

**VILLAGE OF HINSDALE
SPECIAL MEETING OF THE BOARD OF TRUSTEES MEETING
January 8, 2008
Memorial Hall**

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 Tuesday January 8, 2008 at 7:04 P.M.

Present: President Michael Woerner, Trustees Jean Follett, Tom Cauley, Cindy Williams, Vic Orler, Bob Schultz and Michael Smith.

Absent: None.

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Assistant Village Manager/Director of Administration Doug Cooper and Village Clerk Barb Grigola.

Also Present: Special Counsel Rob Bush and Court Reporter Kathy Bono.

Also Present: Alexa Jenner of Suburban Life, Chris Martin, freelance reporter for the Chicago Tribune, Polly Rix of The Hinsdalean and Amy Deis representing The Doings.

ROLL CALL ATTENDANCE

President Woerner called for a roll call attendance. Village Clerk Barb Grigola, Trustees Mike Smith, Bob Schultz, Cindy Williams, President Mike Woerner, Trustees Vic Orler, Tom Cauley and Jean Follett, and Special Counsel Rob Bush were in attendance.

**APPROVAL OF FINDINGS OF FACT IN SUPPORT OF TOM NELSON'S
REMOVAL AS CHAIRMAN OF THE ZONING BOARD OF APPEALS**

Trustee Orler moved to **Approve the Findings of Fact in Support of Nelson's removal as Chairman of the Zoning Board of Appeals.** Seconded by Trustee Follett. Trustee Smith initiated a discussion about what the purpose of approving the Findings of Fact was and whether a vote was necessary. Trustee Cauley initiated a discussion about whether this was a properly prepared Findings of Fact. Special Counsel Bush offered legal advice regarding why the vote was necessary and argued that the Findings of Fact were appropriately prepared. Passed on roll

call vote. Trustees Follett, Orlor, Williams and Schultz voted Aye. Nays: Trustee Cauley. Abstain: Trustee Smith. Absent: None.

ADJOURNMENT

Trustee Schultz moved to adjourn the meeting. Seconded by Trustee Orlor. Passed on voice vote.

Meeting adjourned at 7:22 P.M.

ATTEST: _____
Barbara J. Grigola, Village Clerk