

MINUTES
SPECIAL COMMITTEE OF THE WHOLE
VILLAGE OF VERNON HILLS
DECEMBER 2, 2004

IN ATTENDANCE: President Byrne called the meeting to order at 7:05 p.m. the following Trustees were present: Duros, Hebda, Koch, Marquardt, and Williams.

Also present were Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Human Resources Coordinator Brooks, and Village Attorney Citron

Motion by Trustee Koch, second by Trustee Marquardt to recess to Closed Session to discuss: Land acquisition (Sec.2(c)(5)); Litigation (Sec.2(c)(11)) and Personnel (sec.2(c)(1) and approval of minutes

Roll call vote:

AYES:

NAYS: 0 – None

ABSENT:

Motion declared carried.

Reconvene Special Committee of the Whole at 8:10 p.m.

1. APPROVAL OF COMMITTEE OF THE WHOLE MINUTES

None

2. FY2005-06 BUDGET

The budget notes from Village Manager Allison dated November 5, 2004 were discussed. Trustee Hebda suggested that in any consolidations in the future, every effort should be made to place individuals in another possible open position within Village Departments.

3. ADJOURNMENT

Motion by Trustee Koch, second by Trustee Duros to adjourn the Special Committee of the Whole.

Roll call vote:

AYES:

NAYS: 0 – None

ABSENT:

Motion declared carried.

Meeting adjourned at 8:29 p.m.

Michael S. Allison, Village Manager

Roger L. Byrne, Village President

