

MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND TRUSTEES OF THE
VILLAGE OF SOUTH BARRINGTON
WEDNESDAY, **SEPTEMBER 8, 2010**, 9:00 a.m.
SOUTH BARRINGTON VILLAGE HALL
30 So. Barrington Road, South Barrington, Illinois

CALL TO ORDER

President Munao called the meeting to order at 9:10 a.m.

Roll was taken:

Present: President: Frank Munao, Jr.

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

Absent: Trustees: Steve Guranovich, Mary Pecora

A quorum was present.

Also present: None

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

was made by Trustee Merci

SECONDED by Trustee Abbate

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Pecora

Motion carried.

The Open Session adjourned into Executive Session at 9:13 a.m.

RECONVENE INTO OPEN SESSION

The meeting reconvened into Open Session at 10:09 a.m.

Roll was taken:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, William Merci, Richard Wokoun

Absent: Trustees: Steve Guranovich, Paula McCombie, Mary Pecora

A quorum was present.

Also present: Village Administrator David Pierce

No further business was discussed.

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 10:17 a.m.

Linda Hooker, Executive Secretary

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