



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MARCH 16, 2010

I. Village Clerk Pelletier called the meeting to order at 7:10 p.m. Call to Order

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

Also present were: Village Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Police Chief Fleischhauer, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Kenny and Village Clerk Pelletier.

Pledge of Allegiance

Motion by Trustee Schultz, second by Trustee Marquardt approval to appoint Trustee Koch as Chairman Pro-tem for the evening's meeting. Roll call vote: Ayes: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda Nays: 0-None Absent and not voting: 0-None Motion carried.

Citizens

III. The Pledge of Allegiance was given.

Reports

IV. Citizens Wishing to Address the Board. None

Life Saving Award

V. Officials Reports

A. Village President

1. Life Saving Award to Officer Dan Mead.

Police Chief Fleischhauer presented Officer Mead the Life Saving Award for performing CPR to an unresponsive victim.

Earth Hour Proclamation

2. Proclamation recognizing Earth Hour.

Chairman Pro-tem Koch proclaimed Saturday, March 27, 2010 from 8:30 p.m.- 9:30 p.m. as "Earth Hour" to fight against climate change.

State Income Tax to Local Government

3. State Income Tax Local Government Distributive Fund.

Village Manager Allison requested approval to send letters to our legislative representatives in Springfield regarding the state's proposed reduction in State Income Tax to Municipalities, which would cause the Village to lose \$539,454 in revenue. The Board concurred.

B. Village Manager

No report.

- Census Day
- C. Assistant Village Manager
 1. Census Day - April 1, 2010.
 Assistant Village Manager Kalmar encouraged Village residents to complete and return the Census forms form to avoid the visit of Census takers at their homes.
- D. Finance Director/Treasurer
 No report.
- E. Chief of Police
 No report.
- F. Public Works Director
 No report.
- G. Building Commissioner
 No report.
- H. Village Engineer
 No report.
- Omnibus
- VI. Omnibus Vote Agenda
 Chairman Pro-tem Koch read the omnibus Vote Agenda Items A-H. Motion by Trustee Schultz, second by Trustee Marquardt approval of the Omnibus Vote Agenda Items A-H. Roll call vote:
 Ayes: 6-Marquardt, Schultz, Schwartz, Williams, Hebda, Koch
 Nays: 0-None
 Absent and not voting: 0-None
 Motion carried.
- A. Approval of 3/02/2010 Board Minutes. Approved by omnibus vote.
- Minutes
- B. Department Reports:
 1. 2/2010 Building Division Report.
 2. 2/2010 Police Department Report.
 Approved by omnibus vote.
- Reports
- C. Approval of voucher list of bills dated 3/16/2010 in the amount of \$161,305.48. Approved by omnibus vote.
- Invoice Approvals
- D. Approval and passage of Resolution 2010-020 amending Res. 2009-189 authorizing the Village Board to transfer \$13,000 and increase purchase order 2519 to James Martin Associates, Inc in an amount not to exceed \$8,070. Approved by omnibus vote.
- Res. 2010-020
 James Martin
- Res. 2010-021
 Elite
 Foundation
- E. Approval and passage of Resolution 2010-021 granting approval to operate an outdoor special event for Elite Foundation for Special Athletes located at 670 Lakeview Parkway. Approved by omnibus vote.

F. Approval and passage of Resolution 2010-029 granting approval to operate a Raffle at the Central Lake YMCA, 700 Lakeview Pkwy. Approved by omnibus vote.

**Res. 2010-029
Central YMCA**

G. Approval and passage of Resolution 2010-031 authorizing approval to order up to 2000 tons of bulk rock salt for the 2010/2011 Winter season. Approved by omnibus vote.

**Res. 2010-031
Rock Salt**

H. Approval and passage of Ordinance 2010-021 granting approval to the Official Zoning Map for the Village of Vernon Hills. Approved by omnibus vote.

**Ord. 2010-021
Zoning Map**

VII. Unfinished/Additional Business

**Kemper Invoice
Approvals**

A. Approval of Kemper voucher list of bills dated 3/16/2010 in the amount of \$6,842.02.

Motion by Trustee Williams, second by Trustee Schultz approval of the Kemper voucher list of bills dated 3/16/2010 in the amount of \$6,842.02. Roll call vote:

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

Nays: 0-None

Abstain: 1- Schwartz

Absent and not voting: 0-None

Motion carried.

**Veolia Contract
Extension**

B. Veolia Contract Agreement Extension.

Village Manager Allison reviewed the extension agreement with Veolia for residential scavenger service. Trustees Koch and Williams were not in favor of a vendor having a monopoly on providing service. Trustee Schwartz inquired if the homeowner associations and management companies were aware of the changes in service. Trustee Schultz requested better yard waste fees. Mr. Allison stated letters would be sent out once the database was revised. Trustee Hebda requested notification to the residents be done other than the Village Blog. The Board directed Veolia to review prices and return in April for further discussion.

**HOA
Notification**

VIII. New Business/Communications

**Additional
Budget
Discussions**

A. Chairman Pro-tem Koch requested homeowner association and management companies provide the Village their contacts at the first of each year.

B. Trustee Hebda inquired if additional meetings would be held for budget discussions.

Adjournment

IX. Recess/Adjournment

Motion by Trustee Schultz, second by Trustee Williams approval to adjourn the Board meeting and go to Closed Session for discussion of 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-Schwartz, Williams, Hebda, Koch, Marquardt, Schultz

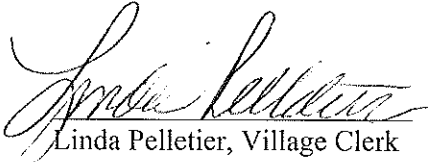
Nays: 0-None

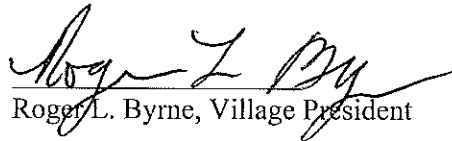
Absent and not voting: 0-None

Motion carried.

Meeting adjourned at 8:05 p.m.

Approved this 5th day of April, 2010.


Linda Pelletier, Village Clerk


Roger L. Byrne, Village President