

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JANUARY 22, 2008**

I. Village Clerk Pelletier called the meeting to order at 7:00 p.m.

Call to Order

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

Roll Call

Motion by Trustee Hebda, second by Trustee Marquardt approval to appoint Trustee Koch as President Pro-tem for the evening meeting. Roll call vote:

**President Pro-tem
Appointment**

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

Nays: 0-None

Absent and not voting: 1-Schultz

Motion carried.

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Village Engineer Brown, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Citron and Village Clerk Pelletier.

III. The Pledge of Allegiance was given.

**Pledge of
Allegiance**

IV. Citizens Wishing to Address the Board

None

Citizens

V. Officials Reports

Official Reports

A. Village President

1. President Pro-tem Koch declared Tuesday, January 22, 2008 as "Operation Welcome Home" day in Vernon Hills for Army Sergeant Joe Morales and Marine Lance Corporal Kevin Kohout. Sheila Schultz presented certificates to the servicemen for State Representative Kathy Ryg.

**Operation
Welcome Home-
Joe Morales &
Kevin Kohout**

2. President Pro-tem Koch presented Jamie McDonald of AMLI at Museum Gardens the "Cultural Partner Sponsorship Award".

**Cultural Partner
AMLI**

B. Village Manager

1. Lake County Water and Sewer Rate Increase.

Village Manager Allison stated the residents of Vernon Hills would see a sewer rate increase with their next water and sewer bill.

**Sewer Rate
Increase**

C. Assistant Village Manager

No report.

**FY200809
Budget
Discussion dates**

D. Finance Director/Treasurer

1. FY200809 Budget Discussion Schedule.

Finance Director Nakrin stated the budget books would be distributed to the Board by 2/04/08. Discussions would begin on 2/19/08 and continue at the 3/04/08 and 3/18/08 regular Board meetings. The public hearing would be scheduled for the 3/18/08 with final passage on 4/01/08.

E. Chief of Police

No report.

F. Public Works Director

No report.

G. Building Commissioner

No report.

H. Village Engineer

No report.

Omnibus

VI. Omnibus Vote Agenda

President Pro-tem Koch read the Omnibus Vote Agenda Items A-U. Finance Director Nakrin distributed a revised 12/2007 Golf Course Report. Motion by Trustee Williams, second by Trustee Marquardt approval of the Omnibus Vote Agenda Items A-U. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Schultz

Motion carried.

Minutes

A. Approval of 1/08/2008 Board Minutes. Approved by omnibus vote.

Reports

B. Department Reports:

1. 12/2007 Building Division Report.

2. 12/2007 Public Works Report.

3. 12/2007 Finance Director/Treasurer's Report.

4. 12/2007 Golf Course Report.

Approved by omnibus vote.

**Invoice
approvals**

C. Approval of voucher list of bills dated 1/22/2008 in the amount of \$499,585.63. Approved by omnibus vote.

**Res. 2008-007
Sutton Ford**

D. Approval and passage of Resolution 2008-007 authorizing the purchase of one (1) 2008 Ford Expedition SSV 4X4 from Sutton Ford and issuing a purchase order in an amount not to exceed \$26,203. Approved by omnibus vote.

**Res. 2008-008
Morrow
Brothers Ford**

E. Approval and passage of Resolution 2008-008 authorizing the purchase of three (3) 2008 Ford Crown Victoria police pursuit sedans from Morrow Brothers Ford not to exceed \$69,166. Approved by omnibus vote.

