

Board of Trustees Special Meeting

Mon, June 8, 6:30pm – 7:30pm

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Executive Session
6. Matters to be Referred from Executive Session
 - 6.1. [Vote] Potential Settlement of Litigation
 - 6.2. [Vote] Set Compensation for Village Clerk
7. [Vote] Adopting a Text Amendment to Section 2-4-1 of the Village Code Allowing a One Time Correction to the Required Stagger of the Terms of Office for Appointees to the Zoning Board of Appeals Ordinance 15 -
8. [Vote] Appointing Individuals to Serve on the Zoning Board of Appeals for the Terms Created to Correct the Required Stagger in Such Terms Resolution 15-
9. [Vote] Appointments

Zoning Board of Appeals

Name	End Term	Seat
David Stieper	4/16	Seat 1
Jim Root	4/17	Seat 2
Jan C. Goss	4/18	Seat 3
Daniel Wolfgram	4/20	Seat 5 & Chairman
Debra Buettner	4/21	Seat 6
Patrick J. Hennelly	4/22	Seat 7

Plan Commission

Name	End Term	Seat
Kenneth Bosworth	4/16	Chairman

Kenneth Bosworth 4/16 Seat 3
Curt Crouse 4/18 Seat 7
John Gigerich 4/18 Seat 8
Kim Van Fossan 4/18 Seat 9

Equestrian Commission

Name End Term

Jane Clement 4/16
Patti Fahey 4/16
Stephanie Cecola 4/16
Kelcey Roberts 4/16
Jessica Underwood 4/16

Board of Health

Name End Term Seat

Gwynne H. Johnston 4/16 Chairman
Gary Gabriel 4/18

Heritage & Environs Committee

Name End Term

Josie Croll 5/16 Co Chairman
Donato Cantalupo 5/16 Co Chairman
Lorraine Briggs 5/16
Daniel Mjolsness 5/16
Suzy Mogler 5/16
Linda Cools 5/16
Neil Fern 5/16
Robin VanCastle 5/16

10. [Vote] Appointing Anna Paul as Village Clerk of the Village of Barrington Hills Resolution 15-
11. Adjournment

NOTICE AS POSTED