

VILLAGE OF BARRINGTON HILLS

SPECIAL MEETING

May 6, 1990

President Kempe called the special meeting to order at 8:00 pm. Present were Trustee Horne, Sweet, Briggs, Klein and MacArthur. Absent was Trustee McManus. Also present were Director of Administration Robert Kosin, Chief of Police Robert Lamb and Village Treasurer Lorelei Peterson.

1990 Road Maintenance Trustee Horne motioned to pass a resolution approving \$85,000 of Motor Fuel Tax funds for the 1990 road maintenance. Trustee MacArthur seconded. All said aye.

Resolution 90-13 Passed

Trustee Horne motioned to spend \$76,474.06 from the Village Road Fund for 1990 road maintenance and authorize President Kempe to sign the necessary documents to obtain approval from the Illinois Department of Transportation. Trustee Klein seconded. All said aye.

Motion Approved

1990-91 Fiscal Budget Trustee Sweet motioned to approved, as amended, the budget for the 1990-91 fiscal year. Trustee Horne seconded. All said aye.

Motion Approved

Trustee Horne motioned to adjourn the meeting at 9:15 pm. Trustee MacArthur seconded. Meeting was adjourned.

APPROVED

May 21, 1990