

MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD AUGUST 31, 2010

I. Village President Byrne called the meeting to order at 7:02pm

II. Roll call indicated the following Board Members present: President Byrne, Trustees Schultz, Schwartz, Koch, and Marquardt.

Also present were: Village Manager Allison, Assistant Village Manager Kalmar, Public Works Director/Village Engineer Brown, and Recording Secretary DeAnda.

Trustee Hebda arrived by 7:05pm.

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board

V. Unfinished/Additional Business

- A. Motion by Trustee Koch, second by Trustee Schwartz for APPROVAL AND PASSAGE OF ORDINANCE 2010-51 - AN ORDINANCE APPROVING AN ECONOMIC INCENTIVE AGREEMENT FOR A PORTION OF VACANT PROPERTY COMMONLY KNOWN AS THE SHOPPES OF GREGG'S LANDING LOCATED AT THE INTERSECTION OF GREGG'S PARKWAY AND MILWAUKEE AVENUE.

AYES: 5 – Schwartz, Hebda, Koch, Marquardt, Schultz

NAYS: 0 – None

ABSTAIN: 0

ABSENT AND NOT VOTING: 1 - Williams

Motion carried.

VI. Motion by Trustee Schultz, second by Trustee Koch to adjourn to Special Joint Village/Park District Committee of the Whole with no intent to return.

AYES: 5 – Hebda, Koch, Marquardt, Schultz, Schwartz

NAYS: 0 – None

ABSTAIN: 0 – None

ABSENT AND NOT VOTING: 1 – Williams

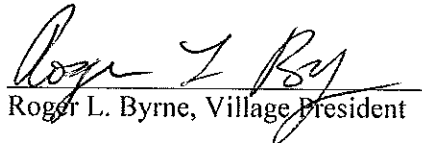
Motion carried.

Meeting adjourned at 7:09p.m.

Approved this 8th day of September, 2010.



Michael S. Wilson, Village Manager/Clerk



Roger L. Byrne, Village President

MSA/ld