



MINUTES OF THE SPECIAL BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD MARCH 10, 2009

- I. Village President Byrne called the meeting to order at 7:05 p.m. Call to Order
- II. Roll call indicated the following Trustees present: Koch, Marquardt, Schultz, Schwartz, Williams. Trustee Hebda was absent. Roll Call  
  
Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Village Engineer Brown, Public Works Director Laudenslager, Building Commissioner Atkinson and Village Clerk Pelletier.
- III. The Pledge of Allegiance was given. Pledge of Allegiance
- IV. Citizens Wishing to Address the Board Citizens  
None
- V. Unfinished Business
  - A. Approval and passage of Resolution 2009-048 granting approval to operate a Raffle for Lake County/Libertyville Support Group in affiliation with the National Multiple Sclerosis Society. Res. 2009-048  
National MS Raffle  
Motion by Trustee Schultz, second by Trustee Marquardt approval and passage of Resolution 2009-048 granting approval to operate a Raffle for Lake County/Libertyville Support Group in affiliation with the National Multiple Sclerosis Society. Roll call vote:  
Ayes: 5-Koch, Marquardt, Schultz, Schwartz, Williams  
Absent and not voting: 1- Hebda  
Motion declared carried.
- VI. Adjournment Adjournment  
Motion by Trustee Schultz, second by Trustee Williams approval to adjourn the Special Board meeting. Roll call vote:  
Ayes: 5-Koch, Marquardt, Schultz, Schwartz, Williams  
Absent and not voting: 1- Hebda  
Motion declared carried.

Meeting adjourned at 7:06 p.m.

Approved this 18<sup>th</sup> day of March 2009.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President