

**SPECIAL MEETING OF THE VILLAGE PRESIDENT
AND BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 19, 2017
1:00 P.M.**

CALL TO ORDER made by Village President Paula McCombie at 1:08 p.m.

ROLL CALL

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

Absent: Cohen

Others present: Administrator Palmer, Finance Director Bodie, Building Officer Moreland

CITIZENS COMMENTS: None

AGENDA ITEMS

Proposals for the tree trimming and dead tree removal were presented to the Board for discussion. Bids were received from Crown Tree Care, Inc., Central Tree and Cuba Township. Discussion ensued regarding the bids submitted.

Trustee Stagno arrived to the meeting at 1:27 p.m.

RESOLUTION R-2017-1747 Resolution accepting and approving the Proposal from Central Tree, LLC, for Tree Trimming on Village Property in the Village of South Barrington

MOTION TO ACCEPT PROPOSAL OF CENTRAL TREE, LLC FOR TREE TRIMMING ON VILLAGE PROPERTY IF THEY WILL MATCH CUBA TOWNSHIP'S PROPOSAL was made by Trustee Guranovich

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-2017-1748 Resolution accepting and approving the Proposal from Cuba Township for Removal of Dead Trees on Village Property in the Village of South Barrington

MOTION TO ACCEPT PROPOSAL OF CUBA TOWNSHIP FOR REMOVAL OF DEAD TREES ON VILLAGE PROPERTY was made by Trustee Guranovich

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.

OLD BUSINESS

None

NEW BUSINESS

Mayor McCombie explained that she wrote a letter to Steve Lanett (?) to reduce his attorney's fees. He was the consultant for the lawsuit and he wrote the Cook County Comprehensive Plan. He came up with \$10,900.00 which she felt is a lot of money. After contacting him, he came down \$2,000.00 on his fee.

ADJOURNMENT

Motion made by Trustee Patel to adjourn the meeting. Seconded by Trustee Kerman. The motion passed by voice vote and the meeting adjourned at 1:43p.m.

Minutes submitted by

Liz Chabalowski, Deputy Clerk