

**MINUTES OF JOINT PUBLIC MEETING OF**  
**VILLAGE BOARD OF TRUSTEES AND**  
**THE POLICE COMMISSION**  
**MONDAY, JULY 10, 2017**  
**3:30 PM**

Mayor McCombie, as Chair of both committees, called the meeting to order at 3:36 p.m.

**ROLL CALL**

Village Board of Trustees

Present: Trustees Joseph Abbate, Therese DeSerto-Cohen, Stephen Guranovich, Bernard Kerman, Hina Patel, Anthony Stagno

Absent: None

Police Commission

Present: Chairman Shireesha Carse, Commissioners Ken Michonski and Neal Patel

Absent: Trustee Abbate

Also present: Village President Paula McCombie, Administrator Robert Palmer, Police Chief Tom Roman, Deputy Clerk Liz Chabalowski, Attorneys Michael Durkin and Melissa Wolf of Storino, Ramello & Durkin

**PUBLIC COMMENT**

None

**APPROVAL OF POLICE COMMISSION MINUTES**

Commissioner Michonski made a motion to approve the minutes of June 14, 2017. Commissioner Patel seconded the motion. Motion passed by unanimous voice vote.

**Agenda Items:**

- 1. Joint discussion of the Village Board of Trustees and Board of Police Commissioners regarding revisions to the Village Code and Rules and Regulations of the Village of South Barrington Board of Police Commissioners with respect to the examination, appointment and promotion of police officers of the Village of South Barrington**

Mayor McCombie confirmed that everyone has had an opportunity to review the rules and discussion ensued about the Police Commission Rules and the Village Board directed the Police Commission to revise the Rules to reflect more favorable to the Village.

- 2. Board of Police Commissioners approval of revisions to Rules and Regulations of the Village of South Barrington Board of Police Commissioners**

The attorneys will be working on the revisions of the rules and the parties agreed to meet for one more joint meeting before the rules are passed.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURNMENT**

Village Board of Trustees

Motion made by Trustee Kerman to adjourn. Seconded by Trustee Abbate.

Motion passed by unanimous voice.

Police Commission

Motion made by Commissioner Michonski to adjourn. Seconded by Chairman Carse.

Motion passed by unanimous voice.

The meeting adjourned at 5:48 p.m.

Respectfully submitted,

Liz Chabalowski, Deputy Clerk