

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

Wednesday, July 12, 2017 7:30 p.m.

Rose Hall in the SB Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President McCombie called the Board meeting to order at 8:00 p.m. Village Administrator Palmer took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Bernard Kerman, Hina Patel, Anthony Stagno

Absent: Trustees: Therese DeSerto-Cohen

A quorum was present.

Also present were Village Administrator Bob Palmer, Building Officer Mike Moreland, Engineer Natalie Karney, Finance Officer Michelle Bodie, Police Chief Thomas Roman, Plan Commission Chairman Michael McCombie and Village Attorney Don Storino.

President McCombie led the room in the Pledge of Allegiance, and thanked the audience for their attendance this evening.

Throughout the meeting, President McCombie asked if there were any questions or comments after the motion on each agenda item.

APPROVAL OF MINUTES

MOTION to APPROVE THE MINUTES OF THE JUNE 8, 2017 SPECIAL BOARD MEETING AND THE JUNE 8, 2017 REGULAR BOARD MEETING AND THE CLOSED SESSION MINUTES OF JUNE 8, 2017

was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF \$ 77,066.57 was made by Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 822,007.00 was made by Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF JUNE 30, 2017 was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried.

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF JUNE 30, 2017 was made by Trustee Kerman.

SECONDED by Trustee Patel.

There was no further discussion. By unanimous voice vote, the motion carried.

CITIZEN COMMENTS/PRESENTATIONS

Trustee Abbate said that he would like to congratulate Finance Officer Bodie on her 15 years with the Village of South Barrington. Mayor McCombie added that she has done a wonderful job and everyone thanks her.

Resident Sharon Kissane addressed the Board with her concerns about the firecracker situation which she feels has gotten progressively worse as time goes on. She said that it started Saturday and went through Tuesday from about 8:00 to about 11:00 p.m. She said it was especially bad on Tuesday when someone was lighting them off and her house shook and her windows were shaking. She mentioned that she spoke with one of her neighbors and expressed her concerns about potential fire hazards. She said she reviewed the ordinance and feels the penalty should be larger. She also suggested that there should be additional patrols during those hours as well as a robo-call reminding citizens that it is against the law, the amount of the penalty and the risk of fire. Mayor McCombie thanked her for her comments and said that it was a good idea about the robo-call to remind residents that it is illegal in the Village to light off fireworks.

Resident Dave White addressed the Board and said that last month he mentioned the weeds at Witt and Penny roads. Mr. Moreland said that he went and cut the weeds himself, twice in the last 4 weeks, but he didn't go all the way up and down Witt Road just mostly at the corner so people would have visibility when they are pulling out into traffic. President McCombie mentioned that they will look into this again.

PRESIDENT'S REPORT

President McCombie stated that on July 29th from 9:00 a.m. to 11:00 a.m. there will be a water plant tour which is open to residents. She added the engineers who run the water plant will be on hand to answer any questions.

RESOLUTION R-2017-1727 Resolution Concurring in the Appointment of Full-Time Records Clerk (Melissa Powell)

MOTION TO APPOINT MELISSA POWELL TO FULL-TIME RECORDS CLERK

was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)
ABSTAIN: (None)
ABSENT: DeSerto-Cohen
Motion carried.

BACOG

President McCombie mentioned the monthly report which was included in the packet.

MOTION TO APPROVE RECOMMENDED BUDGET FOR FISCAL YEAR 2017-2017

was made by Trustee Kerman.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

SWANCC

No report tonight but Trustee Abbate wanted to remind everyone of the electronic recycling at Hoffman Estates Village Hall every Monday from 10:00 a.m. to 12:00 p.m.

COMMITTEE REPORTS - FINANCE

No report tonight.

ORDINANCE O-2017-1156 Ordinance Amending Chapter 3, Entitled “Definitions”, of Title 1, Entitled “Administrative”, of the South Barrington Village Code

MOTION TO APPROVE ORDINANCE AMENDING CHAPTER 3, ENTITLED “DEFINITIONS”, OF TITLE 1, ENTITLED “ADMINISTRATIVE,” OF THE SOUTH BARRINGTON VILLAGE CODE

was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

No report tonight.

