

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
September 21, 2010**

IN ATTENDANCE: Village President Byrne called the meeting to order at 7:45 p.m. The following Trustees were present: President Byrne, Trustees Koch, Marquardt, Hebda, Schwartz. Trustees Williams and Schultz were absent.

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Public Works Director Brown, Attorney Kenny and Recording Secretary Fischbach

1. APPROVAL OF 8/31/2010 SPECIAL VILLAGE/PARK DISTRICT COMMITTEE OF THE WHOLE MINUTES.

Motion by Trustee Marquardt, second by Trustee Koch to approve the 8/31/2010 Special Village/Park District Committee of the Whole Minutes.

Roll call vote:

AYES: 4 – Koch, Marquardt, Schwartz, Hebda

NAYS: 0 None

ABSENT AND NOT VOTING: 2 – Williams, Schultz

Motion carried.

2. APPROVAL OF 9/08/2010 COMMITTEE OF THE WHOLE MINUTES.

Motion by Trustee Koch, second by Trustee Schwartz to approve the 9/08/2010 Committee of the Whole Minutes.

Roll call vote:

AYES: 4 – Koch, Marquardt, Schwartz, Hebda

NAYS: 0 None

ABSENT AND NOT VOTING: 2 – Williams, Schultz

Motion carried.

3. VILLAGE OF VERNON HILLS/VERNON HILLS PARK DISTRICT INTERGOVERNMENTAL GOVERNMENT AGREEMENT REGARDING STORMWATER MANAGEMENT.

David Brown, Director of Public Works, indicated that the Intergovernmental Agreement between the Village of Vernon Hills and the Park District is outdated but still in place. The IGA addresses who shall maintain the dams, bridges and stormwater detention ponds located on Park District parcels. No action is required by the Board at this time. The IGA will be presents to the Park District to adopt and then be brought back to the Village Board for recommended approval.

4. ADJOURN THE COMMITTEE OF THE WHOLE

On a motion by President Byrne and second by Trustee Koch the Committee of the Whole was adjourned

Roll call vote:

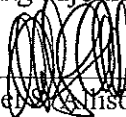
AYES: 4 – Koch, Marquardt, Schwartz, Hebda

NAYS: 0 None

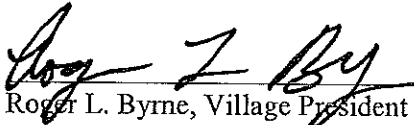
ABSENT AND NOT VOTING: 2 – Williams, Schultz

Motion carried.

Meeting adjourned at 7:47 p.m.



Michael S. Ellison, Village Manager/Clerk



Roger L. Byrne, Village President

MSA/LLF