

MINUTES OF THE SPECIAL MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Monday, May 9, 4:30 p.m.  
South Barrington Village Hall – William R Rose Hall  
30 South Barrington Road South Barrington, IL 60010

**CALL TO ORDER**

President McCombie called the Special Board meeting to order at 4:30 p.m. Executive Secretary Linda Hooker took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Therese Cohen, Bernard Kerman, Hina Patel

Absent: Trustees: Steve Guranovich, Anthony Stagno

A quorum was present.

Others present: Also present were Nancy Schumm, Consultant for the revision of the Emergency Management Plan; Village Administrator Bob Palmer, Building Officer Mike Moreland, Village Engineer Natalie Karney, Finance Officer Michelle Bodie, Police Chief Thomas Roman.

President McCombie stated the meeting would be a workshop for reviewing the Emergency Operating Plan (EOP) updated by consultant Nancy Schumm.

Trustee Guranovich arrived at 4:35 p.m.

The Trustees and staff went through the plan and noted changes to be made before it would be final. Nancy Schumm said the Emergency Management Plan (EOP) meets all the required guidelines. Ms. Schumm will send the approved, signed plan to the necessary agencies.

It was the consensus of the board that the EOP be forwarded to the May 12, 2016 Village Board meeting for “approval in substantially the same form as attached, subject to the Village President’s final approval.” This would allow time to edit the document until signed.

**OLD BUSINESS**

(None)

**NEW BUSINESS**

Village Engineer Karney briefly described discussions with adjacent property owners of the Nathan’s Glen Subdivision at the Plan Commission meeting on April 27, 2016 regarding the proposed annexation. She reviewed the history of the drainage on the properties and the proposed installation of a restrictor.

President McCombie stated she was casually asked if the Village might be interested in a land trade. It was the consensus of the board that they have no interest in a trade at this time.

**ADJOURNMENT**

**MOTION to ADJOURN** was made by Trustee Cohen.

**SECONDED** by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting was adjourned at 6:05 p.m.

Submitted by Linda Hooker,  
Executive Secretary