



290 Evergreen Drive · Vernon Hills, IL 60061-2999 · 847-367-3700

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUTY, ILLINOIS HELD ON OCTOBER 12, 2009

- I. President Byrne called the meeting to order at 7:18p.m. Call to Order
II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schwartz, and Williams. Trustee Schultz was present via phone. Roll Call

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Chief Fleischhauer, Finance Director Nakrin, Building Commissioner Atkinson, Public Works Director Laudenslager, Village Engineer Brown, and Village Attorney Kenny

- III. The Pledge of Allegiance was given. Pledge of Allegiance
IV. Citizens to Address the Board None Citizens
V. Unfinished Business It was announced that immediately after the Village Board meeting, there would be a Closed Session to discuss Personnel Unfinished Business
VI. Recess/Adjournment Motion by Trustee Williams, second by Trustee Marquardt to adjourn the Board meeting. Roll call vote: Ayes: 6 - Koch, Marquardt, Schultz, Schwartz, Williams, Hebda Nays: 0 - None Absent and not voting: 0- None Motion carried. Adjournment

Meeting adjourned at 7:23p.m.

Approved this day of 2009.

Signature of Michael S. Allison, Village Manager

Signature of Roger L. Byrne, Village President