

**MINUTES
SPECIAL COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
JANUARY 13, 2005**

IN ATTENDANCE: President Byrne called the meeting to order at 6:10 p.m. The following Trustees were present: Duros, Hebda, Koch, Marquardt, Schwartz and Williams.

Also present were Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Building Commission Gerth, Police Chief Fleischhauer, Public Works Director Laudenslager, Village Engineer Brown and Attorney Citron.

A. FY2005/06 BUDGET.

Village Manager Allison introduced the Budget. Finance Director Nakrin presented overview of the Budget. Budget overview of General Fund Revenues, Police Budget, Community Development, Public Works, Administration, General Fund, Committees, Judiciary, President and Trustees, Resident Direct Benefit Fund, Events Fund, Summer Celebration Fund, Hotel Motel Tax Fund, Community Infra Development fund, Motor Fuel Fund, Tax increment fund, Replacement fund, review and inspection fund, 911 Fund, Cultural/Community Center Fund, DUI Fund and Drug Forfeiture Fund. Staff discussed specific budget items, which would later be presented to the Board for final approval.

B. ADJOURNMENT.

Motion by Trustee Duros, second by Trustee Schwartz to adjourn the Committee of the Whole to Closed Session for discussion of land acquisition-[Sec.2(c)(5)] as allowed under the Open Meetings Act. Roll call vote:

AYES: 6-Duros, Hebda, Koch, Marquardt, Schwartz, Williams

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

Meeting adjourned at 9:10 p.m.

Holly D. Udesky, Acting Village Clerk

Roger L. Byrne, Village President