

**VILLAGE OF BARRINGTON HILLS**  
**Board of Trustees Special Meeting Minutes**

Monday, October 5, 2015 ~ 8:30 am  
MacArthur Room

**President McLaughlin called the meeting to order at 8:33 am**

**Present**

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek Hannigan
- ❖ Trustee Michael Harrington
- ❖ Trustee Bryan Croll (8:36 am)
- ❖ Trustee Michelle Nagy Maison
- ❖ Chief Richard Semelsberger
- ❖ Village Administrator Robert Kosin
- ❖ Village Clerk Anna Paul

**Pledge of Allegiance**

**Public Comments**

No public comments were made

**Approve Appoint Deputy Treasurer, pursuant to Village Code Section 1-6-5 (J) Wendi Frisen**

Motion Konicek 2<sup>nd</sup> Maison

The purpose of this appointment is to give signature authority to Wendi Frisen to allow the Village to sign checks and distribute payment.  
Compensation for the Deputy Treasurer will be determined and discussed in executive session at the next Board Meeting.

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

**MOTION APPROVED**

**Motion to adjourn meeting at 8:41 am**

Motion Konicek 2<sup>nd</sup> Croll

Voice Vote: All Aye

**MOTION APPROVED**

**MEETING ADJOURNED**