:06 p.m. the Board moved to the conference room to enter into Closed Session.

RECONVENE

President McCombie called the special Board meeting back to order at 6:40 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Therese Cohen, Steve Guranovich, Louis Matuska,
Anthony Stagno

Absent: Trustee: Bernard Kerman

A quorum was present.

**RESOLUTION R-2014-1433 Resolution Concurring in the Appointment of Full-Time
Building & Zoning Officer for the Village of South Barrington (Michael Moreland)**

**MOTION to CONCUR IN APPOINTMENT OF MIKE MORELAND AS FULL-
TIME BUILDING & ZONING OFFICER** was made by Trustee Abbate.

SECONDED by Trustee Matuska.

There was no further discussion. Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Matuska, Stagno

NAYS: (None)
ABSTAIN: (None)
ABSENT: Kerman
Motion carried.

**MOTION to CONCUR IN GRANTING RECOGNITION FOR
EXTRAORDINARY SERVICE DURING CONSTRUCTION TO
EMPLOYEES MICHELLE BODIE AND LINDA HOOKER** was made by
Trustee Abbate.

SECONDED by Trustee Guranovich.
There was no further discussion. Roll call was taken:
AYES: Abbate, Cohen, Guranovich, Matuska, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Kerman
Motion carried.

**MOTION to CONCUR IN GRANTING CONSTRUCTION RECOGNITION
THANK-YOUS TO VILLAGE EMPLOYEES** was made by Trustee Abbate.

SECONDED by Trustee Stagno.
There was no further discussion. Roll call was taken:
AYES: Abbate, Cohen, Guranovich, Matuska, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Kerman
Motion carried.

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, and the meeting was adjourned at 6:43 p.m.

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

Donna Wood, Village Clerk