

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

WEDNESDAY, APRIL 22, 2015

4:00 P.M.

CALL TO ORDER

Village President Paula McCombie called the meeting to order at 4:01 p.m. Deputy Clerk Hooker took roll:

Present: Trustees Joseph Abbate, Stephen Guranovich, Bernard Kerman, Anthony Stagno

Absent: Trustees Therese Cohen, Louis Matuska

Also present: Administrator Robert Palmer

PUBLIC COMMENT-None

EXECUTIVE SESSION

**MOTION TO ADJOURN INTO EXECUTIVE SESSION REGARDING
APPOINTMENT, COMPENSATION, AND EMPLOYMENT OF
AN EMPLOYEE**

was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

Motion carried, and the meeting went into closed session at 4:03 p.m.

RECONVENE

After Closed Session, the Board reconvened at 4:37 p.m. Roll was taken by Administrator Palmer.

Present: Trustees Joseph Abbate, Stephen Guranovich, Bernard Kerman, Anthony Stagno

Absent: Trustees Therese Cohen, Louis Matuska

Deputy Clerk Hooker rejoined the meeting.

**RESOLUTION-2015-1492 CONCURRING IN THE APPOINTMENT OF FULL-TIME
VILLAGE ENGINEER FOR THE VILLAGE OF SOUTH BARRINGTON (NATALIE
KARNEY, P.E.)**

MOTION TO CONCUR IN THE APPOINTMENT THE APPOINTMENT OF FULL-TIME VILLAGE ENGINEER FOR THE VILLAGE OF SOUTH BARRINGTON (NATALIE KARNEY, P.E.) was made by Trustee Guranovich

SECONDED by Trustee Kerman

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

**RESOLUTION-2015-1493 TO RESCIND RESOLUTION NUMBER R-2015-1488
AND TO APPROVE AND AUTHORIZE THE EXECUTION OF AN
ENGINEERING SERVICES WORK ORDER BY AND BETWEEN BAXTER &
WOODMAN, INC. AND THE VILLAGE OF SOUTH BARRINGTON (2015 Road**

Improvement Program-Construction Engineering)

MOTION TO RESCIND RESOLUTION NUMBER R-2015-1488 AND TO APPROVE AND AUTHORIZE THE EXECUTION OF AN ENGINEERING SERVICES WORK ORDER BY AND BETWEEN BAXTER & WOODMAN, INC. AND THE VILLAGE OF SOUTH BARRINGTON regarding the 2015 Road Improvement Program-Construction Engineering was made by Trustee Abbate

SECONDED by Trustee Kerman

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, President McCombie

NAYS: Stagno

ABSTAIN: (None)

ABSENT: Cohen, Matuska

RESOLUTION-2015-1494 AUTHORIZING CHANGE ORDER NUMBER 1 TO THE AGREEMENT BETWEEN MARTAM CONSTRUCTION INC. AND THE VILLAGE OF SOUTH BARRINGTON FOR INSTALLATION OF THE VILLAGE HALL LIFT STATION (DRILLING AND EPOXY DOWELS)

MOTION TO AUTHORIZE CHANGE ORDER NUMBER 1 TO THE AGREEMENT BETWEEN MARTAM CONSTRUCTION INC. AND THE VILLAGE OF SOUTH BARRINGTON FOR INSTALLATION OF THE VILLAGE HALL LIFT STATION (DRILLING AND EPOXY DOWELS) was made by Trustee Kerman

SECONDED by Trustee Stagno

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

RESOLUTION-2015-1495 AUTHORIZING A PARTIAL PAYMENT TO MARTAM CONSTRUCTION, INC. FOR INSTALLATION OF THE VILLAGE HALL LIFT STATION (90% OF THE ORIGINAL CONTRACT)

MOTION TO AUTHORIZE A PARTIAL PAYMENT TO MARTAM CONSTRUCTION, INC. FOR INSTALLATION OF THE VILLAGE HALL LIFT STATION (90% OF THE ORIGINAL CONTRACT): was made by Trustee Abbate

SECONDED by Trustee Kerman

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Matuska

FULL-TIME VILLAGE HALL SECRETARY

The Board discussed the need for additional assistance in the Village Hall administrative offices. The consensus of the Board was that a full-time secretary be employed.

ADJOURNMENT

Trustee Guranovich made a motion to adjourn the meeting. Trustee Kerman seconded the motion. The meeting adjourned at 5:50p.m. by unanimous voice vote.

Minutes submitted by
Linda Hooker, Deputy Clerk