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## VILLAGE OF SOUTH BARRINGTON

### MINUTES OF THE SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES

Thursday, November 7, 2024 – 3:30 p.m. (CT)

Village Hall – William R. Rose Hall, 30 S. Barrington Road, South Barrington, IL 60010

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#### 1. CALL TO ORDER

Mayor **Paula McCombie** called the Special Meeting of the Village Board of Trustees to order at **3:30 p.m.**

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#### 2. ROLL CALL

Village Clerk **Daniel Zierk** called the roll. A quorum was noted present.

##### Officials Present:

- **President:** Paula McCombie
- **Trustees:** Joseph Abbate, Dr. Hina Patel, Dr. Anthony Stagno, Dr. Panchal, Stephen Guranovich

**Absent:** Edgar Alvarado

##### Staff Present:

- Wayde Frerichs, Director of Finance
- Daniel Zierk, Village Clerk

##### Others Present:

- James Vasselli, Village Attorney

Mayor McCombie led those present in reciting the **Pledge of Allegiance**.

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#### 3. PUBLIC COMMENT

There were **no public comments**.

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#### 4. AGENDA ITEMS

A. Approval of a Resolution concurring in the appointment of Village Administrator **Michael Dropka** as **Deputy Village Clerk** for the Village of South Barrington (R-2024-2312).

Trustee Abbate made a motion to approve. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Panchal -Aye, Trustee Guranovich- Aye, Trustee Alvarado – Absent, Trustee Patel-Aye, Trustee Stagno-Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

**B. Approval of a Resolution concurring in the appointment of Village Executive Assistant **Angela Scola** as **Deputy Village Clerk** for the Village of South Barrington (R-2024-2313).**

Trustee Abbate made a motion to approve. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Panchal -Aye, Trustee Guranovich- Aye, Trustee Alvarado – Absent, Trustee Patel-Aye, Trustee Stagno-Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

**C. Approval of a Resolution designating Village Administrator **Michael Dropka** as **Open Meetings Act and Freedom of Information Officer** for the Village of South Barrington (R-2024-2314).**

Trustee Patel made a motion to approve. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Panchal -Aye, Trustee Guranovich- Aye, Trustee Alvarado – Absent, Trustee Patel-Aye, Trustee Stagno-Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

**D. Approval of a Resolution designating Village Executive Assistant **Angela Scola** as **Open Meetings Act and Freedom of Information Officer** for the Village of South Barrington (R-2024-2315).**

Trustee Patel made a motion to approve. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Panchal -Aye, Trustee Guranovich- Aye, Trustee Alvarado – Absent, Trustee Patel-Aye, Trustee Stagno-Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

**Mayor McCombie then swore in both Angela Scola as Deputy Clerk and Michael Dropka as Village Administrator by reciting the oath. A short recess followed.**

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## **5. EXECUTIVE SESSION**

The Board entered **Executive Session** to consider appointment, compensation, and employment pursuant to **5 ILCS 120/2(c)(1)**; collective bargaining pursuant to **5 ILCS 120/2(c)(2)**; and/or pending or imminent litigation pursuant to **5 ILCS 120/2(c)(11)**.

**There was no executive session**

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## **6. MAYOR & BOARD OF TRUSTEES COMMENTS**

Trustees congratulated both Deputy Clerk Scola and Village Administrator Dropka.

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## 7. ADJOURNMENT

A motion to adjourn was made by **Trustee Abbate** and seconded by **Trustee Panchal**.  
The motion passed by **voice vote**, and the meeting was **adjourned at 4:07 p.m.**

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Minutes submitted by:

DocuSigned by:

Daniel Zierk

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Daniel Zierk, Village Clerk

These minutes were approved this 13<sup>th</sup> day of November, 202~~4~~5

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