

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD FEBRUARY 6, 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, Koch, Marquardt, Schultz, Schwartz and Williams.

Also present were Assistant Village Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Village Engineer Brown, Public Works Director Laudenslager, Attorney Citron and Village Clerk Pelletier. | Roll Call |
| 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>
1. Presentation of Snow Plow Painting Certificates - Cub Scout Pack #273-Den 9; Diamond Lake School and Hawthorn Middle School North.
President Byrne recognized the participants in the 2006 snow plow painting program and presented certificates to Cub Scout Pack #273-Den #9; Diamond Lake School and Half Day School. Hawthorn Middle School North was not present. | Snow Plow Painting Certificates |
| B. <u>Village Manager</u>
No report. | |
| C. <u>Assistant Village Manager</u>
No report. | |
| D. <u>Finance Director/Treasurer</u>
1. FY2007-08 Budget Schedule.
Finance Director Nakrin proposed budget discussions to be held at the 3/6/2007 & 3/20/2007 meetings, with the Public Hearing to be scheduled for 3/20/2007. President Byrne stated he would be unavailable for the 2/20/2007 meeting date and requested the next Board meeting to be held on Thursday, Feb. 22, 2007 at 7:00 p.m. The Board concurred. | FY2007-08 Budget Schedule

2/20/2007 Board meeting rescheduled to 2/22/2007 |
| E. <u>Chief of Police</u>
No report. | |

F. Public Works Director

No report.

G. Building Commissioner

No report.

H. Village Engineer

No report.

VI. Omnibus Vote Agenda

Omnibus

President Byrne read the Omnibus Vote Agenda Items A-S. Trustee Marquardt requested Item H be pulled for clarification. Motion by Trustee Williams, second by Trustee Hebda to approve the Omnibus Vote Agenda Items A-G & I-S. Roll call vote:

Ayes: 7-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda, Byrne

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Minutes

A. Approval of 1/22/2007 Board Minutes. Approved by omnibus vote.

B. Department Reports:

1. 1/2007 Public Works Report.

Approved by omnibus vote.

C. Approval of voucher list of bills dated 2/06/2007 in the amount of \$571,968.45. Approved by omnibus vote.

Voucher List

**Res. 2007-14
Behm
Pavement**

D. Approval and passage of Resolution 2007-14 waiving the official bidding process and approving a proposal and issuing a purchase order to Behm Pavement Maintenance in the amount of \$50,000. Approved by omnibus vote.

**Res. 2007-15
Care of Trees**

E. Approval and passage of Resolution 2007-15 waiving the official bidding process and approving a proposal to the Care of Trees for parkway tree trimming and removals for 2006/2007 in the amount of \$23,020. Approved by omnibus vote.

**Res. 2007-21
Cuneo Trust**

F. Approval and passage of Resolution 2007-21 authorizing the payment to the Cuneo Trust for construction of a detention facility not to exceed \$168,000. Approved by omnibus vote.

**Res. 2007-22
Badger Truck**

G. Approval and passage of Resolution 2007-22 authorizing and approving the purchase of one (1) 2007 GMC 5500 19,000 lb. GVW dump truck from Badger Truck Center not to exceed \$45,949.03. Approved by omnibus vote.

**Res. 2007-23
CDW
Crosswalk-
Pulled**

H. Approval and passage of Resolution 2007-23 amending Res. Nos. 2006-152 & 2006-114 authorizing the Village Board to approve the installation of a crosswalk on CDW Way and provide for the funding of the installation in the amount of \$92,670. Approved by omnibus vote. **Pulled**

