

# VILLAGE OF BARRINGTON HILLS

## Board of Trustees Special Meeting Minutes

Tuesday, May 2, 2017 ~ 6:30 pm

**President McLaughlin called the meeting to order at 6:42 pm**

**Present**

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek Hannigan
- ❖ Trustee Michelle Nagy Maison
- ❖ Trustee Brian Cecola
- ❖ Trustee Robert Zubak
- ❖ Trustee Paula Jacobsen
- ❖ Chief Richard Semelsberger
- ❖ Village Administrator Robert Kosin
- ❖ Village Clerk Anna Paul

**Absent**

- ❖ Trustee Bryan Croll

**Audience**

- ❖ Karen Selman
- ❖ Brian Duffy

**Pledge of Allegiance**

**Public Comments**

- ❖ None

**Consolidated Election Canvassing Results**

As submitted.

**Trustee Committee Appointments**

The following appointments were made with all present Trustees (Zubak, Jacobsen, Cecola, Maison, Konicek, McLaughlin) voting Aye, no Nays and no Abstentions.

Committee	Chairman	Member	Member 2	1st	2nd	ALL
Finance	Bryan C. Croll	Robert M. Zubak	Michelle Nagy Maison	Cecola	Konicek	YES
Roads & Bridges	Brian D. Cecola	Michelle Nagy Maison	n/a	Konicek	Maison	YES
Public Safety	Brian D. Cecola	Colleen Konicek Hannigan	n/a	Konicek	Maison	YES
Building & Zoning	Colleen Konicek Hannigan	Michelle Nagy Maison	n/a	Cecola	Maison	YES
Planning	Michelle Nagy Maison	Colleen Konicek Hannigan	n/a	Konicek	Cecola	YES
Health	Paula Jacobsen	Robert M. Zubak	n/a	Cecola	Konicek	YES
Insurance	Robert M. Zubak	Paula Jacobsen	n/a	Konicek	Cecola	YES
Environment	Paula Jacobsen	Robert M. Zubak	n/a	Cecola	Maison	YES
Municipal Buildings & Grounds	Robert M. Zubak	Michelle Nagy Maison	n/a	Cecola	Maison	YES
Personnel	Colleen Konicek Hannigan	Michelle Nagy Maison	Bryan C. Croll	Cecola	Zubak	YES

**Appoint Trustee Colleen Konicek Hannigan President Pro Tem**

Motion Cecola 2nd Maison

McLaughlin thanks Konicek for being pro tem for the last 2 years.

Roll Call: Ayes 6 (Jacobsen, Zubak, Cecola, Maison, Konicek, McLaughlin)  
Nays 0  
Absent 1 (Croll)

**MOTION APPROVED**

**Approve Resolution Consenting to the Re-appointment of Margaret (Peggy) Hirsch to the Office of Village Treasurer**

Motion Konicek 2nd Cecola

Konicek commented that Peggy has been an asset to Village and is happy that she will continue to serve as Treasurer.

Roll Call: Ayes 6 (Jacobsen, Zubak, Cecola, Maison, Konicek, McLaughlin)  
Nays 0  
Absent 1 (Croll)

**MOTION APPROVED as Resolution 17 - 8**

**Approve Resolution Re-appointing Anna Paul as Village Clerk of the Village of Barrington Hills**

Motion Konicek 2nd Maison

Konicek commented that she has enjoyed working with Anna. She is a great resources for the Village.

Roll Call: Ayes 6 (Jacobsen, Zubak, Cecola, Maison, Konicek, McLaughlin)  
Nays 0  
Absent 1 (Croll)

**MOTION APPROVED as Resolution 17 - 9**

**Motion to adjourn meeting** made by Konicek, Seconded by Maison. Upon all present Trustees voting Aye, the Motion to adjourn carried and the meeting adjourned at 6:54 pm.

**MEETING ADJOURNED**