

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

WEDNESDAY MARCH 4, 2015

3:45 P.M.

CALL TO ORDER

Village President Paula McCombie called the meeting to order at 3:50 p.m.

ROLL CALL

Present: Trustees Joseph Abbate, Bernard Kerman, Louis Matuska, Anthony Stagno

Trustee Guranovich arrived at 3:54 p.m.

Absent: Trustee Therese Cohen

Also present: Administrator Robert Palmer, Police Chief Thomas Roman

PUBLIC COMMENT-None

AGENDA ITEMS

ORDINANCE-2015-1051: Ordinance to amend Chapter 6 entitled “Village Officers and Employees” of Title 1 entitled “Administrative” of the Village Code of the Village of South Barrington

MOTION TO AMEND CHAPTER 6 ENTITLED “VILLAGE OFFICERS AND EMPLOYEES” OF TITLE 1 ENTITLED “ADMINISTRATIVE” OF THE VILLAGE CODE
made by Trustee Matuska.

SECONDED by Trustee Kerman.

There was no further discussion.

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

RESOLUTION-2015-1470: Resolution concurring in the appointment of a Village Engineer for the Village of South Barrington (Natalie Karney, P.E.)

MOTION CONCURRING IN THE APPOINTMENT OF A VILLAGE ENGINEER FOR THE VILLAGE OF SOUTH BARRINGTON (NATALIE KARNEY, P.E.) was made by Trustee Kerman.

SECONDED by Trustee Stagno.

The Trustees expressed confidence in Ms. Karney’s ability and professionalism in assuming some of the engineering work for the Village.

There was no further discussion.

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

RESOLUTION-2015-1471 to approve and authorize a Memorandum of Understanding between the Barrington Countryside Fire Protection District and the Village of South Barrington

MOTION TO APPROVE AND AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT AND THE VILLAGE OF SOUTH BARRINGTON

was made by Trustee Matuska

SECONDED by Trustee Kerman.

Chief Roman explained the fire department vehicle will be parked in the north bay of the police garage which is in the process of being cleaned out.

There was no further discussion.

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

EXECUTIVE SESSION

MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR APPOINTMENT, COMPENSATION, AND EMPLOYMENT OF ANEMPLOYEE
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, and the meeting adjourned into closed session at 4:12 p.m.

RECONVENE

After Closed Session, the Board reconvened at 4:57 p.m. Roll was taken by Deputy Clerk Hooker.

Present: President Paula McCombie

Trustees Joseph Abbate, Stephen Guranovich, Bernard Kerman, Louis Matuska, Anthony Stagno

Absent: Trustee Therese Cohen

Also present: Administrator Robert Palmer

RESOLUTION-2015-1472 concurring in the appointment and issuance of Conditional Letters of Employment to Full-Time Police Officers

MOTION TO CONCUR IN THE APPOINTMENT AND ISSUANCE OF CONDITIONAL LETTERS OF EMPLOYMENT TO TWO FULL-TIME POLICE OFFICERS
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

RESOLUTION-2015-1473 authorizing participation in the 2015 ComEd Green Region Program and the Comed Community Safety Program

MOTION TO AUTHORIZE PARTICIPATION IN THE 2015 COMED GREEN REGION PROGRAM AND THE COMED COMMUNITY SAFETY PROGRAM was made by Trustee Abbate.

SECONDED by Trustee Stagno.

Administrator Palmer explained there are two parts to the grant. The Community Safety grant application is due March 6. It is being prepared and submitted by the Chief Roman's department. The application regarding restoration of wetlands is due March 15 and is being prepared and submitted by Natalie Karney for the Village Hall.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

OLD BUSINESS

Mayor McCombie stated she will visit Pinot's Palette with Trustee Kerman to observe their art class wine service and encouraged any other board members who want to make a visit to do so. Attorney Storino said if the Board decides to issue a liquor license to Pinot's Palette in South Barrington, he will draft a classification specific to them.

NEW BUSINESS

There was some discussion regarding possible future uses of the Allstate property. Staff was tasked with researching what school district it is within.

ADJOURNMENT

Trustee Guranovich made a motion to adjourn the meeting. Trustee Stagno seconded the motion. The meeting adjourned at 5:23 p.m. by unanimous voice vote.

Submitted by
Linda Hooker, Deputy Clerk