

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, January 23, 2008 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 7:33 p.m. The Village Clerk called roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, William Merci, Anthony Navitsky, Mary Pecora

Absent: Trustees: Steve Guranovich, who was able to join the meeting at 7:40 p.m.
Paula McCombie

A quorum was present.

Also present were Village Administrator David Pierce, Village Engineer Mark Lattner, Police Chief Charles Gruber and Village Attorney Donald Storino.

President Munao introduced the High School District 214 Naval Junior ROTC Color Guard, consisting of Robyn Cordell, Jacob Benke, Eric Levin and Shawn Hannan. The color guard posted the colors, and President Munao led the room in the Pledge of Allegiance.

RESOLUTION R-2008-857 Resolution Objecting to the Proposed Acquisition of the EJ&E Tracks by the Canadian National Railway Corporation (Surface Transportation Board – Finance Docket No. 35087)

MOTION to APPROVE RESOLUTION OBJECTING TO PROPOSED ACQUISITION OF EJ&E TRACKS was made by Trustee Merci.

SECONDED by Trustee Abbate.

There was no further discussion.

By unanimous voice vote, the motion carried.

MOTION to APPROVE ANNUAL ADJUSTMENTS FOR VILLAGE EMPLOYEES was made by Trustee Pecora.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Merci, Navitsky, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, McCombie

Motion carried.

ORDINANCE O-2008-845 Ordinance Amending Section 5-1-9-3 of Chapter 1, Entitled “Police Department”, of Title 5, Entitled “Police Regulations”, of the Village Code of the Village of South Barrington, Illinois

MOTION to AMEND VILLAGE CODE REGARDING THE POLICE DEPARTMENT was made by Trustee Abbate.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Merci, Navitsky, Pecora

NAYS: (None)
ABSTAIN: (None)
ABSENT: Guranovich, McCombie
Motion carried.

RESOLUTION R-2008-858 Resolution Authorizing Changes in the Staff Levels of the Police Department due to the Appointment of a Deputy Chief

MOTION to AUTHORIZE CHANGES IN POLICE DEPARTMENT

STAFF LEVELS was made by Trustee Pecora.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Merci, Navitsky, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, McCombie

Motion carried.

RESOLUTION R-2008-859 Resolution in Appreciation of Service Police Chief Charles Gruber

President Munao called Chief Gruber to the front of the room and read the resolution which thanked Chief Gruber for his faithful and diligent service to the community. Public Safety Committee Chairman Abbate added that he was honored to have worked with the Chief. Chief Gruber thanked his staff and family, and the Village for the opportunity to serve.

MOTION to APPROVE RESOLUTION IN APPRECIATION OF POLICE

CHIEF GRUBER was made by Trustee Navitsky.

SECONDED by Trustee Merci.

There was no further discussion.

By unanimous voice vote, the motion carried.

RESOLUTION R-2008-860 Resolution Concurring in the Appointment of Police Chief for the Village of South Barrington (Michael Deegan)

MOTION to CONCUR IN THE APPOINTMENT OF POLICE CHIEF

MICHAEL DEEGAN was made by Trustee Abbate.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Navitsky, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried.

RESOLUTION R-2008-861 Resolution Concurring in the Appointment of Deputy Police Chief for the Village of South Barrington (Raymond Cordell)

MOTION to CONCUR IN THE APPOINTMENT OF DEPUTY POLICE

CHIEF RAYMOND CORDELL was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Navitsky, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Abbate.

SECONDED by Trustee Merci.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 7:44 p.m. President Munao invited the audience to remain for the swearing-in ceremony of Police Chief Deegan and Deputy Chief Cordell, to be followed by a coffee and cake celebration.

Donna W. Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2008.