

**MINUTES OF A PUBLIC HEARING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD WEDNESDAY,
SEPTEMBER 24, 2008 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD**

RE: Special Service Area Number Seventeen

1. Call to Order and Roll Call

At 7:41 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
Natalie Karney, Village Health Officer
Kris Lennon, Deputy Village Clerk
Gregory Hummel, Bell, Boyd & Lloyd LLP
70 W. Madison, Chicago, Special Bond Counsel
Karl Marschel, Bell, Body & Lloyd LLP
70 W. Madison, Chicago, Special Bond Counsel
Joe Arizzi, Wauconda Fire Department
109 W. Liberty Street, Wauconda
Bruce Kramper, 178 Pheasant Run Trail
Connie Schofield, Barrington Area Council on Aging
Wojciech Bialy, 2MB Design Studio, Inc.
9323 N. Knight Ave, Des Plaines
Ed Harris, Lake County Sherriff's Department,
1301 N. Milwaukee, Libertyville

2. Legal Notice (see attached legal notice)

Notice of this hearing was duly published as required by law and duly sent to all property owners as indicated by those paying the last real estate tax bill as required by law.

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

3. Special Service Area Number Seventeen

President Sauer explained that the purpose of the hearing was to have open discussion on Special Service Area Number Seventeen (Wynstone Sanitary Sewer) and to allow public comment.

President Sauer asked if there were any public comments. No one from the audience wished to speak and 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 7:43 p.m. President Sauer declared the Public Hearing adjourned.

These Minutes were approved by the Board at a meeting held October 22, 2008

Attest: _____

Kris Lennon, Deputy Village Clerk