

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Monday, May 24, 2010 11:00 a.m.
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President Munao called the board meeting to order at 11:06 a.m. Clerk Wood called roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Paula McCombie, William Merci, Mary Pecora

Absent: Trustees: Steve Guranovich, Richard Wokoun

A quorum was present.

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

RESOLUTION R-2010-1029 Resolution Authorizing Approval of a Collective Bargaining Agreement Between the Village of South Barrington and Metropolitan Alliance of Police South Barrington Police Union #180 (January 1, 2010 – April 30, 2012)

President Munao introduced the proposed resolution and noted that it was postponed from the last Board meeting due to its awaiting union signature. He asked Attorney Miroballi if the contract was now correct to proceed; it was.

MOTION to APPROVE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE AND POLICE UNION was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Wokoun

Motion carried.

RESOLUTION R-2010-1030 Resolution Adopting Personnel Policies and Administrative Procedures for Employees of the Village of South Barrington 2010

President Munao asked Administrator Pierce to explain the proposed resolution.

Administrator Pierce stated that it brings personnel policies in compliance with the just-adopted union contract, has some changes regarding part-time employees, and changes the way holiday time is prorated in the computer system.

MOTION to ADOPT PERSONNEL POLICIES AND ADMINISTRATIVE PROCEDURES was made by Trustee Abbate.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Wokoun

Motion carried.

RESOLUTION R-2010-1031 Resolution Appointing Chairperson and Members of Standing Committees

President Munao explained that the resolution assigns newly appointed Trustee Merci to Village committees.

MOTION to APPOINT CHAIRS AND MEMBERS OF STANDING COMMITTEES was made by Trustee McCombie.

SECONDED by Trustee Merci.

DISCUSSION: Trustee Pecora stated that she would have a conflict if Building and Zoning continues to meet on Mondays; she will talk to Chairman Guranovich.

Roll call was taken:

AYES: Abbate, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Wokoun

Motion carried.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Pecora.

SECONDED by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 11:14 a.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2010.