COMMITTEE REPORTS - PUBLIC SAFETY

No report tonight.

RESOLUTION R-2017-1728 Authorizing the Execution of an Intergovernmental Agreement among the Member Agencies of the Northeastern Illinois Regional Crime Laboratory

MOTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT AMONG THE MEMBER AGENCIES OF THE NORTHEASTERN ILLINOIS REGIONAL CRIME LABORATORY

was made by Trustee Patel.

SECONDED by Trustee Stagno.

Trustee Abbate explained that this intergovernmental agreement allows the Village to use their facilities for drug sampling, etc. President McCombie stated that this will significantly reduce the time it takes to get results back. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R-2017-1729 Authorizing the Purchase of a Police Training Database for the South Barrington Police Department

MOTION AUTHORIZING THE PURCHASE OF A POLICE TRAINING DATABASE FOR THE SOUTH BARRINGTON POLICE DEPARTMENT

was made by Trustee Stagno.

SECONDED by Trustee Kerman.

Trustee Abbate explained that this is a database that allows us to keep track of the training that the police officers actually finish and schedules the training needed to follow their progress better. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R-2017-1730 Authorizing the Purchase of a Radar Detector for the South Barrington Police Department

MOTION AUTHORIZING THE PURCHASE OF A RADAR DETECTOR FOR THE SOUTH BARRINGTON POLICE DEPARTMENT

was made by Trustee Guranovich.

SECONDED by Trustee Kerman.

Trustee Abbate explained that this is a traffic detector, not a radar detector, which monitors traffic flow. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

Trustee Kerman summarized the last Public Works meeting, from which the Committee is presenting three resolutions.

RESOLUTION R-2017-1731 Ratifying the Execution of a Work Order in Connection with the Intergovernmental Agreement by and between the Cuba Township Road District and the Village of South Barrington (Work Order #10 for asphalt patching/drainage for 21 Star Lane, 15 Blossom Road and 2 Blossom Road)

MOTION TO RATIFY THE EXECUTION OF A WORK ORDER IN CONNECTION WITH THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CUBA TOWNSHIP ROAD DISTRICT AND THE VILLAGE OF SOUTH BARRINGTON (WORK ORDER #10 FOR ASPHALT PATCHING/DRAINAGE FOR 21 STAR LANE, 15 BLOSSOM ROAD AND 2 BLOSSOM ROAD)

was made by Trustee Patel.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R-2017-1732 to Approve and Authorize the Execution of a Work Order in Connection with the Intergovernmental Agreement by and between the Cuba Township Road District and the Village of South Barrington (Work Order #11 for drainage repairs at 3 Quincy and Quincy/Spring Creek)

MOTION TO APPROVE AND AUTHORIZE THE EXECUTION OF A WORK ORDER IN CONNECTION WITH THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CUBA TOWNSHIP ROAD DISTRICT AND THE VILLAGE OF SOUTH BARRINGTON (WORK ORDER #11 FOR DRAINAGE REPAIRS AT 3 QUINCY AND QUINCY/SPRING CREEK)

was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R-2017-1733 Ratifying the Execution of a Work Order in Connection with the Intergovernmental Agreement by and between the Cuba Township Road District and the Village of South Barrington (Work Order #12 for curb inlet repair at 3 Heathway)

MOTION TO RATIFYING THE EXECUTION OF A WORK ORDER IN CONNECTION WITH THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CUBA TOWNSHIP ROAD DISTRICT AND THE VILLAGE OF SOUTH BARRINGTON (WORK ORDER #12 FOR CURB INLET REPAIR AT 3 HEATHWAY)

was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)
ABSTAIN: (None)
ABSENT: DeSerto-Cohen
Motion carried.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

