

VILLAGE OF SOUTH BARRINGTON

**MINUTES OF THE SPECIAL JOINT MEETING OF THE
VILLAGE PRESIDENTS AND BOARDS OF TRUSTEES
OF SOUTH BARRINGTON AND OF BARRINGTON HILLS, ILLINOIS**

Held at the Barrington Hills Village Hall
112 Algonquin Road
Barrington Hills, IL 60010

**TUESDAY, JULY 8, 2014
7:30 P.M.**

CALL TO ORDER-South Barrington

President McCombie called the Special Meeting to order at 7:45 p.m. Deputy Clerk Hooker took roll:

Present: President Paula McCombie

Trustees: Joseph Abbate, Therese Cohen, Steve Guranovich,
Bernard Kerman, Louis Matuska, Anthony Stagno

Absent: None.

A quorum was present.

Others Present: Village Attorney Donald Storino, Deputy Clerk Linda Hooker.

CALL TO ORDER-Barrington Hills

Barrington Hills President McLaughlin called the Special Meeting to order at 7:45 p.m. Clerk Trandel took roll:

Present: President McLaughlin

Trustees: Fritz Gohl, Colleen Konicek, Joseph Messer, Karen Selman.

Absent: Trustees: Michael Harrington, Patty Meroni

A quorum was present.

Others Present: Village Attorney George Lynch, Administrator Robert Kozin, Village Clerk Dolores Trandel.

PLEDGE OF ALLEGIANCE

All present rose and joined in the Pledge of Allegiance.

PUBLIC COMMENT:

President McCombie called for public comment. There was none.

President McLaughlin called for public comment. There was none.

EXECUTIVE SESSION-South Barrington

MOTION TO ADJOURN TO EXECUTIVE SESSION to discuss pending litigation for South Barrington was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried and at 7:47 p.m. the Board entered into Executive Session.

EXECUTIVE SESSION-Barrington Hills

MOTION TO ADJOURN TO EXECUTIVE SESSION to discuss pending litigation for Barrington Hills was made by Trustee Selman

SECONDED by Trustee Gohl.

There was no further discussion.

Roll call was taken:

AYES: Gohl, Konicek, Messer, Selman.

NAYS: (None)

ABSTAIN: (None)

ABSENT: Harrington, Meroni

Motion carried and at 7:47 p.m. the Board entered into Executive Session.

RECONVENE-South Barrington

MOTION TO RECONVENE TO OPEN SESSION was made by Trustee Cohen.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried and at 8:10 p.m. the Board reconvened to Open Session.

Present: President: Paula McCombie

Trustees: Joseph Abbate, Therese Cohen, Steve Guranovich,
Bernard Kerman, Louis Matuska, Anthony Stagno

A quorum was present. Also present was Village Attorney Donald Storino, Deputy Clerk Linda Hooker.

RECONVENE-Barrington Hills

MOTION TO RECONVENE TO OPEN SESSION was made by Trustee Selman.

SECONDED by Trustee Konicek.

There was no further discussion.

Roll call was taken:

AYES: Gohl, Konicek, Messer, Selman

NAYS: (None)

ABSTAIN: (None)

ABSENT: Harrington, Meroni

Motion carried and at 8:10 p.m. the Board reconvened to Open Session.

Present: President Martin McLaughlin

Trustees: Fritz Gohl, Colleen Konicek, Joseph Messer, Karen Selman.

Absent: Trustees: Michael Harrington, Patty Meroni

A quorum was present.

Others Present: Village Attorney George Lynch, Administrator Robert Kozin, Village Clerk Dolores Trandel.

ADJOURNMENT-Barrington Hills

MOTION to ADJOURN was made by Trustee Gohl
SECONDED by Trustee Selman.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting adjourned at 8:11 p.m

ADJOURNMENT-South Barrington

MOTION to ADJOURN was made by Trustee Cohen.

SECONDED by Trustee Kerman.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting adjourned at 8:11 p.m

Minutes submitted by
Linda Hooker, Deputy Clerk