

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD MAY 9, 2006

- I. Village President Byrne called the meeting to order at 7:02 p.m.
- II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Schwartz, and Williams.
- III. The Pledge of Allegiance was given.
- IV. TIF District Agreements
  - A. Approval of Ordinance 2006-36 authorizing the Village President to execute a redevelopment agreement between the Village of Vernon Hills and Opus North Corporation, an Illinois Corporation, for the property at the northeast corner of U.S. Route 45 and Port Clinton Road, North of U.S. Route 21. Roll call vote:  
AYES: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda  
NAYS: 0-None  
ABSENT: 0-None  
Motion declared carried.
  - B. Approval of Ordinance 2006-37 authorizing the Village President to execute a redevelopment agreement between the Village of Vernon Hills and VHTC, LLC, an Illinois Limited Liability Company, for the property at the north side of U.S. Route 45 and west of U.S. Route 21. Roll call vote:  
AYES: 6- Marquardt, Schultz, Schwartz, Williams, Hebda, Koch  
NAYS: 0-None  
ABSENT: 0-None  
Motion declared carried

President Byrne outlined the history of incorporation of the Half Day area and perspective that it would be redeveloped in the future. President Byrne noted that the action was a long time in coming with redevelopment planning and discussions. Assistant Village Manger Kalmar indicated that the current Special Village Board meeting would be shown on cable, along with the P&Z presentations for both Opus and the Vernon Hills Town Center, LLC to provide residents information on these proposed developments. Further, President Byrne mentioned other properties within the TIF District south of Route 45 that would potentially be redeveloped.

- V. Adjournment  
Motion by Trustee Schultz, second by Trustee Williams to adjourn the Special Board Meeting and go to Closed Session for discussion of land acquisition-[Sec 2(c)(5)] and personnel [Sec. 2(c)(1)] as allowed under the Open Meetings Act . Roll call vote:  
AYES: 6- Schultz, Schwartz, Williams, Hebda, Koch, Marquardt  
NAYS: 0-None  
ABSENT: 0-None  
Motion declared carried.

Meeting adjourned at 7:42p.m.

Approved this      day of      , 2006

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Michael S. Allison, Village Manager

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Roger L. Byrne, Village President