

**MINUTES OF A PUBLIC HEARING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD WEDNESDAY,
JUNE 24, 2009 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD**

RE: Proposed Appropriation Ordinance

1. Call to Order and Roll Call

At 8:25 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, Das Gupta, Kolar, Koertner, and Pino
Absent: Trustee Weiner
Also Present: Kathy Nelander, Village Administrator
J.W. Braithwaite, Village Attorney
Kris Lennon, Deputy Village Clerk
Nicole Keiter, 285 Honey Lake Court
Ed Harris, Lake County Sherriff's Department,
1301 N. Milwaukee, Libertyville
Jackie Andrew, 610 Signal Hill Road
John Cifonelli, 297 Oxford Road

2. Legal Notice (see attached legal notice)

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

3. Proposed Annual Appropriation Ordinance #1161

President Sauer explained that the purpose of the hearing was to have open discussion on the Proposed Annual Appropriation Ordinance (#1161) and to allow public comment.

President Sauer asked if anyone in the audience wished to be heard.

Trustee Kolar asked if someone would explain the Ordinance and if the Appropriation is regularly reviewed or audited.

Village Administrator Kathy Nelander stated that she reviewed the Appropriation with Village Treasurer Roberta Svacha and that the Appropriation was based upon the Village's income and expenses.

Trustee Boland stated that the audit is the actual receipts and expenditures of the Village and that the appropriation is based upon anticipated expenditures. Village Attorney J.W. Braithwaite added that it is recommended that the appropriation be substantially in excess of anticipated

expenditures subsequently allowing the Village authority to approve unanticipated expenditures, if needed.

President asked if there was any public comment.

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 Kolar.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:30 p.m. President Sauer declared the Public Hearing adjourned.

These Minutes were approved by the Board at a meeting held August 26, 2009

Attest: _____
Kris Lennon, Deputy Village Clerk