

## VILLAGE OF BARRINGTON HILLS

Minutes of the Special Meeting May 11, 2009

President Abboud called the Special Meeting to order at 7:40 p.m. Roll Call.

### Present

Robert G. Abboud, President  
Fritz H. Gohl, Pro-Tem  
Walter E. Smithe, Trustee  
Steven Knoop, Trustee  
Beth Mallen, Trustee  
Elaine M. Ramesh, Trustee  
Doug Wambach, Village Attorney  
Robert Kosin, Director of Administration  
Michael N. Murphy, Police Chief  
Dolores Trandel, Deputy Village Clerk

### Guests

Peter C. Wessel

### Absent

George L. Schueppert, Trustee.

The purpose of this meeting was to announce the certified results of the April 7, 2009 election, administer the Oath of Office to newly elected officials and to discuss possible appointments to Boards, Commissions & Committees.

Deputy Village Clerk, Dolores Trandel administered the Oath of Office to Fritz Gohl, as Trustee with a four year term; Steven Knoop, with a two year term, Elaine Ramesh, with a four year term, Peter Wessel, with a four year term. The Oath was then administered to Robert G. Abboud as President.

Trustee Wessel took his chair among the Board.

Trustee Knoop motioned to nominate Trustee Gohl as President Pro-Tem. Trustee Smithe seconded. All present said aye.

Trustee Gohl motioned to make appointments to our various boards, commissions and committees. Trustee Smithe seconded. Trustee Knoop questioned why he was not a Co-Chair on any Committee and asked Trustee Ramesh if she could handle the four committees assigned to her. Trustee Smithe motioned that Trustee Knoop be recommended for the Finance Committee, Trustee Gohl accepted the addition to his motion. All present said aye. Trustee Mallen opposed.

John Knight was appointed to Zoning Board of Appeals chair from current until April, 2011 (2 year remaining term). Mr. Knight will step down from the ZBA at the end of this appointment.

Joseph Messer will move from the Plan Commission to a 5 year term on the Zoning Board of Appeals. Mr. Messer will be positioned to be appointed ZBA Chair following Mr. Knight's term.

David Stieper appointed to Chair, Plan Commission to serve a full term.

Ken Bosworth will remain appointed on the Plan Commission until April, 2011.

Trustee Knoop motioned to accept these appointments, Trustee Gohl seconded. All present said aye. Trustee Mallen opposed.

Trustee Gohl motioned to adjourn the meeting at 8:00 p.m. Trustee Wessel seconded. All present said aye.

**Meeting Adjourned.**

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Approved