President McCombie referred to the submitted notes from the meeting on June 7, 2017 and the upcoming meeting to discuss the new restaurant that may come into The Arboretum which is Hampton Social. There were no questions or comments.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President McCombie reported a family reunion was contemplated for the Conservancy space by a resident and however now he is uncertain about using the area. She added that one of the things that could be discussed is if someone in the future requested to use the space, would the Village allow them to put up a tent and would they collect a security deposit in case they do decide to use the space. President McCombie put the resident in touch with Conservancy Chairperson Diane Bodkin and she was fine with it. The resident will let the Village know what he decides. Administrator Palmer stated that there are rules that have already been established and it is \$20.00 per person as a refundable deposit. Trustee Kerman if there would be an additional rental fee and President McCombie said there would not.

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

Report – Recommendation for approval for text amendment to amend the zoning ordinance to create a definition for the term “electronic sign”

MOTION TO APPROVE TEXT AMENDMENT TO AMEND THE ZONING ORDINANCE TO CREATE A DEFINITION FOR THE TERM “ELECTRONIC SIGN”

was made by Trustee Patel.

SECONDED by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried.

Report - Recommendation for approval to amend a Special Use for the South Barrington Park District to permit two additional lighted paddle tennis courts

MOTION FOR APPROVAL TO AMEND A SPECIAL USE FOR THE SOUTH BARRINGTON PARK DISTRICT TO PERMIT TWO ADDITIONAL LIGHTED PADDLE TENNIS COURTS

was made by Trustee Abbate.

SECONDED by Trustee Patel.

Trustee Kerman asked where these will be set up. Chairman McCombie stated that they will remove the existing house that is there for the paddle and tennis courts and they will remove one of the clay tennis courts as well as the small hut and they will build two more paddle courts. He added that everything will be at the same elevation as the two existing ones with the hope that this will eventually grow, and then they could add two additional for a total of 6 courts.

By unanimous voice vote, the motion carried.

Report –Recommendation for approval of the Site Plan as presented by Magnolia Pointe Property Owners’ Association

MOTION TO ACCEPT THE PLAN COMMISSION REPORT REGARDING THE SITE PLAN AS PRESENTED BY MAGNOLIA POINTE PROPERTY OWNERS’ ASSOCIATION

was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. By unanimous voice vote, the motion carried.

ORDINANCE O-2017-1157 To Approve a Site Plan for the Magnolia Pointe Property Owners’ Association in the Village of South Barrington, Illinois and Authorizing the Execution of an Indemnification and Hold Harmless Agreement between Magnolia Pointe Property Owners’ Association and the Village of South Barrington, Illinois

MOTION TO APPROVE A SITE PLAN FOR THE MAGNOLIA POINTE PROPERTY OWNERS’ ASSOCIATION IN THE VILLAGE OF SOUTH BARRINGTON, ILLINOIS AND AUTHORIZING THE EXECUTION OF AN INDEMNIFICATION AND HOLD HARMLESS AGREEMENT BETWEEN MAGNOLIA POINTE PROPERTY OWNERS’ ASSOCIATION AND THE VILLAGE OF SOUTH BARRINGTON, ILLINOIS

was made by Trustee Kerman

SECONDED by Trustee Patel

Trustee Abbate asked that as long as there were people in the audience, if it would be appropriate for a small presentation. President McCombie stated that Magnolia Pointe is going to have a guard house and a temporary gate that can be accessed publicly but will be closed for 8 weeks out of the year and this is an ordinance to approve that. Plan Commission Chairman McCombie added that they are going to put an impressive guard house in an island and a small fountain in the front of it. He added they will have extensive landscaping and the curved pillars will now be straight pillars and they will build a gate behind it which will be rather large at the top, about 14.5 feet high, which will swing open and during the time that the Fall Festival for Goebbert’s it will be in operation and during the rest of the time it will be left open. He added that it will add a lot to the whole subdivision. Trustee Kerman added that he lives in the Regency and they have 3 sets of gates and that gates are the most expensive upkeep in their subdivision and he feels that 14.5 foot gates are going to be very heavy and they might want to rethink the size. Chairman McCombie showed the actual plans and explained what the project would entail.

