

VILLAGE OF BARRINGTON HILLS
Minutes of the Special Board Meeting September 18, 1990

President Kempe called the meeting to order at 8:30 P.M.

Present:

James A. Kempe, President
Alexander MacArthur,
President Pro-Tem.
Brian J. McManus, Trustee
Lorraine H. Briggs, Trustee

Guests:

Ralph H. Jensen, Insurance Broker
William C. Barasha. Attorney

Absent:

Louis J. Klein, Trustee
Charles W. Sweet, Trustee
Theodore Horne, Trustee

Bleecker/Krantz Suit: After exhaustive discussion of the issue, it was decided to retain the services of Mr. Thomas McGuire for Officers Caputo and Wisniewski and Sergeant Gallagher. Trustee McManus moved and Trustee MacArthur seconded that Trustee McManus will prepare a memo pertaining to the suit which he will then discuss with Mr. Burke, the Village Attorney.

Trustee Briggs motioned to adjourn the meeting at 11:45 P.M.
Trustee MacArthur seconded. All said aye.

Motion Approved

APPROVED: *Sept. 24, 1990*