- I. Approval and passage of Resolution 2007-24 authorizing and approving the purchase of one (1) 4x4 1-ton dump truck and one (1) 4x4 1-ton crew cab dump truck from Shepard Chevrolet not to exceed \$89,697.87. Approved by omnibus vote. **Res. 2007-24 Shepard Chevrolet**
- J. Approval and passage of Resolution 2007-25 authorizing approval of CDW for the purchase of computers and information tech supplies in an amount not to exceed \$70,000 for FY200607. Approved by omnibus vote. **Res. 2007-25 Computers**
- K. Approval and passage of Resolution 2007-27 authorizing the approval of the Hartford Life Insurance Company as the life insurance carrier for the Village of Vernon Hills Employee Life Insurance Plan. Approved by omnibus vote. **Res. 2007-27 Hartford Life Insurance**
- L. Approval and passage of Resolution 2007-28 authorizing the revision of Chapter 14, Sec. 14.06- Family and Medical Leave of Absence (FMLA) “Leave is Unpaid” of the Village of Vernon Hills Personnel Rules. Approved by omnibus vote. **Res. 2007-28 Medical Leave amendment**
- M. Approval and passage of Ordinance 2007-13 granting approval to the Official Zoning Map for the Village of Vernon Hills, Lake County, Illinois. Approved by omnibus vote. **Ord. 2007-13 Zoning Map**
- N. Approval and passage of Ordinance 2007-14 granting final site and landscaping plan approvals for the proposed building addition located at 909 Forest Edge Drive. Approved by omnibus vote. **Ord. 2007-14 Baer Supply**
- O. Approval and passage of Ordinance 2007-15 amending Ord. 2005-36 granting an extension to a previously granted zoning variance until January 18, 2008 for the purpose of constructing anew single-family dwelling on lot 67 in Sugar Creek. Approved by omnibus vote. **Ord. 2007-15 Diambri extension**
- P. Approval and passage of Ordinance 2007-16 amending Ord. Nos. 2006-46, 2006-32, 2005-49, 2004-111, 2004-81,2004-49, 2004-16, 2003-80, 2003-53, 2002-74, 2002-58, 2002-12, 2001-37, 1997-33, 1996-63, 1990-63, 1990-24, designating stopping, standing and parking. (Remove speed limits on Aspen Pointe & Writer Ct.) Approved by omnibus vote. **Ord. 2007-16 Parking**
- Q. Approval and passage of Ordinance 2007-17 amending Ord. Nos. 2006-33, 2005-23, 2004-106, 2004-17, 2003-63, 2003-54, 2002-48, 99-23, 97-13, 95-20, 94-43, 93-51, 91-67 & 507 designating stop intersections and yield intersections. (Streets in Oakmont, Aspen Pointe, and Writer Court) Approved by omnibus vote. **Ord. 2007-17 Intersections**
- R. Approval and passage of Ordinance 2007-18 amending Ord. Nos. 2006-48, 2005-34, 2005-24, 2004-21, 2002-47, 97-12, 95-21, 94-55, 90-14, 415 & 453, establishing speed limits on highways and streets within the corporate limits of the Village of Vernon Hills. (Establish speed limits on Aspen Pointe and Writer Court) Approved by omnibus vote. **Ord. 2007-18 Speed limits**
- S. Approval of Acceptance of Household Finance, 475 Corporate Woods Parkway. Approved by omnibus vote. **Household Finance Acceptance**

Items pulled fro the consent agenda.

**Res. 2007-23
CDW Way
Crosswalk**

H. Approval and passage of Resolution 2007-23 amending Res. Nos. 2006-152 & 2006-114 authorizing the Village Board to approve the installation of a crosswalk on CDW Way and provide for the funding of the installation in the amount of \$92,670.

Village Engineer Brown stated the actual total payment to ALamp was increased to \$77,330.60; so Acct. # 0209109-550050 was increased by \$37,100 based on unanticipated reimbursements from CDW and the PW Acct. # 0102040-530990 was increased by \$9,390. CDW was invoiced \$46,489.70 for their portion of the sidewalk improvement. Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Resolution 2007-23 amending Res. Nos. 2006-152 & 2006-114 authorizing the Village Board to approve the installation of a crosswalk on CDW Way and provide for the funding of the installation.

Roll call vote:

Ayes: 7-Marquardt, Schultz, Schwartz, Williams, Hebda, Koch, Byrne

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

VII. Unfinished/Additional Business

**Kemper
Voucher List**

A. Approval of Kemper voucher list of bills dated 2/06/2007 in the amount of \$36,158.96. Motion by Trustee Williams, second by Trustee Schultz approval of Kemper voucher list of bills dated 1/22/2007 in the amount of \$5,810.65. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Abstain: 1-Schwartz

Motion carried.

**Kellogg
Foundation
Grants**

VIII. New Business/Communications

**Police
Department
Perfect
Attendance**

A. President Byrne noted grant monies could be available through the Kellogg Foundation for lighting at the VHAC.

B. Trustee Williams noted over 30% of the Vernon Hills Police Department had perfect attendance.

IX. Adjournment

Adjournment

Motion by Trustee Marquardt, second by Trustee Schultz to adjourn the Board Meeting and go to Committee of the Whole meeting. Roll call vote:

Ayes: 7-Schwartz, Williams, Hebda, Koch, Marquardt, Schultz, Byrne

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Meeting adjourned at 7:25 p.m.

Approved this 22nd day of February 2007.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President

