

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES MEETING AND PUBLIC HEARING

WEDNESDAY, JUNE 29, 2022

AT 7:30 P.M.

CALL TO ORDER

Mayor McCombie called the meeting to order at 7:30 p.m.

ROLL CALL

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

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

Officials Absent: Clerk: Donna Wood
 Trustees: Bernard Kerman

Staff Present: Chief of Police Thomas Roman

Others Present: None.

PUBLIC COMMENTS/QUESTIONS

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

EXECUTIVE SESSION

Mayor McCombie asked for a motion to go into Executive Session to consider the appointment, compensation, and employment pursuant to 5 ILCS 120/2(c)(1).

Trustee Guranovich made a motion to go into Execution Session at 7:34 p.m. Trustee Stagno seconded the motion. All in favor. **Motion carried by unanimous voice vote.**

Trustee Stagno made a motion to go into Open Session at 8:38 p.m. Trustee Guranovich seconded the motion. All in favor. **Motion carried by unanimous voice vote.**

MAYOR'S REPORT

Mayor McCombie gave a report on the following items:

- Update on Toll Brothers regarding traffic improvements previously negotiated in the development agreement. A letter was sent by the Village Attorney to Toll Brothers regarding the matter.
- Update on upcoming Police Sergeant testing process.
- Discussion on Village Hall personnel matters regarding receptionist and building department.
- Hiring a vendor to research, apply, and manage grants.
- Village looking for residents to fill vacancies for Village Clerk and Plan Commission.
- Village is reviewing/revising ordinances related to recreational vehicles (RVs)
- New owner closed on purchase of The Arboretum of South Barrington.

ADJOURNMENT

There being no further business, Trustee Stagno made a motion to adjourn the meeting at 9:08 p.m. Trustee Guranovich seconded the motion. **Motion carried by unanimous voice vote.**

Respectfully submitted by:

Melissa Moeller
Melissa Moeller/Deputy Clerk

These minutes were approved this
14 Day of July, 2022