

MINUTES OF THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, July 7, 2016 3:30 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 3:34 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 Village Engineer Natalie Karney.

PUBLIC COMMENT

There was no one present in the audience.

President McCombie explained that road improvements for Witt Road were already approved in the first change order for Schroeder's contract. However, Illinois Department of Transportation does not think it can be done as a change order since Witt was never part of the original contract. Although the Village Attorneys hold that it was a proper way to do it, the Village does not want to hold up road work while waiting for IDOT to honor the change.

RESOLUTION R-2016-1619 Resolution to Approve Change Order Number 2 to the Contract between Schroeder Asphalt Services, Inc. and The Village of South Barrington, Illinois for the 2016 Road Improvement Program

MOTION TO APPROVE CHANGE ORDER NUMBER 2 TO CONTRACT WITH SCHROEDER ASPHALT was made by Trustee Abbate.

SECONDED by Trustee Stagno.

DISCUSSION: President McCombie asked for any questions or comments. Trustee Stagno asked about the wording on Exhibit A which summarized the change order dollar amounts. It was determined that the price for the original contract and the first change needed to be totaled together on one line.

AMENDED MOTION TO APPROVE CHANGE ORDER NUMBER 2 TO CONTRACT WITH SCHROEDER ASPHALT SUBJECT TO CORRECTION OF DOLLAR AMOUNTS ON CHANGE ORDER EXHIBIT "A" was made by Trustee Abbate.

AMENDED MOTION SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich, Patel

Motion carried.

ORDINANCE O-2016-1124 Ordinance of the Village of South Barrington, Cook County, Illinois to Accept Proposal of Schroeder Asphalt Services, Inc. for the Witt Road Improvement Project

MOTION TO ACCEPT PROPOSAL FROM SCHROEDER ASPHALT SERVICES FOR WITT ROAD IMPROVEMENTS was made by

Trustee Kerman.

SECONDED by Trustee Stagno.

DISCUSSION: President McCombie asked for any questions or corrections; there were none.

Roll call was taken:

AYES: Abbate, Kerman, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich, Patel

Motion carried.

ORDINANCE O-2016-1125 Ordinance Extending a Temporary Moratorium on the Installation of Electronic Signs within the Village of South Barrington, Illinois

MOTION TO EXTEND MORATORIUM ON INSTALLATION OF

ELECTRONIC SIGNS was made by Trustee Abbate.

SECONDED by Trustee Kerman.

DISCUSSION: President McCombie asked for any questions or corrections; there were none.

Roll call was taken:

AYES: Abbate, Kerman, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich, Patel

Motion carried.

OLD BUSINESS

Trustee Kerman determined that the dollar amount to be corrected on the change order should now read \$799,768.51.

NEW BUSINESS

President McCombie noted that there was a recent interest in the purchase of some vacant land in the Village.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting was adjourned at 3:46 p.m.

These minutes were approved this
_____ Day of _____, 2016

Donna Wood, Village Clerk