

1 **MINUTES OF SPECIAL VILLAGE BOARD MEETING**  
2 **OF THE PRESIDENT AND BOARD OF TRUSTEES**

3 **Wednesday, February 18, 2015**

4 **4:15 p.m.**

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6  
7 CALL TO ORDER

8 Mayor McCombie called the meeting to order at 4:24 p.m.

9  
10 ROLL CALL

11 Present: Trustees Cohen, Guranovich, Kerman, Stagno

12 Absent: Trustees Abbate, Matuska

13 Also present: Administrator Palmer, Building Officer Moreland, Village Attorney Storino, and  
14 Randall Marks of Cuba Township Road District.

15  
16 **Resolution-2015-1468: Resolution authorizing the execution of a Snow Removal and Ice**  
17 **Control Services Intergovernmental Agreement between the Cuba Township Road District**  
18 **and the Village of South Barrington, Illinois**

19 **MOTION AUTHORIZING THE EXECUTION OF A SNOW REMOVAL AND**  
20 **ICE CONTROL SERVICES INTERGOVERNMENTAL AGREEMENT BETWEEN**  
21 **THE CUBA TOWNSHIP ROAD DISTRICT AND THE VILLAGE OF SOUTH**  
22 **BARRINGTON, ILLINOIS**

23 was made by Trustee Cohen.

24 **SECONDED** by Trustee Kerman

25 Randall Marks reviewed the snowplowing services Cuba Township Road District can provide for  
26 Village streets. He distributed an Intergovernmental Agreement which was reviewed and  
27 discussed. Several modifications were agreed upon. Those modifications will be included in a  
28 revised Intergovernmental Agreement. Village Attorney will prepare the revised agreement.

29 There was no further discussion. Roll call was taken:

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

31 **NAYS:** (None)

32 **ABSTAIN:** (None)

33 **ABSENT:** Abbate, Matuska

34 Motion carried.

35  
36 **Resolution-2015-1469: Resolution authorizing the Village Engineer to advertise for bids for**  
37 **the Year 2015 Road Improvement Program (Baxter & Woodman)**

38 **MOTION AUTHORIZING THE VILLAGE ENGINEER TO ADVERTISE FOR**  
39 **BIDS FOR THE YEAR 2015 ROAD IMPROVEMENT PROGRAM (BAXTER &**  
40 **WOODMAN)**

41 was made by Trustee Cohen.

42 **SECONDED** by Trustee Kerman

43 Administrator Palmer led the discussion regarding the 2015 Road Program. Baxter & Woodman  
44 will let the bid with a bid opening date of March 24, 2015.

45 There was no further discussion. Roll call was taken:

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

47 **NAYS:** (None)

48 **ABSTAIN:** (None)

49 **ABSENT:** Abbate, Matuska

50 Motion carried.

1  
2 CLOSED SESSION – NONE

3  
4 OLD BUSINESS – NONE

5  
6 NEW BUSINESS – NONE

7  
8 ADJOURNMENT

9 Trustee Kerman made a motion to adjourn. Trustee Matuska seconded the motion.  
10 The motion passed by unanimous voice vote at 5:52 p.m.

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12  
13

Minutes submitted by  
Linda Hooker, Executive Secretary