

SPECIAL MEETING OF THE VILLAGE PRESIDENT
AND BOARD OF TRUSTEES
WEDNESDAY, JUNE 21, 2017
7:00 P.M.

CALL TO ORDER made by Village President Paul McCombie at 7:05 p.m.

ROLL CALL

Present: Trustees Abbate, Guranovich, Kerman, Patel, Stagno.

Absent: Cohen.

Others present: Administrator Palmer, Finance Director Bodie, and Village Attorney Storino.

CITIZENS COMMENTS: None

AGENDA

1. Approval of minutes of Closed Session Meeting of May 11, 2017.

Motion was made by Trustee Abbate to approve the minutes of the Closed Session Meeting of May 11, 2017. Second was made by Trustee Kerman. On a roll call vote the motion passed, all ayes and no nays.

2. Public Hearing regarding the Fiscal Year 2017-2018 Annual Appropriations of the Village of South Barrington.

Motion was made by Trustee Patel to open the Public Hearing regarding the Fiscal Year 2017-2018 Annual Appropriations of the Village of South Barrington. Second was made by Trustee Abbate.

Mayor McCombie invited the audience to comment on the proposed Fiscal Year 2017-2018 Annual Appropriations of the Village of South Barrington. No comments were made from the audience. Hearing no comments, Mayor McCombie entertained a motion to close the Public Hearing. Motion was made by Trustee Abbate to close the Public Hearing. Second was made by Trustee Kerman. On a roll call vote the motion passed, all ayes and no nays, and the Public Hearing was closed.

3. Resolution accepting a replacement letter of credit for the Glen 14 development project.

Motion was made by Trustee Abbate to accept a replacement letter of credit for the Glen 14 development project. Second was made by Trustee Kerman. The letter of credit was briefly discussed, noting that the replacement letter of credit is in the exact same amount as the original letter of credit and the replacement is due to a pending sale of the development project to a new developer. On a roll call vote the motion passed, all ayes and no nays.

EXECUTIVE SESSION

Mayor McCombie entertained a motion to go into Executive Session to discuss litigation. Motion was made by Trustee Kerman for the Village Board to go into Executive Session. Second was made by Trustee Stagno. On a roll call vote the motion passed, all ayes and no nays. The Village Board went into Executive Session at 7:12 PM.

The Village Board came out of Executive Session at 9:05 PM

OLD BUSINESS – Mayor McCombie reported that Cook County had sent a draft IGA for tree and brush removal along County Highways.

NEW BUSINESS – None.

ADJOURNMENT

Motion made by Trustee Kerman to adjourn the meeting. Seconded by Trustee Stagno.

The motion passed by voice vote and the meeting adjourned at 9:07 PM.

Minutes submitted by
Bob Palmer, Administrator