There were no further questions or comments. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

Report - Recommendation for approval of (i) an amended to South Barrington Ordinance O-94-439; (ii) updated site plan for current uses at the Subject Property; and (iii) the establishment of legal non-conforming uses at the Subject Property

MOTION TO ACCEPT THE PLAN COMMISSION REPORT REGARDING THE AMENDMENT TO SOUTH BARRINGTON ORDINANCE O-94-439

was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried.

ORDINANCE O-2017-1158 Pertaining to Permissible Site Improvements and Land Uses of Goebbert's Farm & Garden Center (40 W. Higgins Road)

MOTION TO APPROVE PERMISSIBLE SITE IMPROVEMENTS AND LAND USES OF GOEBBERT'S FARM & GARDEN CENTER (40 W. HIGGINS ROAD)

was made by Trustee Abbate

SECONDED by Trustee Kerman.

There were no further questions or comments. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

COMMITTEE REPORTS – BUILDING & ZONING

Trustee Guranovich summarized the last Building & Zoning meeting, from which the Committee is presenting two ordinances.

ORDINANCE O-2017- 1159 Amending a Special Use for the South Barrington Park District to Permit Two Additional Lighted Paddle Tennis Courts

MOTION TO APPROVE AMENDING A SPECIAL USE FOR THE SOUTH BARRINGTON PARK DISTRICT TO PERMIT TWO ADDITIONAL LIGHTED PADDLE TENNIS COURTS

was made by Trustee Abbate

SECONDED by Trustee Patel

There were no further questions or comments. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

ORDINANCE O-2017-1160 amending Chapter 10, entitled "Signs," of Title 10, entitled "Zoning," of the South Barrington Village Code to create a definition of the term "Electronic Sign

MOTION TO APPROVE AMENDING CHAPTER 10, ENTITLED "SIGNS," OF TITLE 10, ENTITLED "ZONING," OF THE SOUTH BARRINGTON VILLAGE CODE TO CREATE A DEFINITION OF THE TERM "ELECTRONIC SIGN

was made by Trustee Patel

SECONDED by Trustee Guranovich

There were no further questions or comments. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

COMMITTEE REPORTS – POLICE COMMISSION

President McCombie stated that the Village has been working on the Police Commission Rules with the Police Commission. There was a meeting earlier in the week and there will be another meeting in a couple of weeks to revise some of the Police Commission Rules.

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland stated that since the last Board meeting they have issued 2 single family house permits, both on Shenandoah Circle on the north end of the Woods subdivision. He added that secondly, there was a lot of rain today and we have a resident that maintains a rain gauge which measured 7 inches over the last 24 hours.

STAFF REPORTS – VILLAGE ENGINEER

Trustee Patel asked Engineer Karney for an update on Mohawk Drive. Engineer Karney stated that she is working with the contractor who did the cape sealing and she is waiting for a complete plan of action that we want to approve before we allow him to do anything. She wants to make sure that the results will be satisfactory to the Village and to the residents. She added this will be for all three subdivisions and not just the Mohawk Drive area. She stated that as Mr. Moreland mentioned, there were several telephone calls to the Village today regarding the rain. She had about 10-12 residents call in with drainage problems. She did have one call from a resident in The Glen who had some basement damage and she is going to meet with them to look at the drainage situation there. She stated that Cuba Township was in the Village today to clear one culvert that was a problem last week before the rains.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman referred to his monthly report and asked for any questions. He noted that the Village received a Letter of Appreciation for Officer Puralowski who helped out on an MCAT callout for Elk Grove Village, along with another for Officer Scott Bialas for being our top DUI enforcement officer, who made 15 DUI arrests last year. He stated that the Police Department also received an Edible Arrangement of fresh fruit from a woman who had an accident in the Village and she was actually the cause of the accident and was ticketed by Officer Axelrod but she appreciated the way he handled the situation and treated her as a “human being” and she thought it would be nice to send some formal appreciation.

