

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND TRUSTEES OF
THE VILLAGE OF SOUTH BARRINGTON
TUESDAY, AUGUST 31, 2010 AFTERNOON SESSION
SOUTH BARRINGTON VILLAGE HALL
30 So. Barrington Road, South Barrington, Illinois

CALL TO ORDER

President Munao called the Special Board meeting to order at 12:45 p.m.

Roll was taken:

Present: President: Frank Munao, Jr.

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

Absent: Trustees: Richard Wokoun

A quorum was present.

Also present: Village Administrator David Pierce,

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

was made by Trustee Abbate

SECONDED by Trustee Guranovich

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Wokoun

Motion carried.

The Open Session adjourned into Executive Session at 12:47 p.m. to interview two candidates for the Village Administrator position.

RECONVENE INTO OPEN SESSION

The meeting reconvened into Open Session at 3:15 p.m.

Roll was taken:

Present: President: Frank Munao, Jr.

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

Absent: Trustees: Mary Pecora, Richard Wokoun

Also Present: Village Administrator David Pierce

(Trustee Mary Pecora had left the meeting at 2:10 p.m.)

It was the consensus of the Village President and Board of Trustees to have three candidates return for a second dialogue. There was a pause in the meeting while the three applicants were called and scheduled for the next day, Sept 1, 2010 at 9 a.m., 10 a.m., and 11 a.m.

ADJOURNMENT

Trustee Merci made a motion to adjourn the meeting and Trustee Abbate seconded the motion. By unanimous voice vote, the motion carried, and the meeting adjourned at 4:55 p.m. to be reconvened at September 1, 2010 at 9:00 a.m.

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

Linda Hooker, Executive Secretary