

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD APRIL 8, 2008**

Motion by Trustee Schwartz, second by Trustee Marquardt to appoint Trustee Williams as President Pro Tem to conduct the meeting. Roll call vote: **President Pro Tem Williams**
Ayes: 5 – Hebda, Marquardt, Schultz, Schwartz, Williams
Nays: 0 – None
Absent and not voting: 1 – Koch
Motion carried.

I. President Pro Tem Williams called the meeting to order at 7:04 p.m. **Call to Order**

II. Roll call indicated the following Trustees present: Hebda, Marquardt, Schultz, and Schwartz. President Byrne and Trustee Koch were absent. **Roll Call**

Also present was Village Manager Allison.

III. The Pledge of Allegiance was given. **Pledge of Allegiance**

IV. Adjournment **Adjournment**
Motion by Trustee Schultz, second by Trustee Hebda approval to adjourn to closed session for discussion of personnel.
Ayes: 5 – Williams, Hebda, Marquardt, Schultz, Schwartz
Nays: 0 – None
Absent and not voting: 1 – Koch
Motion carried.

Meeting adjourned at 7:08 p.m.

Approved this 15th day of April 2008.

Michael S. Allison
Village Manager

Barbara Williams
President Pro Tem