## VILLAGE OF BARRINGTON HILLS

Minutes of the Special Meeting June 10, 2013 Between The Village of Barrington Hills and the Village of South Barrington

Barrington Hills President McLaughlin called the Special Meeting to order at 7:06 p.m. Roll Call.

<u>Present</u> <u>Guests</u>

Martin J. McLaughlin, President

Fritz H. Gohl, Pro-Tem None

Joseph Messer, Trustee Karen Selman, Trustee Patty Meroni, Trustee Colleen Konicek, Trustee Michael Harrington, Trustee

George Lynch, Village Attorney Robert Kosin, Director of Administration Dolores Trandel, Village Clerk

South Barrington President McCombie called the Special Meeting to order at 7:05 p.m. Roll Call.

#### Present

Paula McCombie, President Joseph Abbate, Trustee Anthony Stagno, Trustee Stephen Guranovich, Trustee Bernard Kerman, Trustee (absent) Therese Cohen, Trustee (arrived at 7:08 p.m.) Louis Matuska, Trustee (absent)

Matthew Holmes, Village Attorney Mark Masciola, Village Administrator

## Pledge of Allegiance

**PUBLIC COMMENT**: President McCombie called for public comment. There was none. President McLaughlin called for public Comment. There was none

Trustee Abbate motioned to adjourn to Executive Session to discuss pending litigation at 7:07 p.m. Trustee Guranovich seconded. Roll Call.

Ayes: 5 (Abbate, Stagno, Guranovich, Cohen, McCombie)

Nays: 0 Absent: 0

**Meeting Adjourned** 

Trustee Konicek motioned to adjourn to Executive Session to discuss pending litigation at 7:07 p.m. Trustee Meroni seconded. Roll Call.

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

Nays: 0 Absent: 0

# **Meeting Adjourned**

#### **EXECUTIVE SESSION**

#### PUBLIC SESSION

President McLaughlin called the Public Meeting to order at 8:50 p.m.

Trustee Konicek motioned that the President of Barrington Hills be authorized to meet with the President of Hoffman Estates to conduct whatever investigation and negotiations regarding the Sears Litigation. Trustee Gohl seconded.

Trustee Messer made a request to add to Trustee Konicek's motion – whatever means he finds necessary pending Sears litigation.

Trustee Konicek amended her motion that the President of Barrington Hills be authorized to meet with the President of Hoffman Estates to conduct an investigation and negotiations by whatever means he finds necessary regarding the Sears Litigation. Trustee Gohl seconded. All present said Aye.

# **Motion Approved**

Trustee Abbate motioned that the President of South Barrington be authorized to meet with the President of Hoffman Estates to conduct an investigation and negotiations by whatever means she finds necessary regarding the Sears Litigation. Trustee Stagno seconded. All present said Aye.

### **Motion Approved**

Trustee Gohl motioned to adjourn the Public Session at 8:57. Trustee Meroni seconded. All present said Aye.

# **Meeting Adjourned**

Trustee Abbate motioned to adjourn the Public Session at 8:57 p.m. Trustee Guranovich seconded. All present said Aye.

	Meeting Adjourned
Approved	-