VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road South Barrington, IL 60010

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

TUESDAY, SEPTEMBER 13, 2022

AT 7:00 P.M.

CALL TO ORDER

Mayor McCombie called the meeting to order at 7:00 p.m.

ROLL CALL

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

Officials Present:

President:

Paula McCombie

Trustees:

Joseph Abbate, Stephen Guranovich, Dr. Hina Patel, Dr. Anthony

Stagno

Officials Absent:

Trustees:

Edgar Alvarado, Bernard Kerman

Staff Present:

Village Administrator Robert Palmer, Executive Assistant/Deputy Village Clerk

Melissa Moeller, Village Engineer Natalie Karney

Others Present:

Village Attorney James Vasselli

PUBLIC COMMENTS/QUESTIONS

None.

EXECUTIVE SESSION

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired pursuant to 5 ILCS 120/2(c)(5); Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2 (11); To consider the appointment, compensation, and employment pursuant to 5 ILCS 120/2(c)(1); Collective bargaining pursuant to 5 ILCS 120/2(c)(2). None.

Discussion and Possible Final Action Regarding Items Discussed in Closed Session: None.

<u>Discussion and Possible Approval of a Resolution Supporting Continued Efforts to Resolve Public Safety Concerns with the Safe-T Act</u>: Trustee Guranovich made a motion to approve a Resolution Supporting Continued Efforts to Resolve Public Safety Concerns with the Safe-T Act. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. <u>Motion carried</u>.

MAYOR'S REPORT

Mayor McCombie gave a report on the following items:

- Received an inquiry regarding a food processing plant on the AMC Theatres or Willow Creek vacant land.
- Received an inquiry regarding building an urgent care on vacant land in South Barrington.
- Received an inquiry regarding building a new sign for Executive Center.

MINUTES – Special Village Board Meeting and Public Hearing September 13, 2022 Page 2 of 2

ADJOURNMENT

There being no further business, Trustee Patel made a motion to adjourn the meeting at 7:36 p.m. Trustee Stagno seconded the motion. <u>Motion carried by unanimous voice vote</u>.

Respectfully submitted by:

Melissa Moeller/Deputy Clerk

These minutes were approved this

13 Day of October, 2022