

**MINUTES OF THE SPECIAL BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD APRIL 29, 2008**

I. Village President Byrne called the meeting to order at 7:15 p.m.

**Call to Order**

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

**Roll Call**

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Chief of Police Fleischhauer, Village Engineer Brown, Public Works Director Laudenslager, and Village Clerk Pelletier.

III. The Pledge of Allegiance was given.

**Pledge of  
Allegiance**

IV. Citizens Wishing to Address the Board  
None

**Citizens**

V. Officials Reports

**Reports**

A. Village President  
No report.

B. Village Manager  
No report.

C. Assistant Village Manager  
No report.

D. Finance Director/Treasurer  
No report.

E. Chief of Police  
No report.

F. Public Works Director  
No report.

G. Building Commissioner  
No report.

H. Village Engineer  
No report.

- Res. 2008-078  
Bulk Rock Salt**
- VI. Omnibus Vote Agenda  
 A. Approval and passage of Resolution 2008-078 Authorizing Approval to Order 3000 Tons of Bulk Rock Salt for the 2008/2009 Winter Season.  
 Public Works Director Laudenslager stated staff needed to request the annual allotment of salt through the State of Illinois Central Management Services. Due to the history of past salt purchases, staff recommended purchasing 3,000 tons for the 2008-09 Winter Season. The cost of salt for the 08-09 season was unavailable. Motion by Trustee Schultz, second by Trustee Marquardt approval and passage of Resolution 2008-078 authorizing approval to order 3,000 tons of bulk rock salt for the 2008/2009 Winter Season. Roll call vote:  
 Ayes: 5-Marquardt, Schultz, Williams, Hebda, Byrne  
 Nays: 0-None  
 Absent and not voting: 2- Koch, Schwartz  
 Motion carried.
- VII. Unfinished/Additional Business  
 None
- VIII. New Business/Communications  
 A. President Byrne inquired when Congregation Or Shalom permits would be issued and Engineer Brown stated the permits would be issued once the engineering plans were submitted and reviewed.  
 B. President Byrne stated the Vernon Hills High School Math Team were the 2008 Illinois State Champions.
- Congregation  
Or Shalom**
- 2008 State  
Math  
Champions**
- IX. Recess/Adjournment  
 Motion by Trustee Hebda, second by Trustee Schultz approval to adjourn the Special Board meeting and go to Closed Session for discussion of Personnel-Sec. 2(c)(1) and Land Disposition-Sec. 2(c)(6) as allowed under the Open Meetings Act following the Special Committee of the Whole meeting. Roll call vote:  
 Ayes: 4-Marquardt, Schultz, Williams, Hebda  
 Nays: 0-None  
 Absent and not voting: 2- Schwartz, Koch  
 Motion carried.
- Adjournment**

Meeting adjourned at 7:25 p.m.

Approved this 20<sup>th</sup> day of May 2008.

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 Linda Pelletier  
 Village Clerk

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 Roger L. Byrne  
 Village President