STAFF REPORTS – VILLAGE CLERK

No report tonight.

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer introduced two resolutions tonight, the first one is concerning the equipment that is right in the vestibule outside of Rose Hall. He stated that this Fire District is covered by Hoffman Estates and apparently we weren't being billed for the equipment by Hoffman Estates for quite a long period of time and there was an existing agreement which they mistakenly destroyed and a subsequent audit brought it to their attention. He added that this resolution puts that agreement back in place. He stated that there is a charge for the equipment

and to monitor the equipment. He added that the other resolution is for the intergovernmental agreement with Cook County for the tree and brush removal along county roads and we will be putting together a bid package. He added the county is going to have this on their agenda on July 19th after the Board has ruled on this.

RESOLUTION R-2017-1734 authorizing the execution of a Fire Alarm Signal Wireless Lease Agreement by and between the Village Of Hoffman Estates-Fire Department and the Village of South Barrington

MOTION TO APPROVE THE EXECUTION OF A FIRE ALARM SIGNAL WIRELESS LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF HOFFMAN ESTATES-FIRE DEPARTMENT AND THE VILLAGE OF SOUTH BARRINGTON

was made by Trustee Kerman

SECONDED by Trustee Guranovich

There were no further questions or comments. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R2017-1735 authorizing the execution of an Intergovernmental Agreement by and between the County of Cook and the Village of South Barrington, Illinois for tree removal services along county highways

MOTION TO APPROVE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF SOUTH BARRINGTON, ILLINOIS FOR TREE REMOVAL SERVICES ALONG COUNTY HIGHWAYS

was made by Trustee Abbate

SECONDED by Trustee Kerman

There were no further questions or comments. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

OLD BUSINESS

Trustee Stagno mentioned he has pictures of the fireworks from 2016 and that they are the same this year. He agreed that the penalty should be higher for people setting off fireworks. President McCombie stated that a professional must obtain a permit in the Village to set off fireworks. Trustee Kerman stated that he liked the suggestion made by Ms. Kissane regarding sending out a robo-call.

Trustee Kerman asked about the status of the bathroom doors in Rose Hall. Mr. Moreland stated that there have been a few difficulties with the doors. He stated that the contractor seems to have lost interest in the project and President McCombie asked Mr. Moreland to get back on the project.

NEW BUSINESS

Administrator Palmer stated that the Village had received a telephone call from Autumn Leaves regarding a special event and pointed out that there were some Village related concerns. They want to have outside activities, specifically in the parking lot, in addition to parking cars across the street which they will have to check with The Arboretum on that. He added that the Village does not have any strict regulations to follow, permits, etc. He stated that if they wanted to hold the event on their property and in a safe manor then that should be fine.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

None.

EXECUTIVE SESSION

MOTION to ENTER INTO CLOSED SESSION FOR LITIGATION - PENDING OR IMMINENT PURSUANT TO 5 ILCS 120/2 (C)(11) AND TO INVITE ADMINISTRATOR PALMER TO JOIN CLOSED SESSION

was made by Trustee Abbate

SECONDED by Trustee Stagno

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried and at 8:57 p.m. the Board prepared to move into Closed Session, waiting for the room to clear.

RECONVENE

President McCombie called the Board meeting to order at 9:35 p.m. Village Administrator Palmer took roll:

Present: President Paula McCombie

Trustees: Joseph Abbate, Stephen Guranovich, Bernard Kerman, Hina Patel, Anthony Stagno

Absent: Trustees: Therese DeSerto-Cohen

Also present: Village Administrator Bob Palmer, Finance Director Michelle Bodie, Village Attorney Don Storino.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Abbate

SECONDED by Trustee Patel

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting adjourned at 9:36 p.m.

Respectfully submitted,

Liz Chabalowski, Deputy Clerk

These minutes were approved this _____ Day of _____, 2017