

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JANUARY 6, 2009**

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| I. Village President Byrne called the meeting to order at 7:00 p.m. | Call to Order |
| II. Roll call indicated the following Trustees present: Hebda, Koch, Schultz and Williams. Trustees Marquardt and Schwartz were absent.

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Deputy Chief of Police Price, Village Engineer Brown, Public Works Director Laudenslager, Attorney Wolfberg and Village Clerk Pelletier. | Roll Call

Pledge of Allegiance |
| III. The Pledge of Allegiance was given. | |
| IV. Citizens Wishing to Address the Board.
None | Citizens |
| V. <u>Officials Reports</u> | |
| A. <u>Village President</u>
1. President Byrne presented the 2008 Cultural Partners Presentations to American Hotel Register, Amlis at Museum Gardens, Baxter Credit Union and CDW. Mr. Scott Vackar of Baxter Credit Union was present to receive the award. | 2008 Cultural Partners Award |
| B. <u>Village Manager</u>
1. Streamlined Sales Tax Update.
Manager Allison stated staff had met in early December to discuss the Streamlined Sales Tax, which may come before the State legislature in 2009. Staff would continue to monitor the status of the potential legislation and continue to be part of the input process. | Streamlined Sales Tax |
| C. <u>Assistant Village Manager</u>
No report. | |
| D. <u>Finance Director/Treasurer</u>
No report. | |
| E. <u>Chief of Police</u>
No report. | |
| F. <u>Public Works Director</u>
1. Snow and Ice Report.
Public Works Director Laudenslager reported on the snow and ice removal to date. GeoMelt had been purchased and would be used as a pre-spray application. Mr. Laudenslager reminded | Snow and Ice |

residents not to park on streets after a 2-inch snowfall; clear snow away from fire hydrants and drive slower during icy conditions.

2. Street Light Modification Phase X.

**Street Light
Modification
Phase X**

Mr. Laudenslager stated bids had been opened in late December 2008. Staff would approach the project in three phases including the last year to replace certain streetlights throughout the Village; the replacement of bollards at the Village Hall; lighting foundations at the VHAC Fields 5 & 6. Extra funds from the Public Works budget would be added to cover costs. A resolution for final approvals would be drafted and presented to the Board at a future meeting.

G. Building Commissioner

No report.

H. Village Engineer

No report.

Omnibus

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-D. Motion by Trustee Williams, second by Trustee Hebda approval of the Omnibus Vote Agenda Items A-D. Roll call vote:

Ayes: 5-Koch, Schultz, Williams, Hebda, Byrne

Nays: 0-None

Absent and not voting: 2-Marquardt, Schwartz

Motion carried.

Minutes

A. Approval of 12/18/2008 Board Minutes. Approved by omnibus vote.

Reports

B. Department Reports:

1. 11/2008 Finance Director/Treasurer's Report.

2. 11/2008 Golf Course Report.

Approved by omnibus vote.

**Invoice
Approval**

C. Approval of voucher list of bills dated 1/06/2009 in the amount of \$528,987.19. Approved by omnibus vote.

**Res. 2009-002
Commuter
Station
SubFund**

D. Approval and passage of Resolution 2009-002 amending Res. 2008-104 to provide for additional transfers accounts for FY 2008-09 for the purpose of correctly setting up the newly established Commuter Station Subfund of the General Fund. Approved by omnibus vote.

**Kemper
Invoice
Approval**

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 1/06/2009 in the amount of \$17,264.65.

Motion by Trustee Koch, second by Trustee Williams approval of the Kemper voucher list of bills dated 1/06/2009 in the amount of \$17,264.65. Roll call vote:

Ayes: 5-Schultz, Williams, Hebda, Koch, Byrne

Nays: 0-None

Absent and not voting: 2-Marquardt, Schwartz

Motion carried.

VIII. New Business/Communications

- A. Trustee Koch stated he had received call pertaining to potholes. Manager Allison recommended calls by residents to the Village Hall and then to Public Works to route to the proper entity. **Potholes**
- B. Trustee Hebda reported Waukegan would be dropping out of SWALCO and requested a letter of intent be sent to Mayor Hyde to continue membership. **SWALCO**
- C. Manager Allison stated the Village should workout an agreement regarding viaducts with the Canadian National on the purchase of the EJ&E. **CN/EJ&E**
- D. Manager Allison stated a letter had been sent opposing the proposed turnabout design for Route 120. **Route 120**

Adjournment

IX. Adjournment

Motion by Trustee Schultz, second by Trustee Williams approval to adjourn the Board meeting.

Roll call vote:

Ayes: 5-Schultz, Williams, Hebda, Koch, Byrne

Nays: 0-None

Absent and not voting: 2- Schwartz, Marquardt

Motion carried.

Meeting adjourned at 7:25 p.m.

Approved this 20th day of January 2009.

Linda Pelletier
Village Clerk

Roger L. Byrne
Village President