

VILLAGE OF BARRINGTON HILLS

Board of Trustees Special Meeting

Monday, June 8, 2015 ~ 6:30 pm
112 Algonquin Road

Minutes

President McLaughlin called the meeting to order at 6:31 pm

Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek Hannigan (arrived 6:37pm)
- ❖ Trustee Fritz Gohl
- ❖ Trustee Bryan Croll
- ❖ Trustee Michelle Nagy Maison
- ❖ Trustee Brian Cecola
- ❖ Chief Richard Semelsberger
- ❖ Village Attorney Mary Dickson
- ❖ Eric Kaplan, Appointed Legal Counsel
- ❖ Village Administrator Robert Kosin
- ❖ Village Engineer Dan Strahan
- ❖ Code Enforcement Officer Don Schuman
- ❖ Charles Stewart, Village Arborist
- ❖ Village Deputy Clerk Anna Paul

Absent

- ❖ Trustee Michael Harrington

Others Present

- ❖ Arnold Cernik
- ❖ Pam Cools
- ❖ Linda Cools
- ❖ MaryBeth Reich
- ❖ Jack Reich
- ❖ Jerome Levy
- ❖ Peggy Judd
- ❖ Leslie Coolidge
- ❖ Jean Maddrell
- ❖ Sal & Lisa DiMucci
- ❖ Richard Lamkey
- ❖ Jan Goss
- ❖ Patti Fahey
- ❖ Jim Hammond

Pledge of Allegiance

Public Comments made by

- ❖ Jerome Leavey
- ❖ Peggy Judd

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.

Trustee Konicek motioned to recess to Executive Session at 6:41 pm

Pursuant to Open Meetings Act;

5 ILCS 120/2(C)1 for Personnel Issues

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

Trustee Croll seconded.

Return to public session at 8:21 pm

Matters to be Referred from Executive Session

Potential Settlement of Litigation

Hasan v. Barrington Hills

Dickson introduces settlement plan that would resolve litigation with 223 Westfield Way.
Kaplan, attorney appointed by the insurance agency, reviews pertinent details of settlement.

Terms:

- ❖ Hasan's given occupancy, already taken place
- ❖ Comply with planting of 48 heritage trees
- ❖ Litigation will stay pending compliance with amended plan
- ❖ Court will monitor and enforce compliance

This recommendation has not been made lightly and after reviewing the issues with the case.

Motion by Trustee Konicek to accept potential settlement of litigation authorizing the settlement on the terms Mr. Kaplan brought forward. Trustee Maison seconded.

Trustee Konicek states she is not happy with the settlement but does not feel we have a better option and that she is unhappy with building department and the situation that the Board has been put in.
President McLaughlin feels that boards and commissions are disrespected if they are bypassed. This needs to be tightened up; no one on this board is happy with settlement.
Trustee Gohl echoes that he is extremely unhappy with this.
Trustee Croll noted the Board listened to all parties and took their statements into account

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)
Nays 1 (Gohl)

MOTION APPROVED

Set Compensation for Village Clerk tabled.

Motion by Trustee Konicek to pass Ordinance Adopting a Text Amendment to Section 2-4-1 of the Village Code Allowing a One Time Correction to the Required Stagger of the Terms of Office for Appointees to the Zoning Board of Appeals. Trustee Cecola seconded.

Dickson reviewed Ordinance and reasons for it. Recommendation is to recognize that stagger is off and work to fix stagger, moving forward correctly.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Gohl, Konicek, McLaughlin)

MOTION APPROVED as Ordinance 15-11

Motion by Trustee Konicek to pass Resolution Appointing Individuals to Serve on the Zoning Board of Appeals for the Terms Created to Correct the Required Stagger in Such Terms. Trustee Cecola Seconded.

Name	End Term	Seat
David Stieper	4/16	Seat 1
Jim Root	4/17	Seat 2
Jan C. Goss	4/18	Seat 3
Daniel Wolfgram	4/20	Seat 5 & Chairman
Debra Buettner	4/21	Seat 6
Patrick J. Hennelly	4/22	Seat 7

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)
Nays 1 (Gohl)

MOTION APPROVED as Resolution 15-22

Appointments of the following individuals to the following position; the results of the roll call vote were unanimous unless noted otherwise.

Plan Commission

Name	End Term	Seat	Motion	2nd	
Kenneth Bosworth	4/16	Chairman	Konicek	Gohl	MOTION APPROVED
Kenneth Bosworth	4/16	Seat 3	Konicek	Gohl	MOTION APPROVED
Curt Crouse	4/18	Seat 7	Konicek	Cecola	MOTION APPROVED
John Gigerich	4/18	Seat 8	Konicek	Maison	MOTION APPROVED
Kim Van Fossan	4/18	Seat 9	Konicek	Croll	Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin) Nays 1 (Gohl) MOTION APPROVED

Equestrian Commission

Name	End Term	Motion	2nd	
Jane Clement	4/16	Cecola	Croll	MOTION APPROVED
Patti Fahey	4/16	Konicek	Gohl	MOTION APPROVED
Stephanie Cecola	4/16	Konicek	Maison	Ayes 4 (Cecola, Maison, Croll, Konicek, McLaughlin) Abstain 2 (Cecola, Gohl) MOTION APPROVED
Kelcey Roberts	4/16	Konicek	Fritz	MOTION APPROVED
Jessica Underwood	4/16	Konicek	Croll	MOTION APPROVED

Board of Health

Name	End Term		Motion	2nd	
Gwynne H. Johnston	4/16	Chairman	Cecola	Konicek	MOTION APPROVED
Gary Gabriel	4/18		Konicek	Maison	MOTION APPROVED

Heritage & Environs Committee

Name	End Term		Motion	2nd	
Johanna S. Croll	5/16	Co Chairman	Konicek	Cecola	Ayes 5 (Cecola, Maison, Gohl, Konicek, McLaughlin) Abstain 1 (Croll) MOTION APPROVED
Donato Cantalupo	5/16	Co Chairman	Konicek	Maison	MOTION APPROVED
Lorraine Briggs	5/16		Konicek	Croll	MOTION APPROVED
Daniel Mjolsness	5/16		Konicek	Cecola	MOTION APPROVED
Suzy Mogler	5/16		Konicek	Maison	MOTION APPROVED
Linda Cools	5/16		Konicek	Cecola	MOTION APPROVED
Neil Fern	5/16		Konicek	Gohl	MOTION APPROVED
Robin VanCastle	5/16		Konicek	Gohl	MOTION APPROVED

Appoint Anna Paul as Village Clerk of the Village of Barrington Hills, resolution tabled

Trustee Konicek motioned to adjourn the meeting at 9:15 pm. Trustee Cecola seconded.
 On voice vote all aye.

MOTION APPROVED

MEETING ADJOURNED