

SPECIAL MEETING OF THE VILLAGE PRESIDENT
AND BOARD OF TRUSTEES
TUESDAY, OCTOBER 17, 2017
12:30 P.M.

CALL TO ORDER made by Village President Paula McCombie at 12:51 p.m.

ROLL CALL

Present: Trustees Abbate, Kerman, Patel, Stagno

Absent: Cohen, Guranovich

Others present: Administrator Palmer, Building Officer Moreland, Engineer Karney,

CITIZENS COMMENTS: None

AGENDA ITEMS

Proposals for the tree trimming and brush removal were presented to the Board for discussion.

RESOLUTION R-2017-1758 Resolution to accept the proposal of Central Tree, LLC for tree and brush removal for the Cook County Right-Of-Way along Mundhank, Penny and Bartlett Roads in the Village of South Barrington

MOTION TO ACCEPT PROPOSAL FROM CENTRAL TREE, LLC FOR TREE AND BRUSH REMOVAL FOR THE COOK COUNTY RIGHT-OF-WAY ALONG MUNDHAND, PENNY AND BARTLETT ROADS IN THE VILLAGE OF SOUTH BARRINGTON was made by Trustee Kerman

SECONDED by Trustee Stagno

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Guranovich

Motion carried.

Discussion took place regarding the proposal from TKG Environmental Services Group, LLC for the fall street sweeping program. It was decided to obtain bids for the fall and upcoming spring street bids combined. The follow resolution was tabled until bids are received.

RESOLUTION ACCEPTING THE PROPOSAL FROM TKG ENVIRONMENTAL SERVICES GROUP, LLC FOR STREET SWEEPING IN THE VILLAGE OF SOUTH BARRINGTON: Tabled

OLD BUSINESS

None

NEW BUSINESS

Discussion ensued regarding the Plum Farm development and the school board's involvement with regard to the lawsuit.

ADJOURNMENT

Motion made by Trustee Abbate to adjourn the meeting. Seconded by Trustee Kerman. The motion passed by voice vote and the meeting adjourned at 1:11 p.m.

Minutes submitted by

Liz Chabalowski, Deputy Clerk