

VILLAGE OF BARRINGTON HILLS

Board of Trustees Special Meeting Minutes

Wednesday, December 7, 2016 ~ 6:30 pm
Countryside Elementary School

President McLaughlin called the meeting to order at 6:40 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 Joe Colditz
- ❖ Village Administrator Robert Kosin
- ❖ Village Attorney Mary Dickson
- ❖ Village Deputy Clerk Robin VanCastle

Audience

- ❖ JR Davis
- ❖ Sam Loehl
- ❖ Brooke Winterhalter
- ❖ A. Robert Abboud
- ❖ Laura Brehmer
- ❖ James P Kelly
- ❖ Jim Zahik
- ❖ Robert Zubuk
- ❖ Sally Robinson
- ❖ Ginger Underwood
- ❖ Dan Sheldon
- ❖ Dorie Mahlmann
- ❖ Holly Jaivr
- ❖ Rank Jaivr
- ❖ Linda H. Cools
- ❖ Dan Wolfgram
- ❖ Donna Ewing
- ❖ Jason Bitton
- ❖ Ronda Griffin
- ❖ Arnold Cernik
- ❖ Patty Meroni
- ❖ Kim Van Fossan
- ❖ Lou Flannery
- ❖ John J. Pappas
- ❖ Karen Rosene
- ❖ John Rosene
- ❖ Laura Pedim
- ❖ Tom M Kelly
- ❖ Dal M L
- ❖ Thaule Golars
- ❖ Pauline Boyle
- ❖ Karen Selman
- ❖ Emily McHugh
- ❖ Suan Helenewski
- ❖ T Hilir

Pledge of Allegiance

Public Comments

- ❖ J.R. Davis
- ❖ Laura Bremer
- ❖ James Kelly
- ❖ John Pappas
- ❖ Paul Loeber
- ❖ Holly Jauch
- ❖ Sally Robinson
- ❖ Kin Van Fossan
- ❖ Jim Drury

Approve Ordinance Amending Title 5, Zoning Regulations Set Forth in Chapter 2, 3, 5 and 10 Regarding Horse Boarding - James J. Drury Text Amendment

The applicant requested that his text amendment be withdrawn.

Approve Ordinance Amending Title 5, Zoning Regulations Set Forth in Chapter 2, 3, 5 and 10 Regarding Horse Boarding - Zoning Board of Appeals Text Amendment

Motion Konicek 2nd Maison

Konicek, in alternative of the Clerk, read the ordinance out loud.

McLaughlin asked for the Village Attorney's opinion on whether the vote required a supermajority of the Board. The Attorney stated that they concluded that a supermajority (2/3 vote) was not required because ownership and genuineness standards were not been met.

Harrington asked questions of the Attorney regarding her stated opinion.

Gohl inquired what would happen if a Trustee abstained. Attorney reviewed that if a supermajority was required, the abstention would be considered a NAY vote. If a supermajority is not required, it would count with the simple majority.

All Trustees made statements regarding their position on the ordinance.

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

MOTION APPROVED as Ordinance 16 - 22

Motion to adjourn meeting made by Gohl, Seconded by Maison. Upon all present Trustees voting Aye, the Motion to adjourn carried and the meeting adjourned at 8:25 pm.

MEETING ADJOURNED