

SPECIAL MEETING OF THE VILLAGE PRESIDENT
AND BOARD OF TRUSTEES
TUESDAY, APRIL 18, 2023
1:00 P.M.

CALL TO ORDER: made by Village President Paula McCombie at 1:04 p.m.

ROLL CALL:

Present: Trustees Abbate, Guranovich and Stagno.

Absent: Trustees Alvarado, Panchal and Patel.

Others present: Administrator Palmer

CITIZENS COMMENTS: Mayor McCombie commented on a meeting regarding a proposed development at the southwest corner of Mundhank and Freeman.

EXECUTIVE SESSION:

Trustee Abbate made a motion to go into Executive Session to consider appointment, compensation and employment pursuant to 5 ILCS 120/2c. Second by Trustee Stagno. Roll call vote: Abbate – aye, Guranovich – aye, Stagno – aye, McCombie – aye. Motion was approved 4 – 0 and the Village Board went into Executive Session at 1:13 p.m.

The Village Board came out of Executive Session at 1:48 p.m.

AGENDA ITEMS:

- A. Approval of a Resolution Amending Salary and Hourly Wage Ranges for Non-Union Village Employees Beginning Fiscal Year 2023/2024.

Motion was made by Trustee Abbate to approve a Resolution Amending Salary and Hourly Wage Ranges for Non-Union Village Employees Beginning Fiscal Year 2023/2024. Second by Trustee Stagno. Roll call vote: Abbate – aye, Guranovich – aye, Stagno – aye, McCombie – aye. Motion was approved 4 – 0.

- B. Approval of an Ordinance Authorizing the Execution of a Municipal Waste Service Extension Agreement Between Groot Industries, INC. and the Village of South Barrington for Years 2023-2027.

Palmer briefly explained the proposal from Groot for a five-year contract extension that includes an increase by four weeks on the vacation service suspension (from 18 weeks to 22 weeks), provision for up to three small dumpsters to be used by the Village for various events on an annual basis and the addition of a subscription totter for landscape waste. The contract freezes rates for year one and then increases by 2% the next year, then a 2.5% increase the next three years.

Motion was made by Trustee Abbate to approve an Ordinance Authorizing the Execution of a Municipal Waste Service Extension Agreement Between Groot Industries, INC. and the Village of South Barrington for Years 2023-2027. Second by Trustee Stagno. Roll call vote: Abbate – aye, Guranovich – aye, Stagno – aye, McCombie – aye. Motion was approved 4 – 0.

C. Approval of an Ordinance Authorizing Renewal of Aggregation Program for Electrical Load in the Village of South Barrington.

Palmer briefly explained the purpose of the Ordinance that gives the Mayor the authority to accept a proposal following an electric aggregation bidding process. Palmer noted that when electric power is bid for the aggregation program, the prices are typically on good for a 24-hour period. In order to take advantage a proposal that is advantageous to the Village, it must be accepted quickly or the price is gone and the bidding process repeated on another day. The proposed Ordinance gives the Mayor the authority to take action quickly and execute an agreement.

Motion was made by Trustee Abbate to approve an Ordinance Authorizing Renewal of Aggregation Program for Electrical Load in the Village of South Barrington. Second by Trustee Stagno. Roll call vote: Abbate – aye, Guranovich – aye, Stagno – aye, McCombie – aye. Motion was approved 4 – 0.

ADJOURNMENT

Motion made by Trustee Abbate to adjourn the meeting. Seconded by Trustee Stagno. The motion passed by voice vote and the meeting adjourned at 2:00 PM.

Minutes submitted by:


Robert Palmer, Administrator

These minutes were approved this

_____ Day of _____, 2023