



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JANUARY 27, 2009

I. Village President Byrne called the meeting to order at 7:12 p.m.

Call to Order

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

Roll Call

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 Wolfberg and Village Clerk Pelletier.

Pledge of Allegiance

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board.
None

Citizens

V. Officials Reports

A. Village President

1. President Byrne recognized Lieutenant Tom Krueger and Firefighter/Paramedic Paul Schebel of Lincolnshire Riverwoods Fire Protection District for Acts of Heroism on December 19, 2008.

Heroism Proclamation

B. Village Manager

No report.

C. Assistant Village Manager

No report.

D. Finance Director/Treasurer

1. FY200910 Budget Discussion Schedule. Finance Director Nakrin stated the FY200910 Budget would be distributed February 17, 2009 to the Board for their review. Discussions would begin March 3, 2009; Public Hearing on March 17, 2009; with the final approval scheduled for April 8, 2009.

FY200910 Budget Schedule

E. Chief of Police

No report.

F. Public Works Director

1. Snow and Ice Report.

Public Works Director Laudenslager stated the Village had received a total of 43.5 inches of snow during 25 events with the use of 1655 tons of salt. An additional 1000 tons of salt was

Snow and Ice

scheduled to be purchased. A new piece of snow removal equipment to clear sidewalks was to be available for use the following week.

G. Building Commissioner

No report.

H. Village Engineer

No report.

VI. Omnibus Vote Agenda

Omnibus

President Byrne read the Omnibus Vote Agenda Items A-H & J-O. Trustee Koch requested Item I. be pulled for further discussion at the 2/17/2009 meeting. Motion by Trustee Schultz, second by Trustee Marquardt approval of the Omnibus Vote Agenda Items A-H & J-O. Roll call vote:
Ayes: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda
Nays: 0-None
Absent and not voting: 0-None
Motion carried.

Reports

A. Department Reports:

1. 12/2008 Building Division Report.
2. 12/2008 Police Department Report.
3. 12/2008 Finance Director/Treasurer's Report.
4. 12/2008 Public Works Report.
5. 12/2008 Municipal Golf Course Report.

Approved by omnibus vote.

**Invoice
Approvals**

B. Approval of voucher list of bills dated 1/20/2009 in the amount of \$353,640.37. Approved by omnibus vote.

**Les Turner
ALS**

C. Approval of the Les Turner ALS Foundation to hold their "Tag Days" May 8-9, 2009. Approved by omnibus vote.

**Res. 2009-005
Fund Transfer
IT**

D. Approval and passage of Resolution 2009-005 transferring \$40,000 from 911 Reserve to 911 IT Equipment for replacement reserves. Approved by omnibus vote.

**Res. 2009-006
Fund Transfer
Sales Study**

E. Approval and passage of Resolution 2009-006 transferring \$25,000 from Building Division Salaries to General Administration Professional Contractual Services for a Sales Tax Study. Approved by omnibus vote.

**Res. 2009-008
Steiner**

F. Approval and passage of Resolution 2009-008 authorizing approval for purchase of replacement street light pole components from Steiner Electric Company in an amount not to exceed \$24,276.00 and increase purchase order #358 from \$12,500 to \$24,276. Approved by omnibus vote.

**Res. 2009-009
Landmark
Ford**

G. Approval and passage of Resolution 2009-009 authorizing and approving the purchase of three (3) 2009 Ford Crown Victoria police pursuit sedans from Landmark Ford in an amount not to exceed \$66,725. Approved by omnibus vote.

- H. Approval and passage of Resolution 2009-010 granting approval to operate an outdoor dining and seating establishment for Starbucks located at 1240 East Route 45, Unit 200. Approved by omnibus vote. **Res. 2009-010 Starbucks Outdoor Seating**
- I. Approval and passage of Resolution 2009-011 granting approval to operate an outdoor dining and seating establishment for Roti Mediterranean Grill located at 1240 East Route 45, Unit 100. **Pulled**. **Res. 2009-001 Pulled**
- J. Approval and passage of Ordinance 2009-001 abating the tax heretofore levied for the year 2008 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. 2009-001 \$5 M Bonds**
- K. Approval and passage of Ordinance 2009-002 abating the tax heretofore levied for the year 2008 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. 2009-002 \$4,595M Bonds**
- L. Approval and passage of Ordinance 2009-003 abating the tax heretofore levied for the year 2008 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. 2009-003 \$3,540M Bonds**
- M. Approval and passage of Ordinance 2009-004 abating the tax heretofore levied for the year 2008 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. 2009-004 \$3,790M Bonds**
- N. Approval and passage of Ordinance 2009-005 abating the tax hereto levied for the year 2008 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. 2009-005 \$2,050M Bonds**
- O. Approval and passage of Ordinance 2009-006 abating the tax hereto levied for the year 2008 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. **Ord. 2009-006 \$3M Bonds**

Minutes

VII. Unfinished/Additional Business

- A. Approval of 1/06/2009 Board Minutes and 1/13/2009 Special Board Minutes.
 Motion by Trustee Williams, second by Trustee Hebda approval of the 1/06/2009 Board Minutes and 1/13/2009 Special Board Minutes. Roll call vote:
 Ayes: 6-Marquardt, Schultz, Schwartz, Williams, Hebda, Koch
 Nays: 0-None
 Absent and not voting: 0-None
 Motion carried.

**Kemper
Invoice
Approval**

B. Approval of Kemper voucher list of bills dated 1/20/2009 in the amount of \$5,744.40.
Motion by Trustee Williams, second by Trustee Schultz approval of Kemper voucher list of bills dated 1/20/2009 in the amount of \$5,744.40. Roll call vote:
Ayes: 5-Schultz, Williams, Hebda, Koch, Marquardt
Nays: 0-None
Absent and not voting: 0-None
Abstain: 1- Schwartz
Motion carried.

**Route 60
Roadwork**

VIII. New Business/Communications

A. Trustee Koch inquired the status of the Route 60 roadwork east of Milwaukee Ave and was informed it was scheduled for the upcoming construction season.

Silo B. Trustee Koch inquired the status of the Silo lighting and was informed there was not adequate electricity service.

Power Outages

C. Trustee Koch inquired if the frequent power outages in NCT would be investigated to see if the aging infrastructure needed updating.

Adjournment

IX. Adjournment

Motion by Trustee Schultz, second by Trustee Schwartz approval to adjourn the Board meeting and go to Closed Session for discussion of personnel-[Sec. 2(c)(1)] and land disposition-[Sec. 2(c)(6)] following the Committee of the Whole meeting. Roll call vote:

Ayes: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda

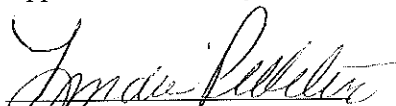
Nays: 0-None

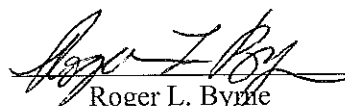
Absent and not voting: 0-None

Motion carried.

Meeting adjourned at 7:30 p.m.

Approved this 3rd day of February 2009.


Linda Pelletier
Village Clerk


Roger L. Byrne
Village President