

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MARCH 18, 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: Hebda, Marquardt, Schultz and Williams. Trustees Koch and Schwartz were 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, Attorney Kenny 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

Snow Plow Certificates

1. President Byrne presented Snow Plow Painting Certificates to Half Day School, West Oak Middle School, Diamond Lake School, Hawthorn North and South, and the Countryside Team Up For Safety participants.

2. President Byrne designated April as "Alcohol Awareness Month".

3. President Byrne announced the April 1, 2008 Board meeting would be held on Thursday, April 3, 2008 at 7:00 p.m.

Proclamation

4. President Byrne announced Larry Nakrin, Finance Director/Treasurer had received the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada for the Village of Vernon Hills' comprehensive and financial report.

Board Meeting rescheduled to 4/03/2008

Certificate of Excellence

B. Village Manager

No report.

C. Assistant Village Manager

No report.

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.

VI. Omnibus Vote Agenda

Omnibus

President Byrne read the Omnibus Vote Agenda Items A-I. Trustee Schultz requested Item A be pulled and voted on separately. Motion by Trustee Williams, second by Trustee Marquardt approval of the Omnibus Vote Agenda Items B-I.

Roll call vote:

Ayes: 4-Marquardt, Schultz, Williams, Hebda

Nays: 0-None

Absent and not voting: 2-Koch, Schwartz

Motion carried.

Department Reports

B. Department Reports:

1. 2/2008 Building Division Report.
2. 2/2008 Police Department Report.
3. 2/2008 Finance Director/Treasurer's Report.
4. 2/2008 Golf Course Report.
5. 2/2008 Public Works Report.

Approved by omnibus vote.

Invoice Approvals

C. Approval of voucher list of bills dated 3/18/2008 in the amount of \$285,699.52. Approved by omnibus vote.

Res. 2008-0349 Thompson Elevators

D. Approval and passage of Resolution 2008-049 authorizing approval of a Consultant Service Contract with Thompson Elevator Inspection Services, Inc. to perform elevator safety inspection and plan reviews. Approved by omnibus vote.

Res. 2008-050 Snow Removal Contracts

E. Approval and passage of Resolution 2008-050 amending Res. 2008-027 approving a transfer of \$105,000 to Public Works Contractual Street Services (0102040-520630) and increasing the purchase order #2976 to James Martin Assoc., Inc. to \$205,000 for salting of streets, cul-de-sac snow removal, parking lot snow removal and sidewalk salting and shoveling; purchase order #2980 to Lawngevity, Inc. to \$55,000 for salting and parking lot snow removal; purchase order #2983 to Aspen Landscaping to \$3,000 for snow removal; purchase order #2982 to Best Lawns to \$11,000 for snow removal; and purchase order #2977 to the Arrow Shop to \$6,500 for snow removal. Approved by omnibus vote.

Res. 2008-051 Landscape Concepts-Arbortheater Contract

F. Approval and passage of Resolution 2008-0051 awarding the bid to Landscape Concepts Management, Inc. for a three-year contract for the Arbortheater Maintenance and issue a purchase order in the amount of \$46,542. Approved by omnibus vote.

G. Approval and passage of Ordinance 2008-022 declaring certain Village property to be surplus and providing for the sale by auction. (online or public) (Dodge Durango) Approved by omnibus vote.

**Ord. 2008-022
Surplus
Property**

H. Approval and passage of Ordinance 2008-023 granting approval to the Official Zoning Map for the Village of Vernon Hills, Lake County, Illinois. Approved by omnibus vote.

**Ord. 2008-23
Zoning Map**

I. Approval and passage of Ordinance 2008-024 approving a special use permit and granting final site and landscaping plan and building elevation approvals to allow a restaurant commonly known as Corner Bakery Café on property located at 455 Townline Road. Approved by omnibus vote.

**Ord. 2008-024
Corner Bakery
Café**

Item pulled from the consent agenda.

A. Approval of 3/04/2008 Board Minutes & 3/11/2008 Special Board Meeting Minutes. Motion by Trustee Schultz, second by Trustee Williams approval of the 3/11/2008 Special Board Meeting Minutes. Roll call vote:
Ayes: 4-Schultz, Williams, Hebda, Marquardt
Nays: 0-None
Absent and not voting: 2-Koch, Schwartz
Motion carried.

Minutes

Motion by Trustee Marquardt, second by Trustee Williams approval of 3/04/2008 Board Minutes. Roll call vote:
Ayes: 4-Williams, Hebda, Marquardt, Byrne
Nays: 0-None
Abstain: 1-Schultz
Absent and not voting: 2-Koch, Schwartz
Motion carried.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 3/18/2008 in the amount of \$6,234.03. Motion by Trustee Schultz, second by Trustee Williams approval of Kemper voucher list of bills dated 3/18/2008 in the amount of \$6,234.03. Roll call vote:
Ayes: 4-Williams, Hebda, Marquardt, Schultz
Nays: 0-None
Absent and not voting: 2-Koch, Schwartz
Motion carried.

**Kemper
Invoices**

B. Approval and passage of Ordinance 2008-021 granting approval of accent lighting for Hotel Indigo located at 450 N. Milwaukee Ave. Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Ordinance 2008-021 granting approval of accent lighting for Hotel Indigo located at 450 N. Milwaukee Ave. Roll call vote:
Ayes: 4-Williams, Marquardt, Schultz, Byrne
Nays: 1- Hebda
Absent and not voting: 2-Koch, Schwartz
Motion carried.

**Ord. 2008-021
Hotel Indigo
Lighting**

**Res. 2008-048
Toyota
Outdoor Event**

C. Approval and passage of Resolution 2008-048 granting approval to operate an outdoor car show for Libertyville Toyota at Circuit City, 551 N. Milwaukee Ave.

Building Commissioner Atkinson stated Joe Gunther of Libertyville Toyota was present to request approval of an outdoor car show to be held in the parking lot of Circuit City on March 29, 2008 from 4:00 pm to 8:00 pm. Motion by Trustee Marquardt, second by Trustee Williams approval and passage of Resolution 2008-048 granting approval to operate an outdoor car show for Libertyville Toyota at Circuit City, 551 N. Milwaukee Ave. Roll call vote:

Ayes: 4-Marquardt, Schultz, Williams, Hebda

Nays: 0-None

Absent and not voting: 2-Koch, Schwartz

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-Hebda, Marquardt, Schultz, Williams

Nays: 0-None

Absent and not voting: 2-Koch, Schwartz

Motion carried.

Meeting adjourned at 7:30 p.m.

Approved this 3rd day of April 2008.

Linda Pelletier
Village Clerk

Roger L. Byrne
Village President

