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VILLAGE OF BARRINGTON HILLS

Board of Trustees Special Meeting Minutes

Tuesday, December 22, 2015 ~ 5:00 pm
Village Hall ~ 112 Algonquin Road

President McLaughlin called the meeting to order at 5:07 pm

Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek Hannigan
- ❖ Trustee Bryan Croll
- ❖ Trustee Brian Cecola
- ❖ Village Deputy Treasurer Wendi Frisen
- ❖ Village Clerk Anna Paul

Absent

- ❖ Trustee Fritz Gohl
- ❖ Trustee Michael Harrington
- ❖ Trustee Michelle Nagy Maison

Audience

- ❖ None

Pledge of Allegiance

Public Comment Made By

- ❖ None

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

Approve an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015

Motion Konicek 2nd Croll

Board reviews that the updated total to be levied is \$6,187,485.

In the previously passed levy an incorrect number was included for the treasurers salary and for the police pension fund, this has now been corrected. This amended levy will be approximately \$70,000 lower than the previously passed levy.

Roll Call: Ayes 4 (Cecola, Croll, Konicek, McLaughlin)
Nays 0
Absent 3 (Maison, Harrington, Gohl)

MOTION APPROVED Ordinance 15 - 22

Motion to adjourn meeting made by Konicek, seconded by Croll. All Trustees vote Aye. The Motion to adjourn carried and the meeting adjourned at 5:12 pm.