

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MARCH 11, 2008**

I. Village President Byrne called the meeting to order at 7:10 p.m.

Call to Order

II. Roll call indicated the following Trustees present: Koch, Marquardt, Schultz, Schwartz, Williams. Trustee Hebda was absent.

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 and Village Clerk Pelletier.

**Pledge of
Allegiance**

III. The Pledge of Allegiance was given.

Citizens

IV. Citizens Wishing to Address the Board
None

V. Unfinished/Additional Business

A. Approval and passage of Resolution 2008-045 waiving the official bidding process, accepting the proposal from the Henry Boysen Co. for the Vernon Hills 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
Henry Boysen**

Public Works Director Laudenslager stated staff was seeking to install an irrigation source similar to the White Deere Run Golf Course. The Village's VHAC well is a similar 1000 feet 12"X 8" deep well, but with a 40 HP motor and a 150 GPM pump, which at peak capacity could pump 173,000 gallons per day. The well and transformer would be near the rear of the pro shop and the discharged water would be to the storm sewer on Chesterfield Lane and flow by gravity to the irrigation pond. The storm sewer lines would be inspected. Construction noise would be during normal work hours. Motion by Trustee Schultz, second by Trustee Marquardt approval and passage of Resolution 2008-045 waiving the official bidding process, accepting the proposal from the Henry Boysen Co. for the Vernon Hills 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. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion declared carried.

Adjournment

VI. Adjournment

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

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

Nays: 0-None

Absent and not voting: 1-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

