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**VILLAGE OF NORTH BARRINGTON**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
**PUBLIC HEARING MEETING MINUTES**  
**APPROPRIATION ORDINANCE**  
**WEDNESDAY JULY 24, 2024**

**Call to Order**

The meeting was called to order at 6:46 p.m.

**Roll Call**

Roll Call was answered by Trustees Horcher, Kelleher, Morrow, Pais, Vandenberg and President Sweet McDonnell. Also present were Village Treasurer Mo Ashab, Attorney Joe Menges, Administrator John Lobaito, and Administrative Assistant Sue Murdy.

**Presentation of the Annual Appropriation Ordinance for Fiscal Year End 2025**

Village Administrator John Lobaito addressed the Board to state that the Illinois Municipal Code requires that municipalities pass an annual Appropriation Ordinance within the first quarter of the fiscal year. The Village appropriates the sums of money considered necessary to defray all necessary expenses and liabilities of the Village. The proposed Appropriation Ordinance sets the legal spending limit for the fiscal year. The budget that was adopted by the Village Board April 15, 2024, is the basis for the Appropriation Ordinance. A public hearing is required. Mr. Lobaito stated all requirements have been met.

Trustee Pais asked for confirmation of the percentage of increase over last year. Administrator Lobaito stated the increase was in the range of 3% to 4% and was in line with the approved budget for FYE 2025.

Motion by Trustee Horcher and seconded by Trustee Morrow to make a recommendation to approve as presented the Annual Appropriation Ordinance for Fiscal Year End 2025. On roll call Trustees Horcher, Kelleher, Morrow, Pais and Vandenberg voted AYE, No NAYS. Motion Carried.

**Public Comments**

There were no public comments.

**Adjournment**

Motion by Trustee Horcher and seconded by Trustee Vandenberg to adjourn the meeting. On voice vote Trustees Horcher, Kelleher, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

The meeting was adjourned at 6:57 p.m.

Submitted by,

John A. Lobaito, Village Clerk

