

**VILLAGE OF HINSDALE  
SPECIAL MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
JULY 28, 2008**

The Special Meeting of the Hinsdale Village Board of Trustees was called to order by President Michael Woerner in Memorial Hall of the Memorial Building on Monday, July 28, 2008 at 6:08 p.m.

Present: President Michael Woerner, Trustees Tom Cauley, Cindy Williams and Bob Schultz.

Absent: Trustees Jean Follett, Vic Orler, Michael Smith

Also Present: Finance Director Doug Cooper and Deputy Village Clerk Christine Bruton

Also Present: Alexa Jenner with the Suburban Life and Amy Deis representing The Doings.

**PLEDGE OF ALLEGIANCE**

President Woerner led those in attendance in the recitation of the Pledge of Allegiance.

**PUBLIC HEARING**

President Woerner announced the purpose of the meeting is a Public Hearing to receive public comment on the Village's proposed Appropriation Ordinance for FY 2008-09. Finance Director Doug Cooper explained the hearing notice was published in the Hinsdalean on July 17<sup>th</sup> and has been on file for public inspection in the Village Clerks office. The proposed ordinance mirrors the budget, except for the addition of contingencies for unbudgeted costs for unanticipated projects. He also noted that the Library appropriations are set by the Library Board but are included in the Village ordinance per State statute. The proposed ordinance totals \$40,420,823 which is the Village's legal spending authority for the fiscal year. The ACA Committee unanimously recommended approval of this item at their July 7, 2008 meeting.

Trustee Cauley clarified that the Village gets their spending authority from the State and that contingencies provide for the ability to make a disbursement without State approval. Mr. Cooper confirmed these remarks.

President Woerner asked for public comment. There was none.

Trustee Schultz moved to **close the Public Hearing**. Trustee Williams seconded the motion.

**AYES:** Trustees Cauley, Williams, Schultz and President Woerner

**NAYS:** None

**ABSENT:** Trustee Follett, Orlor and Smith

Motion carried.

Trustee Williams moved to adopt the **Annual Appropriation Ordinance for the Fiscal Year May 1, 2008 to April 30, 2009**. Trustee Cauley seconded the motion.

**AYES:** Trustees Cauley, Williams, Schultz and President Woerner

**NAYS:** None

**ABSENT:** Trustee Follett, Orlor and Smith

Motion carried.

### **ADJOURNMENT**

Trustee Schultz moved to **adjourn the meeting**. Trustee Williams seconded the motion. Voice vote taken, all in favor, motion carried.

President Woerner declared the meeting adjourned at 6:16 p.m.

ATTEST: \_\_\_\_\_  
Christine M. Bruton, Deputy Village Clerk