

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JANUARY 22, 2007**

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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, Marquardt, Schwartz and Williams. Trustees Koch and Schultz were absent. | Roll Call |
| <p>Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Public Works Director Laudenslager, Attorney Citron and Village Clerk Pelletier.</p> | |
| III. The Pledge of Allegiance was given. | Pledge of Allegiance |
| IV. <u>Citizens Wishing to Address the Board</u>
None | Citizens |
| V. <u>Officials Reports</u> | Official Reports |
| A. <u>Village President</u>
No report. | |
| B. <u>Village Manager</u>
No report. | |
| 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>
No report. | |
| G. <u>Building Commissioner</u>
No report. | |
| H. <u>Village Engineer</u>
No report. | |

VI. Omnibus Vote Agenda

- Omnibus** President Byrne read the Omnibus Vote Agenda Items A-N. Motion by Trustee Williams, second by Trustee Hebda to approve the Omnibus Vote Agenda Items A-N. Roll call vote:
Ayes: 5-Marquardt, Schwartz, Williams, Hebda, Byrne
Nays: 0-None
Absent and not voting: 2-Koch, Schultz
Motion carried.
- Minutes** A. Approval of 1/16/2007 Board Minutes. Approved by omnibus vote.
- B. Department Reports:
1. 12/2006 Public Works Report.
2. 12/2006 Finance Director/Treasurer's Report.
3. 12/2006 Golf Course Report.
Approved by omnibus vote.
- Voucher List** C. Approval of voucher list of bills dated 1/22/2007 in the amount of \$67,319.33. Approved by omnibus vote.
- Res. 2007-11
Budget
Increase** D. Approval and passage of Resolution 2007-11 increasing the Capital Budget by \$822,000 from the proceeds of 911 Revenues for police computers, telephone and radio equipment for dispatching to be substantially funded from 911 Revenues and Reserves. Approved by omnibus vote.
- Res. 2007-18
Budget
Increase** E. Approval and passage of Resolution 2007-18 increasing the Capital Budget for the Lake Harvey project based on a \$260,000 Grant from Army Corp of Engineers. Approved by omnibus vote.
- Res. 2007-19
Light Show** F. Approval and passage of Resolution 2007-19 authorizing the expenditure of \$42,847.50 to Cuneo Museum and Gardens for the Museum's share of Light Show sales. Approved by omnibus vote.
- Res. 2007-20
Flex 125** G. Approval and passage of Resolution 2007-20 authorizing signatures for the signing of checks drawn on the Flexible Benefits Impressed Accounts, which are administered by CCMSI Midland LLC. Approved by omnibus vote.
- Ord. 2007-06
VHHS Sign** H. Approval and passage of Ordinance 2007-06 granting approval for development identification signs for Vernon Hills High School located at 145 Lakeview Pkwy. Approved by omnibus vote.
- Ord. 2007-07
\$4,800,000
GOB** I. Approval and passage of Ordinance 2007-07 abating the tax heretofore levied for the year 2006 to pay the principal of and interest on \$4,800,000 General Obligation Bonds (Alternate Revenue Source), Series 2000 of the Village of Vernon Hills. Approved by omnibus vote.
- Ord. 2007-08
\$5,000,000
GOB** J. Approval and passage of Ordinance 2007-08 abating the tax heretofore levied for the year 2006 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2001 of the Village of Vernon Hills. Approved by omnibus vote.

K. Approval and passage of Ordinance 2007-09 abating the tax heretofore levied for the year 2006 to pay the principal of and interest on \$4,595,000 General Obligation Bonds (Alternate Revenue Source), Series 2002 of the Village of Vernon Hills. Approved by omnibus vote.

Ord. 2007-09
\$4,595,000
GOB

L. Approval and passage of Ordinance 2007-10 abating the tax heretofore levied for the year 2006 to pay the principal of and interest on \$3,540,000 General Obligation Bonds (Alternate Revenue Source), Series 2004 of the Village of Vernon Hills. Approved by omnibus vote.

Ord. 2007-10
\$3,540,000
GOB

M. Approval and passage of Ordinance 2007-11 abating the tax heretofore levied for the year 2006 to pay the principal of and interest on \$3,790,000 General Obligation Bonds (Alternate Revenue Source), Series 2005 of the Village of Vernon Hills. Approved by omnibus vote.

Ord. 2007-11
\$4,790,000
GOB

N. Approval and passage of Ordinance 2007-12 amending Ords. 2006-31 & 2002-65 of the Village of Vernon Hills, Code of Ordinances, Chapter 3, Section 3-12, relative to Liquor and License Control and allowing twenty-eight (28) ~~thirty (30)~~ Class "A" Liquor Licenses & five (5) ~~seven (7)~~ Class "E" Liquor Licenses. (Closure of Hooter's & Half Day Inn & Sushi Masa change from Class "A" to Class "E") Approved by omnibus vote.

Ord. 2007-12
Class "A" &
"E" Licenses

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 1/22/2007 in the amount of \$5,810.65.

Kemper
Voucher List

Motion by Trustee Williams, second by Trustee Marquardt approval of Kemper voucher list of bills dated 1/22/2007 in the amount of \$5,810.65. Roll call vote:

Ayes: 4-Marquardt, Williams, Hebda, Byrne

Nays: 0-None

Absent and not voting: 2-Schultz, Koch

Abstain: 1-Schwartz

Motion carried.

VIII. New Business/Communications

None

IX. Adjournment

Adjournment

Motion by Trustee Williams, second by Trustee Hebda to adjourn the Board Meeting and go to Closed Session to discuss personnel-[Sec. 2(c) (1)] and litigation-[Sec. 2(c) (11)] as allowed under the Open Meetings Act following the Committee of the Whole meeting. Roll call vote:

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

Nays: 0-None

Absent and not voting: 2-Koch, Schultz

Motion carried.

Meeting adjourned at 7:05 p.m.

Approved this 6th day of February 2007.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President