

VILLAGE OF BARRINGTON HILLS

Minutes of the Special Meeting of May 20, 1999

President Kempe called the meeting to order at 8:00 p.m. Roll Call.

Present

Absent

James A. Kempe, President
Brian J. McManus, Pro-Tem
Lorraine H. Briggs, Trustee
Theodore L. Horne, Trustee
Francine R. Fossler, Trustee

R. Townley Rose, Trustee
Charles W. Sweet, Trustee

Trustee Horne motioned to adjourn to Executive Session for the purpose of discussing matters of litigation and personnel at 8:01 p.m. Trustee Briggs seconded. Roll Call.

Ayes: 5 (Fossler, Horne, Briggs, McManus, Kempe)

Nays: 0

Absent: 2 (Rose, Sweet)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the special meeting to order at 9:15 p.m.

Trustee McManus motioned to adjourn the public session at 9:16 p.m. Trustee Briggs seconded. All present said aye.

Meeting Adjourned

Approved _____