

VILLAGE OF BARRINGTON HILLS

Board of Trustees Special Meeting Minutes

Monday, September 23, 2015 ~ 6:30 pm
Countryside Elementary School
205 West County Line Road, Barrington Hills, IL

President McLaughlin called the meeting to order at 6:30 pm

Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek Hannigan
- ❖ Trustee Fritz Gohl
- ❖ Trustee Michael Harrington
- ❖ Trustee Bryan Croll
- ❖ Trustee Michelle Nagy Maison
- ❖ Trustee Brian Cecola
- ❖ Chief Richard Semelsberger
- ❖ Deputy Chief Joseph Colditz
- ❖ Village Attorney Patrick Bond
- ❖ Village Administrator Robert Kosin
- ❖ Village Clerk Anna Paul

Audience

- ❖ Jim O'Donell
- ❖ Chris Flannery
- ❖ John Gigerich
- ❖ Pauline Boyle
- ❖ Nolla Burgeson
- ❖ Jack Burgeson
- ❖ Stephanie Deeak
- ❖ Marimarie Konicek
- ❖ Josie Croll
- ❖ Tomasz K. Helenski
- ❖ Kay Magnus
- ❖ Thomas Casey
- ❖ Jack Reich
- ❖ Joan Wolfgram
- ❖ Dan Wolfgram
- ❖ Linda Adair
- ❖ Jan Goss
- ❖ Linda Harps
- ❖ Laurie Abboud
- ❖ Sharon Meroni
- ❖ Lisa Helenski
- ❖ Tom Burney
- ❖ Robin VanCastle
- ❖ Karen Trazska
- ❖ Ahre Cook
- ❖ Laura Davis
- ❖ Curt Crouse
- ❖ Bill Hannay
- ❖ Rick Putin
- ❖ Mary Neuman
- ❖ William Adair
- ❖ Libby Louisian
- ❖ Gay Offutt
- ❖ Char Christian

Pledge of Allegiance

Village Attorney Bond stated that the purpose of the meeting is to allow public input regarding the potential settlement of pending litigation entitled, James J. Drury III v. Village of Barrington Hills, Case Number: 2015 CH 03461, challenging the current zoning for commercial horse boarding and training facilities in the Village of Barrington Hills, as provided for in the 2015 Text Amendment.

This meeting is the opportunity for the Board to get input from the community on a topic that has been discussed and debated. Comments will be stated for the record. An audio record of the comments will be available and a court reporter will be recording all the comments. Any documents can be submitted to the Clerk.

Village Attorney Bond reviewed the legal prerequisites and notices for this meeting.

Village Attorney Bond reviewed the options before the Board

Village Attorney Bond advised that the public can state their questions, but they will not be providing a response at this meeting. The meeting is designed to afford the public the opportunity to comment on the possible settlement of the commercial horse boarding text amendment litigation. Attorney Bond advised that no final action will be taken at this meeting. Any action taken relative to settlement would be done at a future public meeting.

Trustee Comments

President McLaughlin read a statement, concluding that the Board is unified in protecting the Village's equestrian heritage.

Public Comments made by

- | | |
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| ❖ Sharon Meroni | ❖ Kim Van Fossan |
| ❖ James Crawford | ❖ John Rosene |
| ❖ Tom Helenoski | ❖ John Pappas |
| ❖ Donna Ewing | ❖ David Stieper |
| ❖ Ronda Griffin (Donna Ewing continued) | ❖ Leslie Cooliage |
| ❖ Jan Goss | ❖ Jim O'Donnell |
| ❖ Johnathon Knight | ❖ Steve Knoop |
| ❖ Pauline Boyle (Continued John knight) | ❖ Karen Selman |
| ❖ Kurt Anderson | ❖ Tom Bernie |
| ❖ Zoe Zanides (Speaking on behalf of Jennifer Russo) | ❖ Robert G. Abboud |
| ❖ Patti Fahey | ❖ Patty Meroni |
| ❖ Sally Robinson | ❖ Jack Reich |
| ❖ Dede Wamberg | ❖ Elaine Ramesh |
| ❖ Brian Muche | ❖ Karen Trzaska |

A transcript of comments can be obtained from the Village, audio of the meeting can be found on the Villages website www.vbhil.gov.

Motion to adjourn meeting made by Trustee Konicek, Seconded by Trustee Croll. Upon all Trustees voting Aye. The Motion to adjourn carried and the meeting adjourned at 10:16 pm.