

VILLAGE OF BARRINGTON HILLS

Board of Trustees Special Meeting Minutes

Tuesday, December 8, 2015 ~ 4:00 pm
Village Hall ~ 112 Algonquin Road

President McLaughlin called the meeting to order at 4:17 pm

Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek Hannigan
- ❖ Trustee Bryan Croll
- ❖ Trustee Michelle Nagy Maison (4:20 pm)
- ❖ Trustee Brian Cecola
- ❖ Chief Richard Semelsberger
- ❖ Village Deputy Treasurer Wendi Frisen
- ❖ Village Administrator Robert Kosin
- ❖ Village Clerk Anna Paul

Absent

- ❖ Trustee Fritz Gohl
- ❖ Trustee Michael Harrington

Audience

- ❖ Arnold Cernik

Pledge of Allegiance

Public Comment Made By

- ❖ Arnold Cernik

Audio of the meeting can be found on the Villages website www.vbhil.gov. Any written comments submitted to the Village Clerk will be posted as an attachment to the agenda online.

McLaughlin reviews purpose of meeting is to approve the budget to allow the levy to be passed and submitted by the required due date.

Approve Village of Barrington Hills Budget for the Fiscal Year 2016

Motion Konicek 2nd Cecola

Board reviews that the agenda being presented today is very close to the budget presented at the prior meeting. Deputy Treasurer reviews that the highlighted items have changed since the previously posted draft budget. The Board reviews those changes in detail.

Board reports that the 2015 budget was \$8,362,428 and the 2016 budget has been reduced to \$7,946,698. Board emphasizes that Village is continuing to be fiscally responsible and save tax payers money.

Board reviews accounting issues for ETSB funds since the dispatch center has consolidated.

Deputy Treasurers reviews that Village currently does not have breakdown of insurance items, but does have a total that has been presented today.

President hopes levying entities take note that we are reducing our request.

President thanks all Trustees for their hard work this year in putting together, and lowering the budget.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)
Nays 0
Absent 2 (Harrington, Gohl)

MOTION APPROVED

Motion to adjourn meeting made by Konicek, Seconded by Croll. Upon all Trustees voting Aye. The Motion to adjourn carried and the meeting adjourned at 5:20 pm.