

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
SEPTEMBER 20, 2005**

IN ATTENDANCE: President Byrne called the meeting to order at 7:30 p.m. The following Trustees were present: Hebda, Koch, Marquardt, and Schultz. Trustees Williams and Schwartz were absent.

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

1. APPROVAL OF 8/02/2005 & 9/06/2005 COMMITTEE OF THE WHOLE MINUTES

Motion by Trustee Hebda, seconded by Trustee Koch to approve 8/02/2005 and 9/06/2005 minutes. Roll call vote:

AYES: 5 – Hebda, Koch, Marquardt, Schultz

NAYS: 0 – None

ABSENT: 0 - Schwartz, Williams

Motion declared carried.

2. CDW WAY STREET NAME CHANGE

Village Manager Allison updated the board with regard to CDW's request to change the name of Continental Drive to CDW Way. Trustee Schultz stated that CDW should support the community by being the number one Cultural Partner.

Motion by Trustee Koch, seconded by Trustee Hebda to approve the renaming of Continental Drive to CDW Way. Roll call vote:

AYES: 5 – Hebda, Koch, Marquardt, Schultz, Byrne

NAYS: 0 – None

ABSENT: 0 - Schwartz, Williams

Motion declared carried.

3. SOLID WASTE AGENCY OF LAKE COUNTY (SWALCO)-INTERGOVERNMENTAL AGREEMENT (IGA)

Village Manager Allison advised the board that the Intergovernmental Agreement would allow the Village to receive an estimated \$13,000 annually if we direct Onyx to transport all recyclables to SWALCO's designated facility. Without the IGA SWALCO would keep the funds.

Motion by Trustee Hebda, seconded by Trustee Koch to accept the Intergovernmental Agreement. Roll call vote:

AYES: 5 –Hebda, Koch, Marquardt, Schultz, Byrne

NAYS: 0 – None

ABSENT: 0 - Schwartz, Williams

Motion declared carried.

4. ADJOURNMENT

Motion by Trustee Hebda, second by Trustee Koch to adjourn the Committee of the Whole to Closed Session for discussion of land acquisition-[Sec. 2(c)(5)]; litigation-[Sec. 2(c) (11)] and personnel-[Sec. 2(c)(1)] as allowed under the Open Meetings Act. Roll call vote:

AYES: 5 –Hebda, Koch, Marquardt, Schultz, Byrne

NAYS: 0 – None

ABSENT: 0 - Schwartz, Williams

Motion declared carried.

Meeting adjourned at 8:50.pm.

Holly D. Udesky,
Village Clerk

Roger L. Byrne,
Village President