

This is a draft of the minutes of the Public Session. It has not been reviewed by the Board of Trustees, has not been approved by the Board as an official document, may be revised in whole or in part and hence should be viewed only as a tentative and possibly inaccurate recitation of Board action. It is not an official document of the Village of Barrington Hills and should not be relied upon as such.

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 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 the last 2 years of pro tem.

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