

SPECIAL COUNCIL MEETING MINUTES - MONDAY, APRIL 10, 2000

Present: President Craig; President Pro-Tem Kennedy; Members: Downey, Munguia, Pfeifer, Stearn and Walsh

Absent: None

Also Present: Village Manager, Hanlin
Village Attorney, Ryan

Craig called the meeting to order at 6:45 p.m. in the Village municipal building at 18500 W. Thirteen Mile Road.

RESOLVED by Pfeifer, supported by Downey, to go into closed session to discuss pending litigation, Palmer vs. Village of Beverly Hills.

Roll Call Vote:

Downey - yes
Kennedy - yes
Munguia - yes
Pfeifer - yes
Walsh - yes
Craig - yes

Resolution passes unanimously.

Council went into closed session. The meeting was reconvened in open session at 7:00 p.m. Council met jointly with the Finance Committee to discuss the Fiscal Year 2000/2001 budget (*See joint Council/Finance Committee meeting minutes of April 10, 2000.*)

Andrew Craig
Council President

Ellen E. Marshall
Village Clerk