

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
FEBRUARY 16, 2010**

IN ATTENDANCE: President Byrne called the meeting to order at 8:18 p.m. The following Trustees were present: ~~Hebda~~, Koch, Marquardt, Schultz, Schwartz, Williams. Trustee Hebda was absent.

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Village Engineer Brown, Public Works Director Laudenslager, Commissioner Atkinson, Attorney Kenny and Village Clerk Pelletier.

1. APPROVAL OF 2/03/2010 COMMITTEE OF THE WHOLE MINUTES.

Motion by Trustee Williams, second by Trustee Marquardt approval of the 2/03/2010 Committee of the Whole Minutes. Roll call vote:

AYES: 5-Marquardt, Schultz, Schwartz, Williams, Koch

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Hebda

Motion carried.

2. FISCAL YEAR BUDGET DISCUSSIONS.

Village Manager Allison requested to discuss the fiscal year budget and personnel changes. The Committee concurred to discuss the items at a Special meeting to be held on Saturday, February 20, 2010 at 9:00 p.m.

3. ADJOURNMENT.

Motion by Trustee Williams, second by Trustee Schultz approval to adjourn the Committee of the Whole meeting. Roll call vote:

AYES: 5-Schultz, Schwartz, Williams, Koch, Marquardt

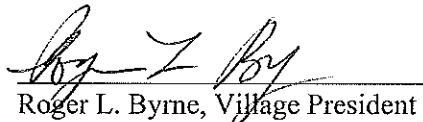
NAYS: 0-None

ABSENT AND NOT VOTING: 1-Hebda

Motion carried.

Meeting adjourned at 8:25 p.m.


Linda Pelletier, Village Clerk


Roger L. Byrne, Village President