

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND TRUSTEES OF  
THE VILLAGE OF SOUTH BARRINGTON  
FRIDAY, AUGUST 27, 2010 2:45 p.m.  
SOUTH BARRINGTON VILLAGE HALL  
30 So. Barrington Road, South Barrington, Illinois

**CALL TO ORDER**

President Munao called the Special Board meeting to order at 2:45 p.m.

Roll was taken:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie,  
William Merci, Richard Wokoun

Absent: Trustees: Mary Pecora

A quorum was present.

Also present: Village Administrator David Pierce, Deputy Chief Ray Cordell.

**RESOLUTION-2010-1044: MOTION TO APPROVE A RESOLUTION  
CONCURRING IN THE APPOINTMENT AND THE ISSUANCE OF A  
CONDITIONAL LETTER OF EMPLOYMENT FOR FULL-TIME  
POLICE OFFICER (KEITH WAYNE BAKER)**

was made by Trustee Abbate

**SECONDED** by Trustee Guranovich

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora

Motion carried.

**RESOLUTION-2010-1045: CONCURRING IN THE APPOINTMENT AND THE  
ISSUANCE OF A CONDITIONAL LETTER OF EMPLOYMENT FOR  
FULL-TIME POLICE OFFICER (SEAN PATRICK DORSEY)**

was made by Trustee Abbate

**SECONDED** by Trustee McCombie

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora

Motion carried.

The Mayor indicated the Village Board would adjourn the Open Session of the meeting into Executive Session. Deputy Chief Ray Cordell left the meeting.

**MOTION TO ADJOURN INTO CLOSED SESSION FOR THE REASON OF APPOINTMENT, EMPLOYMENT, COMPENSATION OF EMPLOYEES OF THE VILLAGE**

was made by Trustee McCombie

**SECONDED** by Trustee Merci

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora

Motion carried.

The Open Session adjourned into Executive Session at 2:50 p.m. for the purpose of interviewing candidates for the Village Administrator position.

**RECONVENE INTO OPEN SESSION**

The meeting reconvened into Open Session at 5:10 p.m.

Roll was taken:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie,  
William Merci, Richard Wokoun

Absent: Trustees: Mary Pecora

A quorum was present.

Also present: Village Administrator David Pierce

**ADJOURNMENT**

Trustee Guranovich made a motion to adjourn the meeting and Trustee McCombie seconded the motion. By unanimous voice vote, the motion carried, and the meeting adjourned at 5:12 p.m.

\_\_\_\_\_  
Linda Hooker, Executive Secretary

These minutes were approved this  
\_\_\_\_\_ Day of \_\_\_\_\_, 2010.