

“This is a draft of the minutes of Regular Session of the Special Meeting on Monday, December 15, 2014. It has not been reviewed by the Board of Trustees, has not been approved by the Board as an official document, may be revised in whole or in part and hence should be viewed only as a tentative and possibly inaccurate recitation of Board action. It is not an official document of the Village of Barrington Hills and should not be relied upon as such.”

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 Monday, December 15, 2014 At Countryside School

President Pro Tem Gohl called the Meeting to order at 7:07 p.m. Roll Call.

#### **Present**

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

Acting Police Chief, Richard Semelsberger  
Mary Dickson, Temp. Village Attorney  
Robert Kosin, Village Administrator  
Anna Paul, Deputy Village Clerk

#### **Guests**

B. Rae Buckley  
Thomas F. Fitch  
Terry Freeman  
Chet & Eve Perry  
Deanna Amore, Court Reporter  
Brian Cecola  
Lou Flannery  
Amanda Marrazzo, Chicago Tribune  
Matt Yeterian  
Dede Wamberg  
Dan Wolfgram  
James Crawford  
Richard Lamkey  
Benjamin & Cathy LeCompte

Meredith Halas  
Mary Naumann  
David Buckley  
Gisela Baltensperger  
Sally Robinson  
Kari Magnus  
Leslie Coolidge  
Tedd Gagen  
Mathew Carter  
Raynette Boshell  
Joan Wolfgram  
Bryan Muche  
Katie Rose  
Cindy Schuman

John & Karen Rosene  
Jim O'Donnell  
Russ Schuman  
Jean Maddrell  
Anne Majewski  
Jennifer Rousseau  
Emily McHugh  
Jeannie Tisbo  
Jim Phely  
Sandra Boston  
P. Denise Israel  
Michelle Peart  
Jim Hammond  
Gwynne Johnston  
Barbara Reed  
Steve Knoop  
Dennis Kelly

Ginger Underwood  
Linda Adair  
Janice Gohl  
Paula Jacobsen  
Catherine Keady  
Kim Van Fossan  
Angela Wilcox  
Kelly Mazeski  
David Stieper  
Jack Reich  
Martha Komli  
Patti Fahey  
Marilyn Patrick  
Jonathan Traub  
John Pappas  
Bryan Croll

## **PUBLIC SESSION**

### **Pledge of Allegiance**

Robert Kosin reported on the "ZBA Horse Boarding Text Amendment Ord." submitted by the Zoning Board of Appeals for approval to the Board of Trustees.

#### ZBA Horse Boarding Text Amendment Ordinance

Trustee Messer motioned to approve the ZBA Horse Boarding Text Amendment. Trustee Harrington seconded.

Deputy Clerk read text amendment into record.

Discussion ensued.

Trustee Selman commented on the proposed text amendment.

Trustee Harrington read into the record a document attached to these minutes.

On Temp. Village Attorney's suggestion, the deputy clerk read the ordinance itself into record.

Discussion continued.

Trustee Meroni commented on the proposed text amendment.

Trustee Messer commented on the reasons that the Trustees who called the meeting, also called for allowing public comment at the end, rather than the start, of the meeting.

Trustee Messer commented on the proposed text amendment.

Trustee Konicek read into record a statement from the Village President who was unable to attend the meeting. The statement is attached to these minutes.

Trustee Konicek commented on the proposed text amendment.

Trustee Selman commented on the proposed text amendment.

Trustee Meroni motioned to end discussion, Trustee Messer seconded.

President Pro Tem Gohl asked for a voice vote. The motion carried.

Trustee Messer moved to adopt text amendment, seconded by Trustee Meroni. On a roll call vote:

Ayes: 5 (Harrington, Meroni, Selman, Messer, Gohl)

Nays: 1 (Konicek)

Absent: 1 (McLaughlin)

The Motion to adopt Ord. 14-19 passes.

President Pro Tem Gohl welcomes public comment.

Trustee Konicek states a point of order regarding the rules for public comment, specifically questioning the order of the comments.

**PUBLIC COMMENTS:** Public Comments were given by the following:

- |                    |   |
|--------------------|---|
| 1. Dede Wamberg    | 7. Raynette Boshell                       |
| 2. Gwynne Johnston | 8. Matt Carter – attorney for James Drury |
| 3. Meredith Halas  | 9. Kari Magnus                            |
| 4. Russell Schuman | 10. David Stieper                         |
| 5. Brian Muche     | 11. Jack Reich                            |
| 6. John Pappas     | 12. Lou Flannery                          |

Audio on these comments can be located at the Village Web Site – [www.vbhil.gov](http://www.vbhil.gov). Any written comments handed to the Village Clerk will be posted as an attachment to the Agenda.

**EXECUTIVE SESSION:** There was no executive session.

**ADJOURN:** Trustee Messer motioned to adjourn the Meeting at 9:36 p.m. Trustee Selman seconded. All present voted “aye.”

**Meeting Adjourned**

**Approved** \_\_\_\_\_