

MINUTES OF THE MEETING OF A
SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON
HELD ON **FEBRUARY 4, 2010**
AT THE SOUTH BARRINGTON VILLAGE HALL

President Munao called the meeting to order at 7:30 p.m.

Roll call was taken:

PRESENT: President Munao, Trustees Abbate, Guranovich, McCombie, and Wokoun.

ABSENT: Trustee Pecora

A quorum was declared present.

Also present were: Administrator Pierce, Attorney Ramello, Police Chief Deegan and Village Engineer Lattner

Consideration of Resolution-2010-999 concurring in the appointment of and the issuance of Conditional Letters of Employment for Part-Time Police Officers to John McGowan

Motion made by: Trustee Abbate

Seconded by: Trustee Guranovich

Roll call: Ayes: Abbate, Guranovich, McCombie, and Wokoun
Nays: None
Abstain: None
Absent: Pecora

Consideration of Resolution-2010-1000 concurring in the appointment of and the issuance of Conditional Letters of Employment for Part-Time Police Officers to George Steiner

Motion made by: Trustee Abbate

Seconded by: Trustee Guranovich

Roll call: Ayes: Abbate, Guranovich, McCombie, and Wokoun
Nays: None
Abstain: None
Absent: Pecora

Consideration of Resolution-2010-1001 concurring in the appointment of and the issuance of Conditional Letters of Employment for Part-Time Police Officers to Richard Nitz

Motion made by: Trustee Abbate

Seconded by: Trustee Guranovich

Roll call: Ayes: Abbate, Guranovich, McCombie, and Wokoun
Nays: None
Abstain: None
Absent: Pecora

Consideration of Resolution-2010-1002 concurring in the appointment of and the issuance of Conditional Letters of Employment for Part-Time Police Officer to Regan Daniel Cruz

Motion made by: Trustee Abbate

Seconded by: Trustee Guranovich
 Roll call: Ayes: Abbate, Guranovich, McCombie, and Wokoun
 Nays: None
 Abstain: None
 Absent: Pecora

Discussion and consideration of correction of typographical error to Ordinance-2010-899 (Arboretum electronic sign) passed at the January 14, 2010 Village Board Meeting.

Staff pointed out that the ordinance approving the electronic sign for the Arboretum may have a clerical error. The Application called for a height of 5 feet six inches on a portion of the sign. The Plan Commission recommended the 5 feet six inches. However, the ordinance approved 5 feet, rather than 5 feet six inches. The staff requested clarification regarding the intent of the Village Board to approve the 5 feet as in the ordinance of the 5 feet six inches in the request and Plan Commission recommendation. Discussion followed

Motion made by Trustee Abbate and seconded by Trustee Guranovich to correct the clerical error in the ordinance to reflect the Village Board’s intention to approve 5 feet 6 inches.

Roll call: Ayes: Abbate, Guranovich, McCombie, and Wokoun
 Nays: None
 Abstain: None
 Absent: Pecora

Discussion of proposed development on property generally located in the northeast area of Higgins and Bartlett Roads. President Munao outlined the development proposal for the northeast corner of Bartlett and Higgins Roads. The developer proposes 36 single family detached homes on lots averaging one-half acre. Joe Elias, who proposed to develop the property, was present to answer questions. Discussion followed. The consensus of the Village Board was that they preferred larger lots for the area.

ADJOURNMENT

Trustee Guranovich made a motion and Trustee Wokoun seconded the motion to adjourn the meeting of the Village Board. By unanimous vote, the motion carried. The meeting adjourned at 8:30 p.m.

Respectfully submitted by;

David L. Pierce
 Deputy Village Clerk