

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, May 21, 2009 - 7:30 p.m.
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President Munao called the meeting to order at 7:40 p.m. The Deputy Village Clerk called roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie,
Mary Pecora, Anthony Navitsky and Richard Wokoun

Absent: None

A quorum was present.

Also present were Village Administrator David Pierce and Village Attorney Michael Durkin, Police Chief Michael Deegan and Deputy Police Chief Ray Cordell

MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF \$ 18,000.00
was made by Trustee Abbate.

SECONDED by Trustee McCombie

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

President Munao explained the purpose of tonight's special meeting to discuss and consider the hiring of additional police officers.

MOTION by Trustee Guranovich

"I hereby move to authorize the hiring of two full time police officers, that this authorization be of additional personnel beyond current levels. I further move to authorize the creation of a new sergeant eligibility list and the promotion of a current full-time police officer to sergeant in order to replace the current sergeant who is retiring effective in July of 2009. Any vacancies created in the filling of these positions are to be filled as soon as possible. I further move that the Board of Trustees authorize the hiring of two additional full time officers contingent upon, in anticipation of, and following the receipt of necessary grant monies from the Community Oriented Policing Services program of the United States Department of Justice."

Seconded by Trustee Abbate

It was explained that the motion would immediately increase the number of patrol officers from the current eight (8) to ten (10). Contingent upon receipt of a federal grant, two (2) additional patrol officers would be hired. Finance Committee Chair Navitsky reported on the fiscal impact of adding police officers. Discussion ensued.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

CLOSED SESSION

**MOTION to ADJOURN TO CLOSED SESSION TO DISCUSS
PENDING AND IMMINENT LITIGATION** was made by Trustee
Pecora.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried and the Board adjourned to Closed Session at 7:55 p.m.

President Munao announced that the Closed Session would convene after a 15 minute recess.

RECONVENE

After Closed Session, the Board reconvened at 9:10 p.m. The Deputy Clerk took roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie,
Mary Pecora, Anthony Navitsky and Richard Wokoun

Absent: (None)

A quorum was present.

Also present were Village Administrator David Pierce and Village Attorney Michael Durkin.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee McCombie.

SECONDED by Trustee Pecora.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 9:12p.m.

David L. Pierce, Deputy Village Clerk

These minutes were approved this
_____ Day of _____, 2009.