

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

Thursday, January 25, 2018 3:15 p.m.

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

CALL TO ORDER

President McCombie called the Special meeting to order at 3:15 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Steve Guranovich, Bernard Kerman, Anthony Stagno

Absent: Trustees: Therese DeSerto-Cohen, Hina Patel

A quorum was present. Also present was Village Administrator Bob Palmer.

PUBLIC COMMENT

President McCombie asked builder Peter Diorio if he wanted to address the Board at this time; he did not.

ORDINANCE O-2018-1171 Ordinance Authorizing the Sale and Disposal of Surplus Personal Property (Two Police Department Vehicles)

President McCombie introduced the agenda item, and noted that it is recommended by the Public Safety Committee. Chairman Abbate reported that it has already been budgeted for.

MOTION TO AUTHORIZE SALE AND DISPOSAL OF SURPLUS PERSONAL PROPERTY, TWO POLICE VEHICLES was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

DISCUSSION: President McCombie asked if there were any questions; there were none. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Patel

Motion carried.

RESOLUTION R-2018-1783 Resolution Amending the General Fund Cash Reserve Balance Policy of the Village of South Barrington

MOTION TO AMEND THE GENERAL FUND CASH RESERVE BALANCE POLICY OF THE VILLAGE OF SOUTH BARRINGTON was made by

Trustee Abbate.

SECONDED by Trustee Kerman.

DISCUSSION: President McCombie asked if there were any questions. Trustee Guranovich asked for a quick summary of the changes. President McCombie explained how the Village protects its funds.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Patel

Motion carried.

President McCombie asked Mr. Peter Diorio if he would like to now address the Board.

Mr. Diorio said that he did not have any prepared comments. President McCombie introduced the request for referral to the Plan Commission for a home in Cutters Run. The Homeowners Association told the builder that the home must be placed diagonally on the lot, which then caused changes to the septic design. The builder will now have to go through a variance request. The HOA will also need to explain why the house cannot be built as originally submitted rather than on an angle.

MOTION to REFER REQUEST FOR VARIANCE FOR CUTTERS RUN LOT 53 TO THE PC/ZBA was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

OLD BUSINESS

Trustee Guranovich asked if there was any update on the Plum Farms lawsuit. President McCombie said the matter was currently unclear as to whether the motion to dismiss was yet decided on.

NEW BUSINESS

President McCombie updated the Board that the Village has received several applications for the Executive Assistant/Deputy Clerk position. She added that some of the applicants might also be interested in the position as Secretary for the Police Chief. Applicants are also being interviewed for part-time police officer positions. Brief discussion ensued on how the Village advertises for the positions available.

There was no need for an executive session this afternoon.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting adjourned at 3:30 p.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2018