

These minutes are merely a summary and an attempt to reference comments that took place on the Board. The accurate official record is the recordings.

VILLAGE OF BARRINGTON HILLS

Minutes of the Special Meeting of the Board of Trustees
Monday, July 8, 2014

President McLaughlin called the Meeting to order at 6:30 p.m. Roll Call.

Present

Martin J. McLaughlin, President
Fritz H. Gohl, President Pro Tem
Joseph S. Messer, Trustee (arrived 7:25 p.m.)
Karen S. Selman, Trustee
Patty Meroni, Trustee (absent)
Colleen Konicek, Trustee
Michael Harrington, Trustee (absent)

George Lynch, Village Attorney
Robert Kosin, Village Administrator
Dolores Trandel, Village Clerk

Guests

Leslie Coolidge, resident
James O'Donnell, resident
Jim Drury, resident
Jack Reich, resident
Jean Maddrell, resident
Kim Van Fossan, resident
Mike McLaughlin, resident
Jim Hammond, resident

PUBLIC SESSION

Pledge of Allegiance

PUBLIC COMMENTS: Public Comments were given by the following:

James Drury, 7 Deepwood Road
James O'Donnell, 1 Ridgcroft Lane
Kim Van Fossan, 5 Bow Lane
Jack Reich, 110 Brinker Road
Mike McLaughlin, 2 Deepwood Road
Jean Maddrell, 10 Ashbury Lane

Audio on these comments can be located at the Village Web Site – www.vbhil.gov. Any written comments handed to the Village Clerk will be posted as an attachment to the Agenda.

Healy Road Patching Bid - Village Engineer, Dan Strahan advised that on July 2nd, bids for this road project were received, opened and read aloud at the Village Hall. Three bids were received. The low bid was for \$69,900. The Engineer's Opinion of Probable Cost for this project was \$41,800. Provisions for the patching quantities on Healy Road have been included in the quantities for the 2014 Road Program bid package scheduled to go out to bid next week and will be opened on July 23rd. The Board could table consideration of the Healy Road patching project until bids are received for the 2014 Road Program. The Village Engineer recommended that the Village Board table consideration of the Healy Road Patching bid package until the July 28th Board meeting when the bid results can be compared to the 2014 Road Program Bid results.

Trustee Selman motioned to table the Healy Road Patching Bid until the July 28, 2014 meeting. Trustee Konicek seconded. All present said Aye.

Motion Approved

Trustee Selman motioned to enter Executive Session to discuss pending litigation at 7:02 p.m. Trustee Konicek seconded.

Meeting Adjourned

EXECUTIVE SESSION

President McLaughlin opened the second Public Session at 7:40 p.m.

Trustee Gohl motioned to adjourn the second Public Session at 7:40. Trustee Selman seconded. All present said Aye.

Meeting Adjourned

Approved _____