

VILLAGE OF BARRINGTON HILLS

Minutes of the Special Meeting of May 29, 1997

President Kempe opened the meeting at 8:06 p.m. in the Alexander MacArthur Room. Roll Call.

Present

James A. Kempe, President
Brian J. McManus, Pro-Tem
Lorraine H. Briggs, Trustee
Charles W. Sweet, Trustee
Theodore L. Horne, Trustee
R. Townley Rose, Trustee
Richard W. Burke, Village Attorney
Thomas F. McGuire, Attorney

Motion to go into Executive Session to discuss pending litigation was made by Trustee Rose and seconded by Trustee Sweet. All said aye.

Motion Approved

At 12:13 a.m. the Board returned to Public Session.

Motion to retain Officer Timoch as DARE Officer for Barrington Hills was made by Trustee Rose and seconded by Trustee Fossler.

Aye: Fossler, Rose, Horne, Sweet
Nay: Briggs, McManus, Kempe

Motion Carried 4 to 3

Motion to replace Attorney McGuire with the firm of Burke, Warren and MacKay for this pending EEOC (Timoch) case was made by Trustee Rose. Motion failed for lack of a second.

Motion to adjourn was made by Trustee Sweet and seconded by Trustee Rose. All said aye.

Meeting Adjourned - 12:45 a.m.

Approved

June 23, 1997