

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

Wednesday, June 24, 2015

6:00 p.m. or immediately following the Building & Zoning Committee meeting
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 6:13 p.m.

Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Therese Cohen, Steve Guranovich, Hina Patel, Anthony Stagno

Absent: Trustee: Joseph Abbate, Louis Matuska

A quorum was present. Also present were Village Administrator Bob Palmer, Police Chief Tom Roman, Building Officer Mike Moreland, Village Engineer Natalie Karney, Finance Officer Michelle Bodie and Village Attorney Donald Storino.

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 AN EMPLOYEE AND TO INVITE CHIEF ROMAN, ADMINISTRATOR PALMER AND FINANCE OFFICER BODIE TO JOIN CLOSED SESSION was made by
Trustee Guranovich.

SECONDED by Trustee Cohen.

There was no further discussion. Roll call was taken:

AYES: Cohen, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Abbate, Matuska

Motion carried and at 6:15 p.m. the Board entered into Closed Session.

RECONVENE

President McCombie called the special Board meeting back to order at 6:24 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Therese Cohen, Steve Guranovich, Hina Patel, Anthony Stagno

Absent: Trustee: Joseph Abbate, Louis Matuska

A quorum was present. Also present were Village Administrator Bob Palmer, Police Chief Tom Roman, Building Officer Mike Moreland, Village Engineer Natalie Karney, Finance Officer Michelle Bodie and Village Attorney Donald Storino.

RESOLUTION R-2015-1509 Resolution Concurring in the Appointments of and the Issuance of Conditional Letters of Employment to Two Full-time Police Officers

MOTION to CONCUR IN APPOINTMENT OF AND ISSUANCE OF CONDITIONAL LETTERS OF EMPLOYMENT TO TWO FULL-TIME POLICE OFFICERS was made by Trustee Cohen.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Cohen, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Abbate, Matuska

Motion carried.

RESOLUTION R-2015-1510 Resolution Authorizing the Draw on the Letter of Credit for Village Enclave, LLC

MOTION to AUTHORIZE VILLAGE PRESIDENT TO DRAW UPON LETTER OF CREDIT FOR PUBLIC AND SITE IMPROVEMENTS AT VILLAGE ENCLAVE OF SOUTH BARRINGTO SUBDIVISION was made by

Trustee Cohen.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Cohen asked about the draw. Engineer Karney explained that the developer delayed road paving due to the weather. The current Letter of Credit is due to expire, and the developer asked the bank to extend for another 60 days. However, if not able to do that by Monday, the Village will pull the L/C. Attorney Storino explained that the Village would have to present the current L/C on June 30th and that there is no other choice if the L/C is not extended, as this is the security that the Village has for the site improvements.

Roll call was taken:

AYES: Cohen, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Abbate, Matuska

Motion carried.

RESOLUTION R-2015-1511 Resolution Ratifying Change Order Number 1 to the Agreement between Geske and Sons, Inc. and the Village of South Barrington for 2015 Road Improvement Program in the Village of South Barrington

MOTION to RATIFY CHANGE ORDER NUMBER 1 TO THE AGREEMENT WITH GESKE AND SONS, INC. FOR 2015 ROAD IMPROVEMENT PROGRAM was made by Trustee Cohen.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Cohen, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Abbate, Matuska

Motion carried.

RESOLUTION R-2015-1512 Resolution to Approve and Authorize the Execution of the First Amendment to the Master Professional Engineering Services Agreement

MOTION to APPROVE AND AUTHORIZE EXECUTION OF FIRST AMENDMENT TO THE MASTER PROFESSIONAL ENGINEERING SERVICES AGREEMENT was made by Trustee Cohen.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Cohen, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Abbate, Matuska

Motion carried.

Building Officer Moreland announced that the request for referral to the Plan Commission for a change in the Final Engineering for The Woods of South Barrington was no longer needed. He stated that there were different ways to accomplish what Toll Brothers wanted, and that they have a framework within which to work.

President McCombie deleted the item from the agenda.

OLD BUSINESS

Trustee Patel asked about Deputy Chief Ray Cordell. Chief Roman announced that Deputy Chief Cordell would be retiring on July 17th. He stated that the department is going through many personnel changes at present (interviewing for a new sergeant, two recent academy graduates, two other new hires starting academy) and that he plans to let things settle for six months or so before determining if they still need a Deputy Chief position.

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Stagno.

SECONDED by Trustee Cohen.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting was adjourned at 6:34 p.m.

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

Donna Wood, Village Clerk