

These minutes are merely a summary and an attempt to reference comments that took place on the Board.

VILLAGE OF BARRINGTON HILLS

Minutes of the Special Meeting of the Board of Trustees
Tuesday, October 21, 2014

President McLaughlin called the Meeting to order at 6:36 p.m. Roll Call.

Present

Martin J. McLaughlin, President
Fritz H. Gohl, President Pro Tem
Joseph S. Messer, Trustee
Karen S. Selman, Trustee
Patty Meroni, Trustee
Colleen Konicek, Trustee
Michael Harrington, Trustee (arrived 7:26)

Guests

Pamela Cools, resident
Linda Cools, resident
Mary Naumann, resident
Jean Maddrell, resident
James O'Donnell, resident
Jack Reich, resident
Jim Hammond, resident
R. T. Clark, Jr., attorney

Michael Murphy, Police Chief
Rich Semelsberger, Deputy Chief
Patrick Bond, Temporary Village Attorney
Robert Kosin, Village Administrator
Dolores Trandel, Village Clerk

PUBLIC SESSION

Pledge of Allegiance

PUBLIC COMMENTS: Public Comments were given by the following:

James O'Donnell
Jack Reich

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.

Attorney RFQ Presentations to the Board

Zukowski, Rogers, Flood & McArdle – Attorney’s Michael J. Smoron and David W. McArdle attended representing their law firm.

Ancil, Glink, Diamond, Bush, DiCianni & Krafthefer – Attorney’s David S. Silverman, Adam B. Simon and Julie A. Tappendorf attended representing their law firm.

Matuszewich, Kelly & McKeever – James P. Kelly attended representing his law firm.

Each of the above three firms made a presentation to the Board as to their abilities and credentials to be able to represent the Village of Barrington Hills as the Village’s attorneys.

After their presentation, the Board asked questions as to prior professional or personal relationships with any current or past public elected official of the Village of Barrington Hills or any current member of the Zoning Board of Appeals, disclose any monetary relationships, and any professional, not for profit or social organizations with any current or past elected officials, as well as their response to certain situations.

Trustee Gohl motioned to adjourn Public Session and recessing into Executive Session at 8:45 p.m. Trustee Meroni seconded. All present said Aye.

Meeting Adjourned

Approved _____

EXECUTIVE SESSION

President McLaughlin called the second Public Session to order at 9:26.

Trustee Gohl motioned to adjourn the second Public Session at 9:27 p.m. Trustee Meroni seconded. All present said Aye.

Meeting Adjourned

Approved _____