

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

SATURDAY, OCTOBER 20, 2018

AT 8:00 A.M.

CALL TO ORDER

Mayor McCombie called the meeting to order at 8:00 a.m.

ROLL CALL

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

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

Officials Absent: Trustees: Dr. Hina Patel
Clerk: Donna Wood

Staff Present: Chief Thomas Roman, Executive Assistant/Deputy Clerk Moeller

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

PUBLIC COMMENT

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

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).

Trustee Kerman moved to go into Executive Session at 8:02 a.m. Trustee Guranovich seconded. Motion passed by unanimous voice vote.

Trustee Kerman moved to adjourn Executive Session at 4:45 p.m. Trustee Stagno seconded. Motion passed by unanimous voice vote.

ADJOURNMENT

There being no further business, Trustee Kerman moved to adjourn the meeting at 4:45 p.m. Trustee Stagno seconded. Motion passed by unanimous voice vote.

Respectfully submitted by:


Melissa Moeller/ Deputy Clerk

These minutes were approved this
15th Day of November, 2018