

**Village of Hinsdale
Special Meeting of the Board of Trustees
January 14, 2008**

The Hinsdale Village Board of Trustees Special Meeting was called to order by President Woerner in Memorial Hall of the Memorial Building on Monday, January 14, 2008 at 7:15 p.m.

Present: President Michael Woerner, Trustees Jean Follett, Thomas Cauley, Jr., Vic Orlor, Cindy Williams, Bob Schultz and Michael Smith

Absent: None

Also Present: Village Manager Dave Cook, Deputy Village Clerk Christine Bruton, Court Reporter Kathy Bono

Also Present: Amanda Jacobs from the Suburban Life

Appointment of ZBA Chairman

President Woerner began asked for a motion. Trustee Follett moved to **appoint Paul Anglin as Chairman of the Zoning Board of Appeals**. Trustee Orlor seconded the motion.

Trustee Smith asked if Mr. Anglin had resigned as Chair of the ZBA. President Woerner said that he had and his appointment tonight will actually be the last four months of that term, he further explained the reasons for the resignation. Trustee Smith asked if anyone else was considered, will Mr. Anglin continue after April 30th and what criteria was used for the selection. President Woerner explained that other people were considered based on the criteria of having ZBA experience, having been a Trustee or Village President or Plan Commission member. He also stated that he had not yet looked ahead to May 2008 when a new Chairman would be appointed, but would, at that time, use the same criteria.

President Woerner also explained that a special meeting was called to make the appointment so that a Chairman would be in place for the ZBA meeting on January 16th.

President Woerner read Mr. Anglin's resume noting his many years of service to the Village and other community organizations.

AYES: Trustees Follett, Orlor, Williams and Schultz

ABSTAIN: Trustees Cauley and Smith

NAYS: None

ABSENT: None

Motion carried.

Adjournment

Trustee Orlor moved to adjourn the meeting. Trustee Smith seconded the motion.

AYES: Trustees Cauley, Follett, Orlor, Williams, Schultz, Smith

NAYS: None

ABSENT: None

Motion carried.

Meeting adjourned at 7:25 p.m.

ATTEST: _____
Christine M. Bruton, Deputy Village Clerk