VILLAGE OF BARRINGTON HILLS

Minutes of the Special Meeting August 31, 2006 ANNUAL APPROPRIATION ORDINANCE

President Abboud called the Special Meeting to order at 6:30 pm. Roll Call.

Present

Guests

Robert G. Abboud, President Fritz H. Gohl, Pro-Tem Steven E. Knoop, Trustee* George L. Schueppert, Trustee Julie McKevitt, Trustee Walter E. Smithe, Trustee Theodore L. Horne, Trustee Joe Von Meier, Village Attorney Robert Kosin, Director of Administration Michael N. Murphy, Police Chief Dolores G. Trandel, Deputy Village Clerk Rosemary Ryba, Treasurer's Office Neal Waltmire, Planning & Zoning Coord. Ronald Heller, Finance Consultant

Certificate of Publication read by Mr.Kosin

*Trustee, Steven E. Knoop arrived at 6:33 p.m.

President, Robert G. Abboud explained that the annual Appropriation Ordinance is not a taxing document and establishes a ceiling on the budget.

PUBLIC HEARING

No comments were received or presented. President Abboud requested a 10 minute delay for any late arrivals. No one appeared. Motion to adjourn the Public Hearing at 6:40.

APPROPRIATION ORDINANCE

Special Meeting of August 31, 2006 on the Annual Appropriation Ordinance was called to order at 6:42 p.m..

President Abboud requested a change to the fiscal year for the Village of Barrington Hills starting May 1, 2006 to October 31, 2007 – Motion to pass Ordinance 06-15 was made by Trustee Smithe and seconded by Trustee Schueppert. All present said aye.

Ayes: 7 (Schueppert, Knoop, McKevitt, Smithe, Horne, Gohl, Abboud)
Nays: 0
Absent: 0

Motion Approved

Motion Made by Trustee Horne to Adjourn. Trustee McKevitt seconded the motion.

Meeting Adjourned