

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Monday, September 20, 2010 7:30 p.m.
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President Munao called the board meeting to order at 7:32 p.m. Clerk Wood called roll:

Present: President: Frank Munao, Jr.

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

A quorum was present. Also present was Village Attorney Melissa Miroballi.

CLOSED SESSION

**MOTION to ADJOURN TO CLOSED SESSION TO DISCUSS
APPOINTMENT/EMPLOYMENT OF AN OFFICER OR
EMPLOYEE** was made by Trustee Guranovich.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried, and the Board moved into Closed Session at 7:33 p.m.

RECONVENE

After Closed Session, the Board reconvened at 8:26 p.m. Clerk Wood called roll:

Present: President: Frank Munao, Jr.

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

A quorum was present. Also present was Village Attorney Melissa Miroballi.

**MOTION to CONCUR IN APPOINTMENT OF MARK MASCIOLA AS
VILLAGE ADMINISTRATOR TO START BEFORE CURRENT
ADMINISTRATOR RETIRES, WITH ANNUAL SALARY OF
\$105,000, THREE WEEKS VACATION, VILLAGE CELL PHONE
AND STANDARD HEALTH, PENSION AND OTHER BENEFITS
PER VILLAGE POLICY** was made by Trustee Abbate.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Merci, Wokoun

NAYS: Guranovich, Pecora

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

Trustee McCombie indicated that she was voting in support of the President's choice since he will be working so closely with the new administrator.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Merci.

SECONDED by Trustee Pecora.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:30 p.m.

Donna Wood, Village Clerk

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