

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Thursday, October 16, 2008 6:00 p.m.  
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

**CALL TO ORDER**

President Munao called the meeting to order at 6:07 p.m. The Village Clerk called roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie, William Merci,  
Anthony Navitsky

Absent: Trustees: Mary Pecora

A quorum was present.

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

President Munao explained the purpose of tonight's special meeting, summarized the workshop that had taken place, and opened discussion on the issues.

Trustee Merci asked if the sound study (Route 59) would be available for the public. Toll Brothers representative Chris Nickel said that the report would be part of the contract for new land purchasers. Trustee Merci asked if it would also be available for Village review; Mr. Nickel said that it would.

Trustee McCombie noted that Toll needed to add an additional 30 spruce trees between lots 312 and 354, where there are only deciduous trees. Toll Brothers representative Dave Luskey agreed that Toll would.

**ORDINANCE O-2008-871 Ordinance to Amend a Previously Approved Planned Unit Development for Klehm Woods of South Barrington, Phase 2 Areas L and M in the Village of South Barrington, Illinois (Woods of South Barrington – Phase 2)**

**MOTION to APPROVE AMENDMENT TO PUD FOR PHASE 2, AREAS L AND M, IN THE WOODS AS AMENDED (TO INCLUDED MORE SPRUCE TREES)** was made by Trustee Abbate.

**SECONDED** by Trustee Merci.

**DISCUSSION:** President Munao asked if there were any comments from the audience; there were none.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora

Motion carried.

**ORDINANCE O-2008-872 Ordinance to Approve Final Planned Unit Development Plan for The Woods of South Barrington, Phase 2, Unit 1 in the Village of South Barrington, Illinois (Woods of South Barrington – Phase 2, Unit 1)**

President Munao introduced the agenda item and asked the Board and audience for comments or questions; there were none.

**MOTION to APPROVE FINAL PUD FOR PHASE 2, UNIT 1 OF THE WOODS** was made by Trustee Guranovich.

**SECONDED** by Trustee Abbate.

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora

Motion carried.

President Munao thanked everyone involved in the process of working out the issues, which included Toll Brothers, Village Trustees and home owners in The Woods.

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

(None)

**ADJOURNMENT**

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

**SECONDED** by Trustee Abbate.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 6:17 p.m.

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Donna W. Wood, Village Clerk

These minutes were approved this  
\_\_\_\_\_ Day of \_\_\_\_\_, 2008.