

**Village of South Barrington**

**LEGAL AND HUMAN RESOURCES COMMITTEE**

**MAY 13, 2014**

**MINUTES**

**CALL TO ORDER**

The meeting was called to order by Committee Chairman Stagno at 5:09 p.m.

**ROLL CALL**

Members present: Chairman Stagno, Trustee Cohen, Trustee Kerman

Others present: President McCombie, Trustee Abbate

Staff present: Village Attorney Storino, Administrator Masciola, Treasurer Bodie

**APPROVAL OF MINUTES – Regular Meeting October 4, 2012, Executive Session October 4, 2012, Regular Meeting October 4, 2012, Regular Meeting July 29, 2013, Regular Meeting September 4, 2013 and Joint meeting of Legal & Human Resource Committee and Finance Committee September 24, 2013**

Trustee Cohen made a motion, which was seconded by Trustee Kerman, to approve all Minutes of Legal & Human Resource and Finance Committees listed above as printed and distributed.

Voice vote – all ayes.

**AGENDA ITEMS**

**Review Operation and Management Agreement**

It was noted that Chairman Stagno reviewed the agreement with Administrator Masciola and Treasurer Bodie prior to this meeting. The suggested changes were sent to Attorney Storino for his review prior to this meeting. The draft Operation and Management Agreement was reviewed by the Committee in detail. Additional changes to clarify or simplify the language of the agreement were discussed and agreed upon. The committee recommended the agreement, as revised at this meeting, should be sent by the Village Administrator to select Utility Operators for proposals in time to be submitted to the Village Board on June 12th.

Trustee Cohen and Trustee Abbate left the meeting at 6:10 pm.

A motion was made by Trustee Kerman and seconded by Trustee Stagno to send the revised Operation and Management Agreement to the board for approval at the regularly scheduled meeting on June 12<sup>th</sup> in addition to the proposals for services as received by the Administrator.

Voice vote – all ayes.

**CLOSED SESSION – None**

**STAFF REPORTS**

Village Administrator – No report

**OLD BUSINESS – None**

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Legal and H.R. Minutes  
May 13, 2014

**NEW BUSINESS** – None

**ADJOURNMENT** - A motion for adjournment was made by Trustee Kerman and seconded by Chairman Stagno. Voice vote - all ayes. The meeting adjourned at 6:55 p.m.

Respectfully submitted by Michelle Bodie, Treasurer