.MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, November 4, 2010 7:30 p.m.
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President Munao called the special meeting to order at 7:38 p.m. Clerk Wood called roll:
Present: President: Frank Munao, Jr.
Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie, William Merci, Richard Wokoun
Absent: Trustee: Mary Pecora
A quorum was present. Also present was Village Administrator Mark Masciola.

President Munao announced that tonight would be an informal presentation by a company wanting to build a single-building retirement community on the east side of Bartlett Road, south of Cutters Run subdivision. Tonight is just to familiarize the Village with the proposed project; it will still have to go to the Plan Commission for a Public Hearing to present evidence, and for fact findings and public comments. The property is currently unincorporated and they are also asking for access to the sanitary sewer. President Munao explained that engineering, traffic, revenue, and expense issues would all be covered at the Public Hearing, as well as evaluating how the development would fit in the whole of the Village. President Munao noted that the area south of Cutters Run is all unincorporated and split among several owners; in fact, a developer has asked for referral to the Plan Commission for a residential subdivision on the area east of this site.

Michael Longfellow, of Spectrum Retirement Communities, introduced himself, his general contractor Chuck Hall, and his civil engineer Stephen Cross. Mr. Longfellow then presented a slide presentation overview about his company and the type of retirement communities that they build and operate. He discussed specifics of the site and two-story building. He then answered questions from the Board and the audience. Discussion included the materials, style and construction of the building, parking, traffic, transportation, etc. The Board asked for more information on the contractor's company. President Munao explained that all business buildings in the Village must be approved by the ACC, and noted that currently the Village has no zoning to cover a retirement center. He thanked Mr. Longfellow for the overview of his proposal.

President Munao thanked the audience for their attendance and participation tonight.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Abbate.
SECONDED by Trustee Guranovich.
There was no further discussion.
By unanimous voice vote, the motion carried; the meeting was adjourned at 8:59 p.m.

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Donna Wood, Village Clerk

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