

VILLAGE OF BARRINGTON HILLS

Board of Trustees Special Meeting

Monday, May 11, 2015 ~ 6:30 pm
MacArthur Room

President McLaughlin called the meeting to order at 6:30 pm

Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek
- ❖ Trustee Bryan Croll
- ❖ Trustee Michelle Maison
- ❖ Trustee Brian Cecola
- ❖ Chief Richard Semelsberger
- ❖ Temporary Village Attorney Mary Dickson
- ❖ Village Administrator Robert Kosin
- ❖ Deputy Village Clerk Anna Paul
- ❖ Village Engineer Dan Strahan

Absent

- ❖ Absent Trustee Michael Harrington
- ❖ Absent President Pro Tem Fritz H. Gohl

Others Present

- ❖ Linda Cools
- ❖ Pamela Cools
- ❖ Stephanie Cecola
- ❖ Marimarie Konicek
- ❖ Frank Konicek
- ❖ George J. Yapp
- ❖ Maria Hayes
- ❖ Dede Wamberg
- ❖ Jean Maddrell
- ❖ Lou Flannery
- ❖ Arnold Cernik
- ❖ David Stieper

Pledge of Allegiance

Public Comments made by

- ❖ David Stieper
- ❖ Frank Konicek

An audio recording of comments is found on the Village Web Site – www.vbhil.gov. Any written comments presented to the Village Clerk are posted as an attachment to the Agenda.

Commendation to Outgoing Trustees

President McLaughlin expressed the Villages appreciation to Joseph Messer for his years of service. He was presented with a plaque.

Consolidated Election Canvassing Results

Deputy Clerk Paul presented the following April 7, 2015 Official Consolidated Election Results, confirming, as elected, that the previously sworn Trustees Croll, Maison, and Cecola.

4-Year Trustee	County				Total Votes
	Cook	Kane	Lake	McHenry	
MARY NAUMANN	265	11	102	219	597
KAREN SELMAN	285	10	97	222	614
PATTY MERONI	277	13	100	217	607
BRYAN C. CROLL	358	30	124	232	744
MICHELLE NAGY MAISON	346	31	116	224	717
BRIAN D. CECOLA	342	28	111	223	704
Total Votes Cast	1873	123	650	1337	3983

Motion to Appoint Bryan Croll as Finance Committee Chair with and Michelle Nagy Maison as Members

Motion Trustee Konicek 2nd Trustee Maison

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin) Nays 0

MOTION APPROVED

Motion to Appoint Brian Cecola as Roads & Bridges Committee Chair with Fritz Gohl as Member

Motion Trustee Konicek 2nd Trustee Maison

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin) Nays 0

MOTION APPROVED

Motion to Appoint Brian Cecola as Public Safety Committee Chair with Fritz Gohl as Member

Motion Trustee Konicek 2nd Trustee Croll

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin) Nays 0

MOTION APPROVED

Motion to Appoint Colleen Konicek Hannigan as Building & Zoning Committee Chair with Bryan Croll as Member

Motion Trustee Konicek 2nd Trustee Cecola

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin) Nays 0

MOTION APPROVED

Motion to Appoint Michelle Nagy Maison as Planning Committee Chair with Colleen Konicek Hannigan as Member

Motion Trustee Konicek 2nd Trustee Croll

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin) Nays 0

MOTION APPROVED

Motion to Appoint Michael Harrington as Health Committee Chair with Fritz Gohl as Member

Motion Trustee Konicek 2nd Trustee Cecola

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin) Nays 0

MOTION APPROVED

Motion to Appoint Michael Harrington as Insurance Committee Chair with Fritz Gohl as Member

Motion Trustee Konicek 2nd Trustee Croll

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin) Nays 0

MOTION APPROVED

Motion to Appoint Fritz Gohl as Environment Committee Chair with Michael Harrington as Member

Motion Trustee Konicek 2nd Trustee Croll

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin) Nays 0

MOTION APPROVED

Motion to Appoint Fritz Gohl as Municipal Buildings & Grounds Committee Chair with Michael Harrington as Member

Motion Trustee Konicek 2nd Trustee Croll

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin) Nays 0

MOTION APPROVED

Motion to Appoint Colleen Konicek Hannigan as Personnel Committee Chair with Fritz Gohl and Michelle Nagy Maison as Members

Motion Trustee Konicek 2nd Trustee Croll

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin) Nays 0

MOTION APPROVED

Motion to Appoint Colleen Konicek Hannigan as President Pro Tem

Motion Trustee Cecola 2nd Trustee Maison

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin) Nays 0

MOTION APPROVED

Motion to Adjourn to Executive Session at 6:47 pm

Pursuant to Open Meetings Act;

5 ILCS 120/2(C)11 for Pending or Proposed Litigation

Motion Trustee Konicek 2nd Trustee Croll

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin) Nays 0

MOTION APPROVED

Reopen Public Session at 7:46 pm

Trustee Cecola inquired how to arrange of tour of Quadcom.

Chief Semelsberger stated that any Trustee who would like a tour and reach out to him to arrange it.

Motion to adjourn meeting at 7:47 pm

Motion Trustee Croll 2nd Trustee Cecola

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin) Nays 0

MOTION APPROVED

MEETING ADJOURNED