VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road South Barrington, IL 60010

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

MONDAY, OCTOBER 24, 2022

AT 4:00 P.M.

CALL TO ORDER

Mayor McCombie called the meeting to order at 4:00 p.m.

ROLL CALL

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

Officials Present:

President:

Paula McCombie

Trustees:

Joseph Abbate, Edgar Alvarado, Stephen Guranovich, Dr. Hina

Patel, Dr. Anthony Stagno

Staff Present:

Director of Finance Michelle Bodie, Chief of Police Thomas Roman, Building

Officer Mike Moreland, Village Engineer Natalie Karney, Code Enforcement/Public Works Officer Ryan Murphy, Executive Assistant Ashley

Hrynko, Executive Assistant/Deputy Clerk Melissa Moeller

Others Present:

Village Attorney James Vasselli

PUBLIC COMMENTS / QUESTIONS

None.

VILLAGE CLERK

Approval of a Resolution Authorizing the Acceptance of a Letter of Resignation from Donna Wood as Village Clerk of the Village of South Barrington: Trustee Patel made a motion to approve a Resolution Authorizing the Acceptance of a Letter of Resignation from Donna Wood as Village Clerk of the Village of South Barrington. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0. **Motion carried**.

Approval of a Resolution Concurring in the Appointment of Aladin M. Mariano as Village Clerk of the Village of South Barrington: Trustee Guranovich made a motion to approve a Resolution Concurring in the Appointment of Aladin M. Mariano as Village Clerk of the Village of South Barrington. Trustee Patel seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0. **Motion carried**.

Administer Oath of Office for Village Clerk Aladin M. Mariano: Village Clerk Mariano was administered the Oath of Office.

APPOINTMENTS

Approval of a Resolution Designating Village Administrator Robert Palmer as Open Meetings Act and Freedom of Information Officer for the Village of South Barrington: Trustee Abbate made a motion to approve a Resolution Designating Village Administrator Robert Palmer as Open Meetings Act and Freedom of Information Officer for the Village of South Barrington. Trustee Stagno seconded the motion.

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Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0. <u>Motion carried</u>.

Approval of a Resolution Ratifying the Issuance of a Letter of Employment for Ashley M. Hrynko as Executive Administrative Assistant for the Village of South Barrington: Trustee Patel made a motion to approve a Resolution Ratifying the Issuance of a Letter of Employment for Ashley M. Hrynko as Executive Administrative Assistant for the Village of South Barrington. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0. **Motion carried**.

Approval of a Resolution Concurring in the Issuance of a Letter of Employment for Stacey Harris as Administrative Assistant for the Village of South Barrington: Trustee Abbate made a motion to approve a Resolution Concurring in the Issuance of a Letter of Employment for Stacey Harris as Administrative Assistant for the Village of South Barrington. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0. Motion carried.

MAYOR'S REPORT

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business, Trustee Abbate made a motion to adjourn the meeting at 4:14 p.m. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:

Melissa Moeller/Deputy Clerk

These minutes	were approved this	
	Day of November	_, 2022