

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD NOVEMBER 21, 2005**

I. President Byrne called the meeting to order at 6:20 p.m.

Call to Order

II. Roll call indicated the following Trustees present: Koch, Marquardt, Schultz, and Williams. Trustees Hebda and Schwartz were absent.

Roll Call

III. The Pledge of Allegiance was given.

**Pledge of
Allegiance**

IV. Adjournment

Motion by Trustee Koch, second by Trustee Marquardt, to adjourn the Board Meeting and go to closed session to discuss personnel-[Sec. 2(c)(1)] as allowed under the open meeting act. Roll call vote:

AYES: 4-Koch, Marquardt, Schultz, Williams

NAYS: 0-None

ABSENT: 2-Hebda, Schwartz

Motion declared carried.

Adjournment

The meeting adjourned at 6:25 p.m.

Approved this 6th day of December 2005.

James E. Schultz, Village Trustee

Roger L. Byrne, Village President