

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD MARCH 6, 2007**

- 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 (arrived at 7:50 p.m.), 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, Attorney Wolfberg and Village Clerk Pelletier.
- III. The Pledge of Allegiance was given. **Pledge of Allegiance**
- IV. Citizens Wishing to Address the Board
- V. Recess/reconvene Board meeting. **Citizens**
- Motion by Trustee Williams, second by Trustee Marquardt to recess the Board meeting to closed Session for discussion of personnel as allowed under [Sec. 2(c)(1)] of the Open Meetings Act. Roll call vote: **Recess/Reconvene**
- Ayes: 6-Marquardt, Schultz, Schwartz, Williams, Hebda, Byrne  
Nays: 0-None  
Absent and not voting: 1-Koch  
Motion declared carried.
- Motion by Trustee Williams, second by Trustee Marquardt to reconvene the Board meeting. Roll call vote:
- Ayes: 6-Marquardt, Schultz, Schwartz, Williams, Hebda, Koch  
Nays: 0-None  
Absent and not voting: 0-None  
Motion declared carried.
- Meeting reconvened at 8:20 p.m.
- VI. Officials Reports **Official Reports**
- A. Village President
1. President Byrne congratulated Frederick Byergo on his retirement as Head Librarian of Cook Memorial Library District since 1968. **Fred Byergo Retirement**
- B. Village Manager
- No report.

C. Assistant Village Manager

No report.

D. Finance Director/Treasurer

**Public Hearing  
Announcements**

1. Finance Director Nakrin announced a Public Hearing would be held on Tuesday, March 20, 2007 at 6:55 p.m. regarding the budget resolution for fiscal year beginning May 1, 2007 and ending April 30, 2008.

2. Finance Director Nakrin announced a Public Hearing would be held on Tuesday, March 20, 2007 at 7:00 p.m. concerning the intent of the President and Board of Trustees to sell not to exceed \$3,000,000 General Obligation Bonds (Alternate Revenue Source) for the payment of the costs (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.

E. Chief of Police

**SB1475-  
Catastrophic  
injury**

1. Police Chief Fleischhauer reported SB1475 was being discussed in Springfield which would amend the Public Safety Employee Benefits Act regarding the definition of "catastrophic injury".

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-J. Manager Allison requested Items D & E be pulled so additional information regarding the awarding of the bids to the second lowest bidders on the 2007-2008 Mowing and 2007-2008 Specialized Maintenance of Village property. Motion by Trustee Schultz, second by Trustee Marquardt to approve the Omnibus Vote Agenda Items A-C & F-J. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

**Minutes**

A. Approval of 2/22/2007 Board Minutes. Approved by omnibus vote.

**Invoice  
Approvals**

B. Approval of voucher list of bills dated 3/06/2007 in the amount of \$394,194.47. Approved by omnibus vote.

**Salvation Army  
Solicitations**

C. Approval of Salvation Army annual "Donut Day" Collection-June 1-2, 2007 and "Christmas Kettle" Collection-November 16-December 24, 2007. Approved by omnibus vote.

D. Approval and passage of Resolution 2007-33 awarding the bid in the amount of \$34,349 to Lunstrom's Nursery for the specialized lawn and landscape of Village property 2007-2008. **Pulled**

**Res. 2007-33  
Pulled**

E. Approval and passage of Resolution 2007-34 awarding the bid in the amount of \$49,075 to Balanced Environments for the mowing of Village property 2007-2008. **Pulled**

**Res. 2007-34  
Pulled**

F. Approval and passage of Resolution 2007-35 authorizing the use of Motor Fuel Tax Funds for roadway improvements not to exceed \$1,000,000. The 2007 Road Rehabilitation Project will utilize these funds and the approval of the resolution is required to access these IDOT funds. Approved by omnibus vote.

**Res. 2007-35  
MFT – 2007  
Road Rehab  
project**

G. Approval and passage of Ordinance 2007-04 declaring certain village property to be surplus and providing for the sale through internet sale. (Volvo) Approved by omnibus vote.

**Ord. 2007-04  
Volvo**

H. Approval and passage of Ordinance 2007-22 declaring certain village property to be surplus and having little or no value to dispose of in an appropriate manner. (Misc. Electronics) Approved by omnibus vote.

**Ord. 2007-22  
Electronics**

I. Approval and passage of Ordinance 2007-23 granting approval of variation and final site and landscaping approvals to allow the expansion of Congregation Or Shalom on the property located at 21 Hawthorn Pkwy. Approved by omnibus vote.

**Ord. 2007-23  
Congregation  
Or Shalom**

J. Approval and passage of Ordinance 2007-24 amending Ord. 2003-40 granting approval of a Special Use permit to amend the approved plans to allow a new cafeteria addition onto the Hawthorn School District 73 – Elementary Building South located on Aspen Drive. Approved by omnibus vote.

**Ord. 2007-24  
Hawthorn  
School**

Items pulled from the consent agenda.

D. Approval and passage of Resolution 2007-33 awarding the bid in the amount of \$34,349 to Lunstrom's Nursery for the specialized lawn and landscape of Village property 2007-2008.

**Res. 2007-33  
Lundstrom's  
Nursery-  
Specialized  
Landscaping**

Motion by Trustee Schwartz, second by Trustee Hebda approval and passage of Resolution 2007-33 awarding the bid in the amount of \$34,349 to Lunstrom's Nursery for the specialized land and landscape of Village property 2007-2008. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

E. Approval and passage of Resolution 2007-34 awarding the bid in the amount of \$49,075 to Balanced Environments for the mowing of Village property 2007-2008.

**Res. 2007-34  
Balanced  
Environments-  
Mowing**

Motion by Trustee Hebda, second by Trustee Marquardt approval and passage of Resolution 2007-34 awarding the bid in the amount of \$49,075 to Balanced Environments for the mowing of Village property 2007-2008. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None  
Motion carried.

VIII. Unfinished/Additional Business

**Kemper  
Voucher**

A. Approval of Kemper voucher list of bills dated 3/06/2007 in the amount of \$6,141.56.

Motion by Trustee Schultz, second by Trustee Marquardt approval of Kemper voucher list of bills dated 3/06/2007 in the amount of \$6,141.56. Roll call vote:

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

Nays: 0-None

Abstain: 1-Schwartz

Absent and not voting: 0-None

Motion carried.

**Res. 2007-17  
Golf Course  
Patio Canopy**

B. Approval and passage of Resolution 2007-17 authorizing the installation of a patio canopy at the Golf Course Pro Shop and approving a proposal from Lake Shore Awning Co. for \$14,184.40.

Motion by Trustee Koch, second by Trustee Williams approval and passage of Resolution 2007-17 authorizing the installation of a patio canopy at the Golf Course Pro Shop and approving a proposal from Lake Shore Awning Co., subject to an increase of the \$14,184.40 proposal after further review of color, design and installation plans by staff.

Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

**Adjournment**

IX. New Business/Communications

None

X. Recess/Adjournment

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

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Meeting adjourned at 8:42 p.m.

Approved this 20<sup>th</sup> day of March 2007.

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Linda Pelletier, Village Clerk

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Roger L. Byrne, Village President

