

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE OF VERNON HILLS  
APRIL 7, 2005**

IN ATTENDANCE: President Byrne called the meeting to order at 8:40 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, Attorney Citron and Acting Village Clerk Udesky.

**1. REQUEST TO PURCHASE GAZEBO FOR 6A SITE.**

Village Engineer Brown stated the plans for the gazebo for the 6A Site had been presented to the Committee previously. The 6A Site improvements included a gazebo shelter that matches the existing Arbortheater shelter. Staff requested the Committee's concurrence to source the order of the Litchfield Series 1900 Brentwood Shelter, cedar shingles, rails and benches as budgeted for FY2005-06. Tom Lehn had volunteered to assemble the gazebo as part of his Eagle Scout requirement, with the help of family and friends.

**2. ADJOURNMENT.**

Motion by Trustee Marquardt, second by Trustee Duros to adjourn the Committee of the Whole meeting. Roll call vote:

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

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

Meeting adjourned at 8:50 p.m.

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Holly D. Udesky, Acting Village Clerk

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Roger L. Byrne, Village President