

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MARCH 4, 2008**

- I. Village President Byrne called the meeting to order at 7:05 p.m.
- II. Roll call indicated the following Trustees present: Koch, Marquardt, and Williams. Trustees Hebda, Schultz and Schwartz were absent.

Call to Order

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.

Citizens

- IV. Citizens Wishing to Address the Board
None

V. Officials Reports

Official Reports

A. Village President

**3/11/2008 Special
Board Meeting**

1. President Byrne stated a Special Board and Committee meetings would be held on Tuesday, March 11, 2008 at 7:00 p.m.

2. President Byrne stated former Police and Fire Commissioner A. Richard (Dick) Powers had passed away.

A Richard Powers

3. President Byrne congratulated the Vernon Hills High School Pom Pon Squad and their Coach Brittany Henley on their Illinois state title in Open Dance at the 2008 State Pom Pon Championships in Peoria.

**Vernon Hills Pom
Pon State Champs**

B. Village Manager

1. Village Manager Allison stated the EJ&E Railroad may begin sounding their horns due to cell phone changes from analog to digital services.

EJ&E Quiet Zone

C. Assistant Village Manager

No report.

D. Finance Director/Treasurer

No report.

E. Chief of Police

No report.

- Snow Removal**
- F. Public Works Director
 1. Salt/Snow Removal Update.
 Public Works Director Laudenslager stated additional salt would need to purchase for the remainder of the snow removal season and additional monies would be needed to cover the overtime expense.
- G. Building Commissioner
 No report.
- H. Village Engineer
 No report.
- Omnibus**
- VI. Omnibus Vote Agenda
 President Byrne read the Omnibus Vote Agenda Items A-L. Motion by Trustee Williams, second by Trustee Marquardt approval of the Omnibus Vote Agenda Items A-L. Roll call vote:
 Ayes: 4-Marquardt, Williams, Koch, Byrne
 Nays: 0-None
 Absent and not voting: 3-Schultz, Schwartz, Hebda
 Motion carried.
- Minutes**
- Invoice Approvals**
- Res. 2008-035 Budget**
- Res. 2008-038 Transfer**
- Res. 2008-039 ABN**
- Res. 2008-040 Stag Grant**
- Res. 2008-041 Landscape Concepts-VHAC**
- A. Approval of 2/04/2008 Board Minutes. Approved by omnibus vote.
- B. Approval of voucher list of bills dated 3/04/2008 in the amount of \$364,639.29. Approved by omnibus vote.
- C. Approval and passage of Resolution 2008-035 amending Res. 2007-192 authorizing a purchase order for \$750.13 and increasing the budget adopted in Res. 2007-44 by \$750.13 subject to the restraints of Balanced Budget Ordinance 2004-61. Approved by omnibus vote.
- D. Approval and passage of Resolution 2008-038 authorizing the transfer of \$40,000 from various budget lines within the Building Division and General Administration to the Public Works Overtime Account. Approved by omnibus vote.
- E. Approval and passage of Resolution 2008-039 authorizing approval of one hundred man-hours of Emergency Response Information Technology Support from Advanced Business Networks for the remainder of FY2007-08, Fy2008-09, FY2009-10 and part of FY2010-11 in an amount not to exceed \$16,875. Approved by omnibus vote.
- F. Approval and passage of Resolution 2008-040 increasing the Capital Subfund Stormwater Projects Construction Budget by \$255,000 based on a Stag Grant. Approved by omnibus vote.
- G. Approval and passage of Resolution 2008-041 approving an extension of the Landscape Concepts Management, Inc. contract for the Vernon Hills Athletic Complex Landscape, Irrigation, and Infield Maintenance and authorize a purchase order for \$175,000. Approved by omnibus vote.

H. Approval and passage of Resolution 2008-042 approving the second year of a contract with Lundstrom's Nursery, Inc. for the mowing of Village property and issuance of a purchase order for \$44,000. Approved by omnibus vote.

**Res. 2008-042
Lundstrom's
Nursery**

I. Approval and passage of Resolution 2008-043 approving the second years of a contract with Balanced Environments, Inc. for the mowing of Village property and issuance of a purchase order in the amount of \$56,000. Approved by omnibus vote.

**Res. 2008-043
Balanced
Environments,
Inc.**

J. Approval and passage of Resolution 2008-044 awarding the bid in the amount of \$35,885.25 to Schroeder Asphalt Services, Inc. for the Butterfield Bikepath Improvements, approval of a purchase order for \$37,000 which includes an additional \$1,114.75 for contingencies outside the scope of the contract, and increasing the budget adopted in Res. 2007-44 by \$21,000 subject to restraints of Balanced Budget Ordinance 2004-61. Approved by omnibus vote.

**Res. 2008-044
Schroeder
Asphalt-
Butterfield Path**

K. Approval and passage of Resolution 2008-047 authorizing the purchase of salt from Conserv ES through Westfield Shoppingtown Hawthorn Mall, approval of purchase orders totaling \$30,000 for said purchase and a transfer of \$30,000 to Public Works Street Supplies. Approved by omnibus vote.

**Res. 2008-047
Conserv ES**

L. Approval and passage of Ordinance 2008-020 amending Ord. 95-24 and granting Special Use Permit approval to allow Jason's Deli-Carry Out Restaurant for property located at 545 Lakeview Parkway. Approved by omnibus vote.

**Ord. 2008-020
Jason's Deli**

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 3/04/2008 in the amount of \$5,459.10.

**Kemper Invoice
Approvals**

Motion by Trustee Williams, second by Trustee Koch approval of Kemper voucher list of bills dated 3/04/2008 in the amount of \$5,459.10. Roll call vote:

Ayes: 4-Williams, Koch, Marquardt, Byrne

Nays: 0-None

Absent and not voting: 3-Schultz, Schwartz, Hebda

Motion carried.

B. Approval and passage of Resolution 2008-045 waiving the official bidding process, accepting the proposal from the Henry Boysen Co. for the Muni Golf Course well, authorize the Village Manager to sign a contract, approve a purchase order in the amount not to exceed \$175,000 and authorizing a twenty year loan from the General Fund to the Golf Capital Fund for an amount not to exceed \$175,000.

**Res. 2008-045
Muni Golf Course
Well-Pulled**

Pulled.

C. Resolution 2008-046 granting approval for a Special Event with a temporary enclosed tent at McCarthy's, 506 Hawthorn Center March 13-18, 2008.

**Res. 2008-046
McCarthy's-Tent**

Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Resolution 2008-046 granting approval for a Special Event with a temporary enclosed tent at McCarthy's, 506 Hawthorn Center March 13-18, 2008. Roll call vote:

Ayes: 4-Williams, Koch, Marquardt, Byrne

Nays: 0-None

Absent and not voting: 3-Schultz, Schwartz, Hebda

Motion carried.

VIII. New Business/Communications

None

Adjournment

IX. Adjournment

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

Ayes: 4-Williams, Koch, Marquardt, Byrne

Nays: 0-None

Absent and not voting: 3-Schultz, Schwartz, Hebda

Motion carried.

Meeting adjourned at 7:20 p.m.

Approved this 18th day of March 2008.

Linda Pelletier
Village Clerk

Roger L. Byrne
Village President

