

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

Thursday, December 10, 2015 6:30 p.m.

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 6:32 p.m.

Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Steve Guranovich, Bernard Kerman,
Hina Patel, Anthony Stagno

Absent: Trustee: Therese Cohen

A quorum was present. Also present were Village Administrator Bob Palmer, Police Chief Tom Roman, and Village Attorney Mike Durkin.

PUBLIC COMMENT

President McCombie asked if there were any comments; there were none.

OLD BUSINESS

President McCombie asked if there was any old business; there was none.

NEW BUSINESS

President McCombie asked if there was any new business; there was none.

ADJOURNMENT & EXECUTIVE SESSION

**MOTION to ADJOURN INTO CLOSED SESSION TO DISCUSS
APPOINTMENT, COMPENSATION, AND EMPLOYMENT OF
EMPLOYEES PURSUANT TO 5 ILCS 120/2 (C)(1) AND COLLECTIVE
BARGAINING PURSUANT TO 5 ILCS 120/2 (C)(2) AND TO INVITE
CHIEF ROMAN, ADMINISTRATOR PALMER, AND ATTORNEY MIKE
DURKIN TO JOIN CLOSED SESSION** was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried and at 6:33 p.m. the Board ended the Special Meeting and moved to the conference room to enter into Closed Session.

These minutes were approved this
_____ Day of _____, 2016.

Donna Wood, Village Clerk