

**MINUTES OF A PUBLIC HEARING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD WEDNESDAY,
JUNE 23, 2010 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD**

RE: Proposed Appropriation Ordinance

1. Call to Order and Roll Call

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

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

Absent: Trustees Boland and Weiner

Also Present: Kathy Nelander, Village Administrator

J.W. Braithwaite, Village Attorney

Kris Lennon, Deputy Village Clerk

Nancy Schumm-Burgess, Schumm Consulting LLC

Patsy Mortimer, Flint Creek Watershed Partnership

Sam Oliver, 480 Eton Drive

Scott Gilday, 240 Oxford Road

Bruce Kramper, 175 Pheasant Run Trail

Ed Harris, Lake County Sherriff's Department

2. Legal Notice (see attached legal notice)

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

3. Proposed Annual Appropriation Ordinance #1187

President Sauer explained that the purpose of the hearing was to have open discussion on the Proposed Annual Appropriation Ordinance (#1187) and to allow public comment.

It was noted that there was a scrivener's error within the proposed ordinance previously distributed to the Board in their packet materials; a revised ordinance was provided to the Board.

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

President Sauer asked if the Board if there were questions regarding the Appropriation.

Trustee Pino asked how the Appropriation compares to last year's Appropriation.

President Sauer explained that the Village ran a balanced budget last year and had a General Fund gain of 1 ½ percent. The FY 2011 Budget was increased by 1.5 percent.

There was brief discussion among the Board.

President asked if there were any further questions from the Board or any public comment.

No one on the Board wished to comment. There were comments from audience members.

4. Adjournment

Motion: Trustee Koertner 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 7:34 p.m. President Sauer declared the Public Hearing adjourned.

These Minutes were approved by the Board at a meeting held July 28, 2009

Attest: _____
Kris Lennon, Deputy Village Clerk