

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Thursday, June 21, 2007 7:30 p.m.  
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

**CALL TO ORDER**

President Munao called the meeting to order at 7:37 p.m. The Village Clerk called roll:

Present: President: Frank Munao, Jr.

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

Absent: Trustee: Anthony Navitsky

A quorum was present. Also present were Village Administrator David Pierce and Village Attorney Donald Storino.

President Munao noted that there would be executive session tonight on several issues, and that he first wanted to express his concerns on the Village Hall expansion project. In addition to issues of cost and time, he was concerned on how the Village staff would continue their daily operations with the construction around them. The project has grown from the original plan which was just to expand to the south and build a new meeting room. Architect Mike Rafferty had prepared a report of just looking to the south, and President Munao distributed and read through this report. Discussion ensued with Mike Rafferty on his plans, and the Board reviewed what would change and what would remain in the building. The Board also discussed funding, future income, additional costs beside construction, any additional need for space in the future, etc. President Munao asked the Board for a policy decision on what direction to go in with the project. The Board's consensus was that they did not need additional time to think over the options, but tonight agreed to direct Mike Rafferty to proceed with plans as in this latest report. Mike Rafferty was excused from the meeting.

**EXECUTIVE SESSION**

**MOTION to ADJOURN TO CLOSED SESSION TO DISCUSS  
DISPOSITION OF REAL ESTATE, PERSONNEL, AND  
PENDING LITIGATION** was made by Trustee Guranovich.

**SECONDED** by Trustee McCombie.

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Navitsky

Motion carried and the Board adjourned to Executive Session at 8:54 p.m.

**RECONVENE**

After Executive Session, the Board reconvened at 10:30 p.m. The Clerk took roll:

Present: President: Frank Munao, Jr.

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

Absent: Trustees: Anthony Navitsky

A quorum was present.

Also present was Village Administrator David Pierce.

**ADJOURNMENT**

**MOTION to ADJOURN** was made by Trustee McCombie.

**SECONDED** by Trustee Merci.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 10:31 p.m.

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Donna W. Wood, Village Clerk

These minutes were approved this  
\_\_\_\_\_ Day of \_\_\_\_\_, 2007.