

**MINUTES OF A PUBLIC HEARING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD WEDNESDAY,
JULY 15, 2009 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD**

**RE: Proposed Annexation Agreement for Properties
Old Barrington Road and Scott Road
(Equestrian Center)**

1. Call to Order and Roll Call

At 7:30 p.m. President Sauer called the Public Hearing meeting to order. The Deputy Village Clerk then called the roll:

Present in Person: President Sauer, Trustees Boland, Das Gupta, Koertner, Pino and Weiner

Absent: Trustee Kolar

Also Present: J.W. Braithwaite, Village Attorney
Kris Lennon, Deputy Village Clerk
Ed Harris, Lake County Sherriff's Department,
1301 N. Milwaukee, Libertyville
Laura Ramirez, Wynstone Property Owners Association Manager
Bill Tarsitano, 8 Kensington Drive
Bob Bigony, 47 Castleton Court

2. Legal Notice (see attached legal notice)

Notice of this hearing regarding proposed Annexation Agreement for the Old Barrington Farm properties on Old Barrington and Scott Roads was duly published as required by law and a courtesy notice was duly sent to all property owners as indicated by those paying the last real estate tax bill.

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

3. Proposed Annexation Agreement for properties on Old Barrington Road and Scott Road (Equestrian Center)

President Sauer stated that the Public Hearing will be continued to July 29, 2009 at 7:30 p.m. without any action at this meeting.

Motion: Trustee Pino moved to adjourn the Public Hearing to July 29, 2009 at 7:30 p.m.; seconded by Trustee Weiner.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Boland, Das Gupta, Koertner, Pino and Weiner
Nays: None
Absent: Trustee Kolar
Abstain: None

President Sauer declared the motion approved.

4. Adjournment

Motion: Trustee Weiner moved to adjourn the Public Hearing meeting to date certain July 29, 2009: seconded by Trustee Pino.:

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 7:35 p.m. President Sauer declared the Public Hearing meeting adjourned to July 29, 2009. These Minutes were approved by the Board at a meeting held September 30, 2009.

Attest: _____
Kris Lennon, Deputy Village Clerk