

**MINUTES OF A PUBLIC HEARING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD WEDNESDAY,
JUNE 25, 2008 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD**

RE: Proposed Appropriation Ordinance

1. Call to Order and Roll Call

At 7:35 p.m. President Sauer called the Public Hearing to order. The Deputy Village Clerk then called the roll:

Present in Person: President Sauer, Trustees Boland, Farrell, Kolar, Koertner, Pino
and Weiner

Absent: None

Also Present: Kathy Nelander, Village Administrator
J.W. Braithwaite, Village Attorney
Andrea Pracht, Village Engineer
Kris Lennon, Deputy Village Clerk
Ed Harris, Lake County Sherriff's Police,
1301 N. Milwaukee, Libertyville
John Schnure, 224 Orchard Road
Brian Nastruz, North Barrington
Patricia Wadsworth, 267 Woodland Drive
John Fessel, 555 Signal Hill Road
Cindy Payne, 255 Oxford Road
Nick Capaccio, 640 Masland Court
Gery Herrmann, 257 Kimberly Road

2. Legal Notice (see attached legal notice)

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

3. Proposed Annual Appropriation Ordinance #1145

President Sauer explained that the purpose of the hearing was to have open discussion on the Proposed Annual Appropriation Ordinance (#1145) and to allow public comment. President Sauer asked if anyone in the audience wished to be heard. There was no response. No one on the Village Board wished to comment.

4. Adjournment

Motion: Trustee Boland moved to adjourn the Public Hearing: seconded by Trustee Weiner.:

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 7:37 p.m. President Sauer declared the Public Hearing adjourned.
These Minutes were approved by the Board at a meeting held July 23, 2008

Attest: _____
Kris Lennon, Deputy Village Clerk