

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JANUARY 13, 2009**

I. Village President Byrne called the meeting to order at 7:05 p.m.

Call to Order

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

Roll Call

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Public Works Director Laudenslager and Village Clerk Pelletier.

III. The Pledge of Allegiance was given.

**Pledge of
Allegiance**

IV. Approval and passage of Resolution 2009-001 awarding the bid to Utility Dynamics Corporation for the Village Wide Street Light Modifications, Phase X Project, and approve a purchase order in the amount not to exceed \$275,978.

Motion by Trustee Williams, second by Trustee Schwartz approval and passage of Resolution 2009-001 awarding the bid to Utility Dynamics Corporation for the Village Wide Street Light Modifications, Phase X Project, and approve a purchase order in the amount not to exceed \$275,978. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Marquardt

Motion declared carried.

**Res. 2009-001
Utility Dynamics**

V. Approval and passage of Resolution 2009-003 authorizing the purchase of bulk road salt from International Salt Company in the amount of \$26,000 and a transfer of \$26,000 to Public Works Street Maintenance Supplies.

Public Works Laudenslager stated the resolution had been revised due to the availability of salt from the current vendor International Salt Company at a lower cost. Mr. Laudenslager stated staff would be going out for a joint bid with other municipalities with the Illinois Central Management Services (CMS).

Motion by Trustee Williams, second by Trustee Koch approval and passage of Revised Resolution 2009-003 authorizing increasing the purchase order for purchase of additional bulk salt from International Salt Company in the amount of \$26,000 and a transfer of \$26,000 to the Public Works Street Maintenance Supplies. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Marquardt

Motion declared carried.

**Res. 2009-003
International Salt**

**Res. 2009-004
Pathway Senior
Living LLC**

VI. Approval and passage of Resolution 2009-004 approving a Memorandum of Understanding by and between the Village of Vernon Hills, Lake County, Illinois and a Developer for the Development of Affordable Senior Housing.

President Byrne stated members of the Board had visited various Senior Housing sites. Manager Allison stated there was a short time frame for a developer to proceed with applying for State Tax Credits for the Supportive Living Facility (SLF) Program. Mr. Allison stated Countryside Fire Protection District was looking for a donation to cover additional services to be provided by them. Assistant Manager Kalmar stated the technical review and zoning and variance processes would take up to 90 days to complete. Trustee Schwartz recommended the height of the buildings be reduced.

Motion by Trustee Williams, second by Trustee Hebda approval and passage of Resolution 2009-004 approving a Memorandum of Understanding by and between the Village of Vernon Hills, Lake County, Illinois and Pathway Senior Living LLC for the Development of Affordable Senior Housing. Roll call vote:

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

Nays: 0-None

Present: 1-Schultz

Absent and not voting: 1-Marquardt

Motion declared carried.

Route 120

VII. New Business/Communications

A. Trustee Schultz stated letters had been submitted to Lake County Board Chairman Schmitt opposing the proposed Route 120 construction plan. Trustee Shultz stated the Lake County Board was reviewing a referendum, which could appear on the 4/7/09 Consolidated Election Ballot supporting the extension of Route 53 as a toll road.

**Route 53
Referendum
Question**

VIII. Adjournment

Motion by Trustee Schultz, second by Trustee Williams approval to adjourn the Special Board meeting. Roll call vote:

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

Absent and not voting: 1-Marquardt

Motion declared carried.

Adjournment

Meeting adjourned at 7:50 p.m.

Approved this 20th day of January 2009.

Linda Pelletier
Village Clerk

Roger L. Byrne
Village President