

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

Also present were Village Manager Allison, 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> | Proclamation |
| 1. President Byrne read a proclamation recognizing Robert Kelly earning the rank of Eagle Scout. | |
| 2. Approval and passage of Resolution 2007-32 expressing support for the amending of a provision of the Illinois Liquor Control Act of 1934 (SB0158) regarding parental responsibility and underage drinking.
Chief Fleischhauer stated the amendment to the Liquor Control Act was to create a Class 4 felony fine to parents that allowed underage drinking. Motion by Trustee Williams, second by Trustee Hebda approval and passage of Resolution 2007-32 expressing support for the amending of a provision of the Illinois Liquor Control Act of 1934 (SB0158) regarding parental responsibility and underage drinking. Roll call vote:
Ayes: 6-Koch, Marquardt, Schultz, Williams, Hebda, Byrne
Nays: 0-None
Absent and not voting: 1-Schwartz
Motion carried. | Res. 2007-32
Support of SB0158 |
| B. <u>Village Manager</u> | |
| 1. Veolia Yard Waste-Rate Increase.
Manager Allison stated the Village had received inquiries from residents regarding the Veolia billing error for landscape waste and that credits would be given to the residents. Manager Allison stated the annual fee increases would be appearing on invoices for waste collection and landscape waste collection and noted the Village picked up the expense for recycling of paper and plastic materials. | Veolia Rate
Increases |

C. Assistant Village Manager

No report.

D. Finance Director/Treasurer

**Ord. 2007-21
GOB
\$3,000,000**

1. Approval and passage of Ordinance 2007-21 authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Vernon Hills, Lake County, Illinois, in an aggregate principal amount not to exceed \$3,000,000 for the purpose of paying costs of (i) rehabilitating and furnishing a newly-acquired building in order to expand the Village's police station and (ii) infrastructure improvements within the Northwest and Southwest Corners of Routes 45 and 21 Town Center Redevelopment Area of the Village.

Finance Director Nakrin stated the ordinance was for in funding two Village projects. Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Ordinance 2007-21 authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Vernon Hills, Lake County, Illinois, in an aggregate principal amount not to exceed \$3,000,000 for the purpose of paying costs of (i) rehabilitating and furnishing a newly-acquired building in order to expand the Village's police station and (ii) infrastructure improvements within the Northwest and Southwest Corners of Routes 45 and 21 Town Center Redevelopment Area of the Village. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Schwartz

Motion carried.

E. Chief of Police

No report.

F. Public Works Director

1. Snow removal report.

Public Works Director Laudenslager reviewed with the Board the hours and costs associated for snow and ice control during the last snow storm.

**Snow removal
report**

G. Building Commissioner

No report.

H. Village Engineer

1. EJ&E and Canadian National (CN) Quiet Zone update.

Village Engineer Brown reviewed the status of the Quiet Zone to be established along the railway systems through the Village.

**Quiet Zone
update**

Omnibus

VI. Omnibus Vote Agenda

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

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

Nays: 0-None

Absent and not voting: 1-Schwartz

Motion carried.

A. Approval of 2/06/2007 Board Minutes. Approved by omnibus vote.	Minutes
B. Department Reports: 1. 1/2007 Police Department Report. 2. 1/2007 Building Division Report. 3. 1/2007 Finance Director/Treasurer's Report. 4. 1/2007 Golf Course Report.	Department Reports
Approved by omnibus vote.	Invoice Approvals
C. Approval of voucher list of bills dated 2/22/2007 in the amount of \$ 549,263.01. Approved by omnibus vote.	
D. Approval and passage of Resolution 2007-26 authorizing the Village of Vernon Hills, to undertake work within the state highways in the years of 2007 and 2008. Approved by omnibus vote.	Res. 2007-26 IDOT Road Work
E. Approval and passage of resolution 2007-29 increase annual purchase orders for International Piping Systems for the heating, ventilation, & air conditioning (HVAC); preventative maintenance (PM); and the transfer of \$30,500 from the General Contingency Fund. Approved by omnibus vote.	Res. 2007-29 International Piping Systems
F. Approval and passage of Resolution 2007-31 regarding the Police Communication and Training Center furniture. <u>Pulled</u>	Res. 2007-31 Pulled
G. Approval and passage of Ordinance 2007-19 amending Ord. 2004-105 and Chapter 19-Signs, Sec. 19-11(7)(b) & 19-11(7)(c) of the Village of Vernon Hills Code of Ordinances relative to advertising on vehicles and penalties. Approved by omnibus vote.	Ord. 2007-19 Sign amendments
H. Approval and passage of Ordinance 2007-20 granting preliminary and final plat approval of Resubdivision of Lot 6 in Hawthorn Center for property located on Milwaukee Ave. within the Westfield Hawthorn Mall. Approved by omnibus vote.	Ord. 2007-20 Westfield Hawthorn Lot 6 Resubdivision
<u>Item pulled from the consent agenda.</u>	
F. Approval and passage of Resolution 2007-31 regarding the Police Communication and Training Center furniture. Police Chief Fleischhauer reviewed the costs for office furnishings for the new Police Communication and Training Center. Motion by Trustee Koch, second by Trustee Hebda approval and passage of Resolution 2007-31 regarding the Police Communication and Training Center furniture in an amount not to exceed \$15,600. Roll call vote: Ayes: 6-Schultz, Williams, Hebda, Koch, Marquardt, Byrne Nays: 0-None Absent and not voting: 1-Schwartz Motion carried.	Res. 2007-31 Police Communication & Training Center Furnishings
VII. <u>Unfinished/Additional Business</u>	Kemper Invoice Approvals
A. Approval of Kemper voucher list of bills dated 2/22/2007 in the amount of \$6,553.01.	

Motion by Trustee Hebda, second by Trustee Schultz approval of Kemper voucher list of bills dated 2/22/2007 in the amount of \$6,553.01. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Schwartz

Motion carried.

VIII. New Business/Communications

None

IX. Adjournment

Adjournment

Motion by Trustee Hebda, second by Trustee Marquardt to adjourn the Board Meeting and go to closed session for discussion of land acquisition-[Sec. 2(c)(5)]; litigation-[Sec. 2(c)(11)] and personnel-[Sec. 2(c)(1)] as allowed under the Open Meetings Act following the Committee of the Whole meeting. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Schwartz

Motion carried.

Meeting adjourned at 7:45 p.m.

Approved this 6th day of March 2007.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President