

Village of Barrington Hills

Minutes of the Special Meeting of April 1, 2004

President Kempe called the meeting to order at 7:06 p.m.

Present

James A. Kempe, President
Theodore L. Horne, Pro-Tem
Robert G. Abboud, Trustee
Fritz H. Gohl, Trustee
Daria G. Sapp, Trustee
Walter E. Smithe, Trustee
Frederick Clauser, Police Chief
Douglas Wambach, Village Attorney

Absent

Julie McKeivitt, Trustee

Certification by Local Election Board – President Kempe presented and read into the record the results of the public referendum question (“Shall the Village of Barrington Hills adopt Article 3 of the ‘Illinois Police Pension Code’ pertaining to the creation of a police pension fund?”) as certified by the Village of Barrington Hills Election Board. The final tally resulted in 487 votes in favor of (approving) the question and 238 votes in opposition.

Police Pension Ordinance – Trustee Horne motioned to adopt an ordinance amending the Village Code, creating a Village of Barrington Hills Police Pension Board. Trustee Abboud seconded. All present said aye.

Ordinance 04-5

Appointment of Pension Board Trustees – Trustee Smithe motioned to approve the appointment of Peter Hyland to the Police Pension Board for a one-year term ending April 2005. Trustee Gohl seconded. All present said aye.

Motion Approved

Trustee Horne motioned to approve the appointment of Lynn F. White to the Police Pension Board for a two-year term ending April 2006. Trustee Sapp seconded. All present said aye.

Motion Approved

Police Board Election – President Kempe directed Chief Clauser to contact the new appointees in order to conduct statutorily-described elections for the remaining two Board members from the ranks of eligible Police Department employees.

Trustee Sapp motioned to adjourn the Special Meeting at 7:21 p.m. Trustee Smithe seconded. All present said aye.

Meeting Adjourned

Approved _____