



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD FEBRUARY 3, 2009

- 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, 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 Kenny 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. Snowplow Certificate Awards to Half Day School and West Oak School.
President Byrne recognized Half Day School, West Oak School, Hawthorn Middle Schools – North and South for their participation in the painting the snowplow blades. Public Works Director Laudenslager distributed certificate to the individual participants. Snow Plow Awards
 - 2. Proclamation recognizing Canine Bullet years of service.
President Byrne recognized Canine Bullet for his 10 years of service. Meritorious awards were presented to Bullet and the Vernon Hills Police Department for their participation with various Police Associations. Canine Bullet Retirement
 - B. Village Manager
No report.
 - C. Assistant Village Manager
No report.
 - D. Finance Director/Treasurer
No report.
 - 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 Byrne read the Omnibus Vote Agenda Items A-F. Trustee Schultz requested Items C & E be pulled and voted on separately. Motion by Trustee Schultz, second by Trustee Marquardt approval of the Omnibus Vote Agenda Items A, B, D, F. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Minutes

A. Approval of 1/27/2009 Board Minutes. Approved by omnibus vote.

Invoice
Approvals

B. Approval of voucher list of bills dated 2/03/2009 in the amount of \$892,868.71. Approved by omnibus vote.

Res. 2009-012
Pulled

C. Approval and passage of Resolution 2009-012 declaring certain Village-owned personal property surplus and authorizing sale thereof. (K9 Bullet) **Pulled.**

Res. 2009-014
Fund Transfer

D. Approval and passage of Resolution 2009-014 amending Res. 2008-104 & 2009-002 to provide for additional transfers and corrections for the purpose of correctly setting up the newly established Commuter Station Subfund of the General Fund in FY200809. Approved by omnibus vote.

Res. 2009-015
Pulled

E. Approval and passage of Resolution 2009-015 authorizing the payment of \$37,500 to Kemper Sports Management for the 2008 Management Fee for the Vernon Hills Municipal Golf Course. **Pulled.**

Res. 2009-017
Cuneo Light
Show

F. Approval and passage of Resolution 2009-017 authorizing the expenditure of \$36,711.06 to Cuneo Museum and Gardens for the Museum's share of the Light Show Sales. Approved by omnibus vote.

Items pulled from the Omnibus Agenda

Res. 2009-012
K-9 Bullet
Retirement

C. Approval and passage of Resolution 2009-012 declaring certain Village-owned personal property surplus and authorizing sale thereof. (K9 Bullet)

Motion by Williams, second by Trustee Schultz approval and passage of Resolution 2009-012 declaring certain Village-owned personal property surplus and authorizing sale thereof. (K9 Bullet) Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

C. Approval and passage of Resolution 2009-015 authorizing the payment of \$37,500 to Kemper Sports Management for the 2008 Management Fee for the Vernon Hills Municipal Golf Course.

**Res. 2009-015
2008 Kemper
Management
Fee**

Motion by Trustee Marquardt, second by Trustee Koch approval and passage of Resolution 2009-015 authorizing the payment of \$37,500 to Kemper Sports Management for the 2008 Management Fee for the Vernon Hills Municipal Golf Course. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Abstain: 1-Schwartz

Motion carried.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 2/03/2009 in the amount of \$5,694.10.

Motion by Trustee Hebda, second by Trustee Marquardt approval of the Kemper voucher list of bills dated 2/03/2009 in the amount of \$5,694.10. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Abstain: 1-Schwartz

Motion carried.

**Kemper
Invoice
Approval**

VIII. New Business/Communications

A. Trustee Koch requested staff to investigate the delay in the testing of the Emergency Alert System held earlier in the day.

**Emergency
Alert System
Test**

IX. Adjournment

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

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

Nays: 0-None

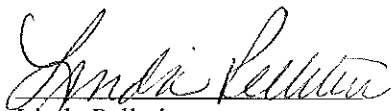
Absent and not voting: 0-None


Motion carried.

Adjournment

Meeting adjourned at 7:25 p.m.

Approved this 3rd day of February 2009.


Linda Pelletier
Village Clerk


Roger L. Byrne
Village President