

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MAY 10, 2005**

I. President Byrne called the meeting to order at 7:15 p.m. **Call to Order**

II. Roll call indicated the following Trustees present: Koch, Marquardt, Schultz, Schwartz and Williams. Trustee Hebda was absent. **Roll Call**

Also present were Manager Allison and Attorney Citron.

III. The Pledge of Allegiance was given.

IV. **Citizens Wishing to Address the Board** **Pledge of Allegiance**
None

V. **Unfinished Business**

A. Approval and passage of Resolution 2005-72 authorizing an agreement with the Morgan White Group for the Village of Vernon Hills Vision Plan, as provided by Spectera, a United Healthcare Insurance Company. Motion by Trustee Schultz, second by Trustee Schwartz approval and passage of Resolution 2005-72 authorizing an agreement with the Morgan White Group for the Village of Vernon Hills Vision Plan, as provided by Spectera, a United Healthcare Insurance Company Roll call vote:
AYES: 5–Koch, Marquardt, Schultz, Schwartz, Williams **Res. 2005-72
Vision Plan**
NAYS: 0-None
ABSENT: 1-Hebda
Motion declared carried.

VI. **Adjournment** **Adjournment**

Motion by Trustee Schwartz, second by Trustee Koch, to adjourn the Board Meeting and go to closed session to discuss land acquisition-[Sec.2(c)(5)]; and personnel-[Sec. 2(c)(1)] as allowed under the open meeting act. Roll call vote:
AYES: 5–Koch, Marquardt, Schultz, Schwartz, Williams
NAYS: 0-None
ABSENT: 1-Hebda
Motion declared carried.

The meeting adjourned at 7:25 p.m.

Approved this 7th day of June 2005.

Michael S. Allison, Village Manager

Roger L. Byrne, Village President