- F. Approval and passage of Resolution 2008-009 awarding the bid to Hendricksen, The Care of Trees, Inc. for Parkway Tree Trimming 2008 and issue a purchase order not to exceed \$31,771. Approved by omnibus vote. **Res. 2008-009
Hendricksen-
Care of Trees,
Inc.**
- G. Approval and passage of Resolution 2008-010 authorizing the use of TIF Funds for the installation of street lighting on the North South Road and Town Center Road. Approved by omnibus vote. **Res. 2008-010
TIF Street Lights**
- H. Approval and passage of Resolution 2008-011 authorizing approval of a professional services agreement with Gewalt Hamilton Assoc. Inc. to provide engineering design and construction observation for the 2008 Street Rehabilitation project. Approved by omnibus vote. **Res. 2008-011
Gewalt Hamilton
Assoc.**
- I. Approval and passage of Resolution 2008-012 authorizing the use of MFT Funds for the preliminary engineering and guidance consulting services for the 2008 Street Rehabilitation project. Approved by omnibus vote. **Res. 2008-012
MFT Funds**
- J. Approval and passage of Resolution 2008-013 authorizing approval of a contract with Hezcorp Construction for installation of access control devices at the Police Department and Telecommunication Buildings, 754 & 740 Lakeview Parkway. Approved by omnibus vote. **Res. 2008-013
Hezcorp
Construction**
- K. Approval and passage of Resolution 2008-014 authorizing the purchase and approving the payment to KCI Communications for the purchase of mobile video recording (MVR) equipment. Approved by omnibus vote. **Res. 2008-014
KCI
Communications**
- L. Approval and passage of Resolution 2008-015 repealing Res. 2007-124 and approving the grant of easement agreement between the Village of Vernon Hills and LifeTime Fitness for installation of a sidewalk. Approved by omnibus vote. **Res. 2008-015
LifeTime
Fitness-easement**
- M. Approval and passage of Ordinance 2008-005 abating the tax heretofore levied for the year 2007 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. 2008-005
\$4,800,000 GOB**
- N. Approval and passage of Ordinance 2008-006 abating the tax heretofore levied for the year 2007 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. **Ord. 2008-006
\$5,000,000 GOB**
- O. Approval and passage of Ordinance 2008-007 abating the tax heretofore levied for the year 2007 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. 2008-007
\$4,595,000 GOB**
- P. Approval and passage of Ordinance 2008-008 abating the tax heretofore levied for the year 2007 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. 2008-008
\$3,540,000**

Ord. 2008-009
\$3,790,000
GOB

Q. Approval and passage of Ordinance 2008-009 abating the tax heretofore levied for the year 2007 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. 2008-010
\$2,050,000
GOB

R. Approval and passage of Ordinance 2008-010 abating the tax hereto levied for the year 2007 to pay the principal of and interest on \$2,050,000 General Obligation Bonds (Alternate Revenue Source), Series 2006, of the Village of Vernon Hills, Lake County, Illinois. Approved by omnibus vote.

Ord. 2008-011
\$3,000,000
GOB

S. Approval and passage of Ordinance 2008-011 abating the tax hereto levied for the year 2007 to pay the principal of and interest on \$3,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2007, of the Village of Vernon Hills, Lake County, Illinois. Approved by omnibus vote.

Oakmont

T. Approval of acceptance of the public improvements for Gregg's Landing, Pod E-Oakmont Subdivision. Approved by omnibus vote.

Cuneo
Pond #33

U. Approval of acceptance of the Cuneo Commercial Pond #33 Improvements. Approved by omnibus vote.

Kemper
Invoice
Approvals

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 1/22/2008 in the amount of \$6,215.91. Motion by Trustee Williams, second by Trustee Marquardt approval of Kemper voucher list of bills dated 1/22/2008 in the amount of \$6,215.91. Roll call vote:
Ayes: 4-Williams, Hebda, Koch, Marquardt
Nays: 0-None
Abstain: 1-Schwartz
Absent and not voting: 1-Schultz
Motion carried.

Res. 2008-016
Northwestern
Tool & Die
Manufacturing
Corp (RIB)

B. Approval and passage of Resolution 2008-016 providing for the consent of the Village of Vernon Hills, Illinois of the assignment of a loan agreement; authorizing the execution and delivery of a consent and agreement; and related matters. (Northwestern Tool & Die Manufacturing Corp.)
Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Resolution 2008-016 providing for the consent of the Village of Vernon Hills, Illinois of the assignment of a loan agreement; authorizing the execution and delivery of a consent and agreement; and related matters. Roll call vote:
Ayes: 5-Schwartz, Williams, Hebda, Koch, Marquardt
Nays: 0-None
Absent and not voting: 1-Schultz
Motion carried.

Debbie
Milarski
Tribute

VIII. New Business/Communications

A. Tribute to Debbie Milarski.
Village Manager Allison stated Summer Celebration member Debbie Milarski had passed away on 1/14/08.

IX. Adjournment

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

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

Nays: 0-None

Absent and not voting: 1-Schultz

Motion carried

Adjournment

Meeting adjourned at 7:35 p.m.

Approved this 4th day of February 2008.

Linda Pelletier
Village Clerk

Roger L. Byrne
Village President

