

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD APRIL 17, 2010**

I. President Byrne called the meeting to order at 11:15 a.m.

Call to Order

II. Roll call indicated the following Trustees present: Hebda, Marquardt, Schultz, Schwartz and Williams.

Roll Call

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Chief Fleischhauer, Finance Director Nakrin, Building Commissioner Atkinson, Public Works Director Laudenslager and Village Engineer Brown.

III. The Pledge of Allegiance was given.

Pledge of Allegiance

IV. Citizens to Address the Board
None

Citizens

V. Recess/Adjournment

Motion by Trustee Williams, second by Trustee Marquardt, approval to adjourn the Special meeting and go to Special Committee of the Whole meeting as allowed under the Open Meetings Act. Roll call vote:

Ayes: 6- Williams, Hebda, Schultz, Marquardt, Schwartz


Nays: 0-None

Absent and not voting: 1-Koch

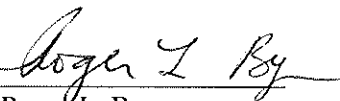
Motion carried.

Meeting adjourned at 11:17 a.m.

Approved this 19th day of May 2010.



Michael S. Allison
Village Manager/Clerk



Roger L. Byrne
Village President