

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 Monday, July 8, 2014

Between the Village of Barrington Hills and the Village of South Barrington

Barrington Hills President McLaughlin called the Special Meeting to order at 7:45 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 (absent)	
Colleen Konicek, Trustee	
Michael Harrington, Trustee (absent)	

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

South Barrington President McCombie called the Special Meeting to order at 7:45 p.m.
Roll Call.

Present

Paula McCombie, President
Joseph Abbate, Trustee
Anthony Stagno, Trustee
Stephen Guranovich, Trustee
Bernard Kerman, Trustee
Therese Cohen, Trustee
Louis Matuska, Trustee

Don Storino, Village Attorney

Pledge of Allegiance

PUBLIC COMMENT

President McLaughlin called for public comment. There was none.
President McCombie called for public comment. There was none.

Trustee Selman motioned to enter Executive Session to discuss pending litigation at 7:47 p.m. Trustee Gohl seconded. Roll Call.

Ayes: 5 (Konicek, Selman, Messer, Gohl & McLaughlin)
Nays: 0
Absent: 2 (Harrington, Meroni)

Meeting Adjourned

Trustee Abbate motioned to enter Executive Session to discuss pending litigation at 7:47 p.m. Trustee Kerman seconded. Roll Call.

Ayes: 7 (Abbate, Stagno, Guranovich, Kerman, Cohen, Matuska, McCombie)
Nays: 0
Absent: 0

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President McLaughlin opened the second Public Session at 8:15 p.m.

Trustee Selman motioned to adjourn the second Public Session at 8:15 p.m. Trustee Konicek seconded. All present said Aye.

Meeting Adjourned

Trustee Cohen motioned to adjourn the second Public Session at 8:15 p.m. Trustee Guranovich seconded. All present said Aye.

Meeting Adjourned

Approved