

MINUTES OF A PUBLIC HEARING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD  
MONDAY, JULY 26, 2004 AT THE NORTH BARRINGTON VILLAGE HALL,  
111 OLD BARRINGTON ROAD

1. Call to Order and Roll Call

At 7:30 p.m. Acting President Parker called the Meeting to order. The Village Clerk led the Pledge of Allegiance, and then called the roll:

Present: Acting President Parker, Trustees Bartlett, Peterson and Sauer in person,  
Trustee Mazeski (via teleconferencing per Res. #1073A)

Absent: Trustee Kim Forman

Also Present: Judy Janus, Village Administrator

Nancy Harbottle, Village Attorney

Al Stefan, Baxter & Woodman

Bobbie Svacha, Village Treasurer

Joseph Arizzi, Wauconda Fire Department

Julie Swano, 405 Concord Lane

David Carlson, Tony Rolante, 283 Kimberly Road

Dean and Jeanne Grant, 466 North Hill Drive

Pat Ryan, 404 Concord Lane

Brian Thomson, 580 Crooked Lane

2. Legal Notice (see attached legal notice & description)

The published notice of the public hearing was incorporated into record.

3. Proposed Annual Appropriation Ordinance #1041.

Acting President Parker explained that the purpose of the hearing was to have open discussion on the Proposed Annual Appropriation (Ordinance #1041) and to allow public comment. Village Treasurer Roberta Svacha gave an explanation of the proposed Ordinance. The Acting President asked if anyone in the audience wished to be heard there was no comment.

4. Adjournment

Motion: Trustee Peterson moved to adjourn the Public Hearing; seconded by Trustee Bartlett.

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Bartlett, Peterson, Mazeski and Sauer, Acting President  
Parker

Nays: None

Absent: Trustee Kim Forman  
Abstain: None

At 7:34 p.m. Acting President Parker declared the Public Hearing adjourned.  
These Minutes were approved by the Board at a meeting held August 23, 2004.

Attest: \_\_\_\_\_, Kathy Nelander, Village Clerk

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