

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE OF VERNON HILLS  
APRIL 23, 2009**

IN ATTENDANCE: President Byrne called the meeting to order at 7:40 p.m. The following Trustees were present: Hebda, Marquardt, Koch, Schultz, Schwartz and Williams.

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

**1. APPROVAL OF 4/08/2009 COMMITTEE OF THE WHOLE MINUTES.**

Motion by Trustee Marquardt, second by Trustee Koch approval of the 4/08/2009 Committee of the Whole Minutes. Roll call vote:

AYES: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion carried.

**2. SWALCO HOUSEHOLD CHEMICAL WASTE COLLECTION SATELLITE COLLECTION CENTER.**

Village Engineer Brown stated SWALCO had proposed a collection center at the existing Lincolnshire Riverwoods Fire District on Shelter Road and was requesting Lincolnshire, Riverwoods and Vernon Hills participate in the purchase of hazardous material storage cabinets. Motion by Trustee Hebda, second by Trustee Koch approval to participate in the purchase of hazardous material storage cabinets in an amount not to exceed \$2,300. Roll call vote:

AYES: 6-Marquardt, Schultz, Schwartz, Williams, Hebda, Koch

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion carried.

**3. ADJOURNMENT.**

Motion by Trustee Schultz, second by Trustee Hebda approval to adjourn the Committee of the Whole meeting and go to Closed Session for discussion of personnel-[Sec. 2(c)(1)] and litigation-[Sec. 2(c) (11)] as allowed by the Open Meetings Act. Roll call vote:

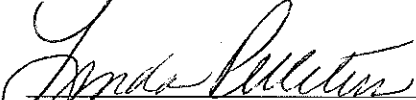
AYES: 6-Hebda, Koch, Marquardt, Schultz, Schwartz, Williams

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion carried

Meeting adjourned at 7:45 p.m.

  
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Linda Pelletier, Village Clerk

  
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Roger L. Byrne, Village President