

VILLAGE OF BARRINGTON HILLS

Minutes of the Special Meeting May 6, 2013

President Abboud called the Special Meeting to order at 7:31 p.m. Roll Call.

Present

Robert G. Abboud, President
Fritz H. Gohl, Pro-Tem
Elaine M. Ramesh, Trustee
Joseph Messer, Trustee
Patty Meroni, Trustee
Karen Selman, Trustee
Harold Gianopulos, Trustee

Doug Wambach, Village Attorney
Robert Kosin, Director of Administration
Michael N. Murphy, Police Chief
Rich Semelsberger, Deputy Chief
Dolores Trandel, Village Clerk

Guests

Janice Gohl, resident
William & Linda Adair, residents
John Pappas, resident
Jane Clement, resident
Leslie Coolidge, resident
Arnold Cernik, resident
Martin & Kathleen McLaughlin, residents
Dede Wamberg, resident
Michael J. Milo, guest
Marimarie Konicek, resident
Matt Yeterian, resident
Marty Fahey, resident
Muffy Cooke, resident
Mani Ramesh, resident
John Rosene, resident
Jon Knight, resident
George Lynch, Village Attorney
Dan Strahan, Village Engineer
Rosemary Ryba, Village Treasurer

The purpose of this meeting was to announce the certified results of the April 9, 2013 election, administer the Oath of Office to newly elected officials and to consider appointments to Boards, Commissions & Committees.

Public Comments:

Bill Adair, President of the Riding Club of Barrington Hills, 100 Berron Lane – thanked Skip Gianopulos for his dedication the last two years as Trustee; thanked Elaine Ramesh for her leadership, penetrating insights and outstanding analytical skills. He appreciated her dogged commitment to the preservation of the heritage of this Village as a unique rural equestrian community. And lastly, thanked Bob Abboud for his contributions to our community that have not only been tirelessly at the policy level, but also at the individual and personal level. And most of all, your undying commitment to our forefather's vision of this Village as a rural equestrian community by protection of the five acre zoning without feathering has been unparalleled.

P. Denise Israel, 17 Country Oaks Lane – thanked Elaine Ramesh and Skip Gianopulos for all their work with the Heritage and Environs Committee, and Robert Abboud for agreeing to establish this Committee. Also reminded all in attendance about the Blue Star Memorial Day, May 27th Event.

President Abboud's Report

President Abboud delivered his State of the Village report which is included in the minutes of this meeting.

Canvassing Election 2013 - Village Clerk Trandel presented the official canvass of the Consolidated Election of April 9, 2013.

President: McLaughlin	647	Abboud	504
Trustee: Hannigan	609		
Trustee: Harrington	578		
Trustee: Gohl	571		

President Abboud adjourned the meeting Sine Die at 7:50 p.m.

Village Clerk Trandel administered the Oath of Office to Martin J. McLaughlin, as President of the Village of Barrington Hills with a four year term.

Village Clerk Trandel administered the Oath of Office to Colleen Konicek Hannigan, Michael Harrington and Fritz Gohl, as Trustees with a four year terms.

The Public Session continued with President McLaughlin presiding and the new Trustees, Konicek and Harrington took their seats among the Board.

President McLaughlin called the meeting to order at 7:55 p.m. Roll Call

Trustee Harrington
Trustee Konicek
Trustee Meroni
Trustee Selman
Trustee Messer
Trustee Gohl
President McLaughlin

All present said here.

President McLaughlin proposed the following Trustee Committee Assignments.

President Pro Tem	Trustee Gohl
Finance Committee	Trustee Selman
Roads & Bridges	Trustee Meroni
Public Safety	Trustee Gohl
Building & Zoning	Trustee Messer
Village of Barrington Hills	

Planning	Trustee Konicek
Health	Trustee Harrington
Insurance	Trustee Harrington
Environment	Trustee Harrington
Municipal Buildings & Grounds	Trustee Harrington
Personnel	Trustee Konicek

Trustee Gohl motioned to accept these assignments. Trustee Selman seconded. Roll Call.

Aye: 7 (Harrington, Konicek, Meroni, Selman, Messer, Gohl, McLaughlin)

Nay: 0

Absent: 0

President McLaughlin thanked the residents, Board of Trustees, guests and neighbors for their attendance and all their help.

Trustee Gohl motioned to adjourn the meeting at 7:00 p.m. Trustee Meroni seconded. All present said aye.

Meeting Adjourned.

Approved