VILLAGE OF BARRINGTON HILLS

Minutes of the Special Meeting of July 17, 2003

President Kempe called the meeting to order at 7:10 p.m. Roll Call.

PresentGuestsJames A. Kempe, PresidentFritz L. Duda, Sr.Daria G. Sapp, TrusteeFritz L. Duda, Jr.Fritz H. Gohl, TrusteeRick JacobsonWalter E. Smithe, TrusteeRobert E. CowheyJulie McKevitt, TrusteeJohn LaMottMarla J. Russo, Village ClerkGeorge Lynch, Village Attorney

Absent

Theodore H. Horne, Pro-Tem Robert G. Abboud, Trustee

Trustee Smithe motioned to adjourn to Executive Session to discuss legal matters at 7:14 p.m. Trustee McKevitt seconded. Roll Call.

Ayes 5 (McKevitt, Smithe, Sapp, Gohl, Kempe)

Nays: 0

Absent: 2 (Abboud, Horne)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the Public Session to order at 9:55p.m.

Trustee Sapp motioned to adjourn the Public Session at 9:56 p.m. Trustee McKevitt seconded. All present said aye.

Meeting Adjourned

| Approved | | | | |
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