

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND TRUSTEES OF  
THE VILLAGE OF SOUTH BARRINGTON  
TUESDAY, **AUGUST 31, 2010**, MORNING 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 8:50 a.m.

Roll was taken:

Present: President: Frank Munao, Jr.

Trustees: Paula McCombie, William Merci, Mary Pecora

Absent: Trustees: Joseph Abbate, Steve Guranovich, Richard Wokoun

A quorum was present.

Also present: Village Administrator David Pierce, Village Attorney Donald Storino,  
Village Engineer Mark Lattner, Toll Brothers Sr Land Dev Mgr Jim Hepler, Toll  
Brothers Attorney Robert Kenny.

Trustee Abbate arrived after roll call at 8:56 a.m.

**RESOLUTION-2010-1046: MOTION TO APPROVE A RESOLUTION  
AUTHORIZING THE EXECUTION OF THE STORM WATER  
MAINTENANCE AGREEMENT FOR OUTLOT E IN THE CUTTERS  
RUN SUBDIVISION IN CONJUNCTION WITH BARTLETT ROAD  
IMPROVEMENTS AT BRIDGES DRIVE BETWEEN TOLL IL WSB, L.P.  
AND THE VILLAGE OF SOUTH BARRINGTON**

was made by Trustee Pecora

**SECONDED** by Trustee Merci

Discussion: Atty Storino explained passage of the resolution gives authorization for necessary work to be done on the Cutters Run outlot. The Village Engineer stated grading is needed to accommodate the left turn lane being added at Bartlett Rd. Attorney Kenny stated the language regarding access to the outlot for public improvements is too vague without the authorization. He requested the signature block be changed from Toll Brothers, Inc. to Toll IL WSB, L.P.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, McCombie, Merci, Pecora

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Guranovich, Wokoun

Motion carried.

Village Attorney Donald Storino, Village Engineer Mark Lattner, Toll Brothers Sr Land Dev Mgr Jim Hepler, Toll Brothers Attorney Robert Kenny 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 Abbate

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, McCombie, Merci, Pecora

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Guranovich, Wokoun

Motion carried.

The Open Session adjourned into Executive Session at 9:02 a.m. to interview four candidates for the Village Administrator position. One candidate scheduled withdrew.

**RECONVENE INTO OPEN SESSION**

The meeting reconvened into Open Session at 11:18 a.m.

Roll was taken:

Present: President: Frank Munao, Jr.

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

Absent: Trustees: Steve Guranovich, Richard Wokoun

Also Present: Village Administrator David Pierce

The afternoon interviews are scheduled to begin at 1:00 p.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 11:22 a.m. to be reconvened at 12:45 p.m. in the afternoon.

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Linda Hooker, Executive Secretary

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