

VILLAGE OF BARRINGTON HILLS

Board of Trustees Special Meeting Minutes

Monday, October 31, 2016 ~ 8:30 am

MacArthur Room

President McLaughlin called the meeting to order at 8:32 am

Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek Hannigan
- ❖ Trustee Fritz Gohl
- ❖ Trustee Bryan Croll
- ❖ Trustee Michelle Nagy Maison
- ❖ Village Administrator Robert Kosin
- ❖ Village Clerk Anna Paul

Absent

- ❖ Trustee Michael Harrington
- ❖ Trustee Brian Cecola

Audience

- ❖ Pauline Boyle

Public Comment

- ❖ Pauline Boyle

Pledge of Allegiance

Approve Resolution Authorizing the Execution of a Settlement Agreement of a Zoning Enforcement Action Against Operation of a Business at 3 Saville Road Barrington Hills, IL
Motion Konicek 2nd Maison

McLaughlin reviewed the history of the Home Occupation Ordinance violation at 3 Saville Row. Konicek reviewed details of the settlement before the board for approval. The settlement amount of \$25,000 will cover more than the Villages attorney fees.

Gohl stated he will not be voting for the settlement as he believes the settlement amount is too low. Konicek stated that the amount was recommended by the judge, and originally the judge suggested payment over 5 years, which the Board rejected.

Kosin reviewed the history of enforcement collection in Barrington Hills and the fact that this will be the largest in the Village's history. Board discussed the Village process for collecting fines.

Roll Call: Ayes 4 (Maison, Croll, Konicek, McLaughlin)
Nays 1 (Gohl)
Absent 2 (Cecola, Harrington)

MOTION APPROVED Resolution 16 - 27

Motion to adjourn meeting made by Konicek, Seconded by Croll. Upon all present Trustees voting Aye, the Motion to adjourn carried and the meeting adjourned at 9:02 am.

MEETING ADJOURNED