

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

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

FRIDAY, AUGUST 24, 2018

AT 8:00 A.M.

CALL TO ORDER

Mayor McCombie called the meeting to order at 8:04 a.m.

ROLL CALL

Deputy Clerk Moeller called roll, and a quorum was noted present.

Officials Present: President: Paula McCombie
Trustees: Joseph Abbate, Stephen Guranovich, Bernard Kerman,
Dr. Anthony Stagno

Officials Absent: Trustees: Dr. Hina Patel, Therese DeSerto-Cohen
Clerk: Donna Wood

Staff Present: Village Administrator Robert Palmer, Finance Director Michelle Bodie, Chief Thomas Roman, Village Engineer Natalie Karney, Executive Assistant/Deputy Clerk Moeller

Others Present: George Graves, John M. Carpino, Tim Griffin, Dan McCollum, and Adam Puralewski

PUBLIC COMMENT

Mayor McCombie invited any members of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

NEW BUSINESS

- A. A Resolution Declaring Surplus Property and Disposal of Surplus Property (Police Department Vehicle) R-2018-: Moved by Trustee Abbate to approve a Resolution Declaring Surplus Property and Disposal of Surplus Property (Police Department Vehicle). Seconded by Trustee Kerman. **Roll Call: Trustee Abbate-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Abstain-0, Absent-2. Motion passed.**
- B. An Ordinance Authorizing the Sale and Disposal of Surplus Property (Police Department Vehicle) O-2018-: Mayor McCombie informed the Board that this item will be postponed from the agenda as no voice vote is required for approval at this time. Trustee Abbate moved to postpone the Ordinance Authorizing the Sale and Disposal of Surplus Property (Police Department Vehicle). Seconded by Trustee Kerman. **Roll Call: Trustee Abbate-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Abstain-0, Absent-2. Motion postponed.**
- C. A Resolutions Authorizing the Purchase of Two Public Safety Vehicles for the South Barrington Police Department (Police Department Vehicles) R-2018-: Moved by Trustee Kerman to approve a Resolution Authorizing the Purchase of Two Public Safety Vehicles for the South Barrington Police Department (Police Department Vehicles). Seconded by Trustee Guranovich. **Roll Call: Trustee Abbate-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Abstain-0, Absent-2. Motion passed.**

- D. Recommendation for 2018 Crack Filling in South Barrington: Moved by Trustee Kerman to approve the recommendation for 2018 Crack Filling in South Barrington. Seconded by Trustee Guranovich. **Roll Call: Trustee Abbate-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Abstain-0, Absent-2. Motion passed.**

- E. Doland Engineering Proposal for Storm Water Calculations, Design, and Staking of Trenton Court: Moved by Trustee Abbate to approve Doland Engineering Proposal for Storm Water Calculations, Design, and Staking of Trenton Court. Seconded by Trustee Kerman. **Roll Call: Trustee Abbate-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Abstain-0, Absent-2. Motion passed.**

EXECUTIVE SESSION

Mayor McCombie informed the Board that there are matters to discuss in Executive Session that include the consideration of appointment of an employee of the Village of South Barrington pursuant to 5 ILCS 102/2(c)(1) and the selection of a person to fill a public office in the Village of South Barrington pursuant to 5 ILCS 120/2(c)(3). Moved by Trustee Kerman to go into Executive Session at 8:30 a.m. after a brief recess. Seconded by Trustee Guranovich. Motion passed by unanimous voice vote.

ADJOURNMENT

There being no further business, Trustee Kerman moved to adjourn the meeting at 2:43 p.m. Trustee Stagno seconded. Motion passed by unanimous voice vote.

Respectfully submitted by:


Melissa Moeller/ Deputy Clerk

These minutes were approved this
13 Day of September, 2018