



MINUTES OF THE SPECIAL VILLAGE BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS HELD SEPTEMBER 29, 2009

I. Village Manager called the meeting to order at 7:05p.m. Call to Order

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

Motion by Trustee Schultz, second by Trustee Hebda to appoint Trustee Koch as President Pro Tem. Roll call vote: President Pro Tem
Ayes: 5- Hebda, Koch, Marquardt, Schultz, Schwartz, Williams
Nays: 0-None
Absent and not voting: 0
Motion carried.

Also present were Village Manager Allison, Chief Fleischhauer, Deputy Chief Price, and Human Resource Coordinator Brooks.

III. The Pledge of Allegiance was given. Pledge of Allegiance

IV. Citizens Wishing to Address the Board None Citizens

VIII. New Business/Communications It was announced that immediately after the Village Board Meeting, there would be Closed Session to discuss Personnel. New Business

IX. Recess/Adjournment Motion by Trustee Schultz, second by Trustee Williams to adjourn the Board meeting. Roll call vote: Adjournment
Ayes: 5 – Marquardt, Schultz, Schwartz, Williams, Hebda, Koch
Nays: 0-None
Absent and not voting: 0
Motion carried.

Meeting adjourned at 7:10 p.m.

Approved this 29th day of Oct 2009.

Signature of Michael S. Allison
Michael S. Allison
Village Manager

Signature of Roger L. Byrne
Roger L. Byrne
Village President