

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE OF VERNON HILLS  
AUGUST 19, 2008**

IN ATTENDANCE: President Byrne called the meeting to order at 7:25 p.m. The following Trustees were present: Hebda, Koch, Marquardt, Schultz, Schwartz and Williams.

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Building Commissioner Atkinson, Attorney Wolfberg and Village Clerk Pelletier.

**1. APPROVAL OF 8/05/2008 COMMITTEE OF THE WHOLE MINUTES.**

Motion by Trustee Williams, second by Trustee Hebda approval of the 8/05/2008 Committee of the Whole Minutes. Roll call vote:

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

NAYS: 0-None

ABSTAIN: 1-Koch

ABSENT: 0-None

Motion declared carried.

**2. VHTC REQUEST FOR ISSUANCE OF NEW DEVELOPER NOTE.**

Assistant Village Manager Kalmar stated VHTC LLC was requesting the issuance of a developer note for payment of costs associated with the construction of Town Center and North/South Road and the burial of the overhead utilities. To keep the project moving forward the Committee concurred to have a developer note issued.

**3. ATTACHED SINGLE FAMILY RESIDENTIAL GARBAGE COLLECTION SERVICE-DISCUSSION.**

Manager Allison stated during the 2002 garbage service discussions the condominiums and townhouse areas of the Village were not included in the franchise bid. The current contract expires in 2010; in which staff requested direction as to whether adding those areas would provide for better pricing and efficiency in service for the Village. Staff was directed to do additional research for future discussion.

**4. ADJOURNMENT.**

Motion by Trustee Koch, second by Trustee Schultz approval to adjourn the Committee of the Whole meeting and go to Closed Session for discussion of Litigation-[Sec. 2(c) (11)] and Sale or Lease of Real Estate-[Sec. 2(c)(6) as allowed under the Open Meetings Act. Roll call vote:

AYES: 7-Hebda, Koch, Marquardt, Schultz, Schwartz, Williams, Byrne

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

Meeting adjourned at 7:42 p.m.

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Linda Pelletier, Village Clerk

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Roger L. Byrne, Village President

