



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 31, 2009

I. President Byrne called the meeting to order at 8:30 a.m. Call to Order

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

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

IV. Citizens to Address the Board None Citizens

V. Recess/Adjournment

Motion by Trustee Williams, second by Trustee Marquardt approval to recess the Board meeting to Committee of the Whole. Roll call vote:

Ayes: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Meeting recessed at 8:32 a.m.

Recess/Reconvene

Motion by Trustee Williams, second by Trustee Schultz approval to reconvene the Board meeting.

Roll call vote:

Ayes: 6-Schultz, Schwartz, Williams, Hebda, Koch, Marquardt

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Meeting reconvened at 3:38 p.m.

Motion by Trustee Koch second by Trustee Williams approval to adjourn the Board meeting and go to Closed Session for discussion of personnel-[Sec. 2(c)(1)] as allowed under the Open Meetings Act.

Adjournment

Roll call vote:

Ayes: 6-Schultz, Schwartz, Williams, Hebda, Koch, Marquardt

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Meeting adjourned at 3:45 p.m.

Approved this 18th day of November 2009.

Linda Pelletier Village Clerk

Roger L. Byrne Village President