

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

Friday, February 12, 2016 2:00 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 2:01 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Bernard Kerman, Anthony Stagno

Absent: Trustee: Therese Cohen, Steve Guranovich, Hina Patel

A quorum was present. Also present was Finance Officer Michelle Bodie.

PUBLIC COMMENT

There was no audience present. President McCombie asked if the Board or Finance Officer Bodie had any comments; there were none.

MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF \$ 9,060.00 was made by Trustee Abbate.

SECONDED by Trustee Stagno.

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

Roll call was taken:

AYES: Abbate, Kerman, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich, Patel

Motion carried.

RESOLUTION R-2015-1586 Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

MOTION TO AUTHORIZE THE EXPENDITURE OF MOTOR FUEL TAX FUNDS FOR THE 2016 ROAD IMPROVEMENT PROGRAM was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

Roll call was taken:

AYES: Abbate, Kerman, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich, Patel

Motion carried.

OLD BUSINESS

(None)

NEW BUSINESS

President McCombie reported that she and Trustee Abbate had talked to people from AMC who

want to apply for a liquor license. Brief discussion ensued on remodeling and other changes that AMC plans to make at the theatre complex.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting was adjourned at 2:14 p.m.

These minutes were approved this
_____ Day of _____, 2016

Donna Wood, Village Clerk