



MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD MARCH 18, 2009

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, Koch, Marquardt, Schultz, Schwartz (arrived at 7:15 p.m.) 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, 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.

V. Officials Reports

Brandon  
Leitzow

A. Village President

Eagle Scout

1. President Byrne recognized Brandon Leitzow achievement in receiving the rank of Eagle Scout.

2. Resolution 2009-057 supporting the extension of Illinois Route 53 in Lake County.

Res. 2009-057  
Route 53 Support of  
Extension

Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Resolution 2009-057 supporting the extension of Illinois Route 53 in Lake County.

Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

B. Village Manager

No report.

A. Assistant Village Manager

No report.

D. Finance Director/Treasurer

Lauterbach  
& Amen

1. Auditor Selection.

Finance Director Nakrin stated the Village had completed its seventh and final year of the audit services agreement with Lauterbach & Amen. The Village sent out the RFP to seven firms on 2/6/2009. On the basis of the five RFP received, staff

recommended the renewal of Lauterbach & Amen for a five-year period with an optional two-year renewal at the end of those five years. (See Item H, Resolution 2009-053 on the Consent Agenda)

E. Chief of Police

No report.

VHAC Usage

F. Public Works Director

Public Works Director Laudenslager stated he had received an inquiry by Windy City Fieldhouse requesting the use of the VHAC for a corporate outing between the baseball and football seasons. Staff was directed to seek further information.

Public Works Monopole

G. Building Commissioner

1. Monopole at the Public Works-490 Greenleaf Dr.

Building Commissioner Atkinson stated staff was seeking recommendation on the placement of the monopole to be erected at the Public Works facility. The consensus of the Board was to have the monopole be installed on the west side of the facility, away from the residential area.

H. Village Engineer

No report.

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-P. Motion by Trustee Williams, second by Trustee Koch approval of the Omnibus Vote Agenda Items A-P. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Reports

A. Department Reports:

1. 2/2009 Building Division Report.
2. 2/2009 Police Department Report.
3. 2/2009 Public Works Report.

Approved by omnibus vote.

Invoice Approvals

B. Approval of voucher list of bills dated 3/18/2009 in the amount of \$592,192.17.

Approved by omnibus vote.

Salvation Army

C. Approval of the Salvation Army "Donut Day" Friday and Saturday, June 5-6, 2009 and their "Red Kettle Campaign" Friday, November 13, 2009 through Saturday, December 26, 2009. Approved by omnibus vote.

Res. 2009-038 Seavey Ditch Improvement

D. Approval and passage of Resolution 2009-038 authorizing payment to the Village of Mundelein for the replacement of the 60" Seavey Drainage Ditch Culvert and crossing in the Village of Vernon Hills located immediately upstream of the EJ&E Railroad. Approved by omnibus vote.

- E. Approval and passage of Resolution 2009-049 authorizing and approving the purchase of three (3) 2009 Ford Crown Victoria unmarked police pursuit sedans from Landmark Ford in to exceed \$68,970. Approved by omnibus vote. **Res. 2009-049  
Landmark Ford**
- F. Approval and passage of Resolution 2009-050 authorizing approval of expenditures over \$20,000 to Tunnel Vision, Inc. within the budget year in amount not to exceed \$30,000. Approved by omnibus vote. **Res. 2009-050  
Tunnel Vision**
- G. Approval and passage of Resolution 2009-052 authorizing execution of a Memorandum of Agreement between the Village of Vernon Hills and the Grand Trunk Corporation (Canadian National Railway). Approved by omnibus vote. **Res. 2009-052  
Canadian  
National Railway**
- H. Approval and passage of Resolution 2009-053 authorizing the expenditure of \$30,000 for the engagement of Lauterbach & Amen, LLP for audit services for the year ending April 30, 2009 to be performed during FY2009/20 and continued service for four (4) years thereafter with an optional renewal for an additional two (2) years in conformance with the proposal submitted by Lauterbach & Amen dated March 4, 2009. Approved by omnibus vote. **Res. 2009-053  
Lauterbach &  
Amen**
- I. Approval and passage of Resolution 2009-054 amending Res. 2008-167 waiving the competitive bidding process, authorizing the Village Board to accept proposals and approve the contractor agreement and make payments for the Route 21/Port Clinton Intersection/Traffic Signal Construction to A Lamp Concrete Contractors Inc. Approved by omnibus vote. **Res. 2009-054 A  
Lamp**
- J. Approval and passage of Resolution 2009-055 amending res. 2009-41 authorizing payments to McClure Engineering Associates Inc. for a Professional Engineering Services for the Aspen Drive Library. Approved by omnibus vote. **Res. 2009-055  
McClure  
Engineering**
- K. Approval and passage of Resolution 2009-056 amending Res. 2008-162 and 2008-163 authorizing the Village Board to increase purchase orders to James Martin Associates, Inc.; Best Lawns, Inc.; Aspen Landscaping; The Arrow Shop; Acres Group; TGF Enterprises, Inc. for salting of streets, cul-de-sac snow removal and parking lot now removal from \$159,076 to \$179,000. Approved by omnibus vote. **Res. 2009-056  
Snow Removal**
- L. Approval and passage of Ordinance 2009-009 declaring certain Village property to be surplus and providing for the sale by public or internet auction. Approved by omnibus vote. **Ord. 2009-009  
Surplus property**
- M. Approval and passage of Ordinance 2009-010 accepting the Stormwater Easement Agreement and the Plat of Easement for Stormwater Management on the College of Lake County Subdivision in the Village of Vernon Hills, Lake County, Illinois. Approved by omnibus vote. **Ord. 2009-010  
CLC Plat of  
Easement**
- N. Approval and passage of Ordinance 2009-011 granting final site and landscaping plan approvals for the proposed building addition to ZF Industries located at 777 Hickory Hill Drive. Approved by omnibus vote. **Ord. 2009-011 ZF  
Industries**

**Ord. 2009-014**  
**Zoning Map**

O. Approval and passage of Ordinance 2009-014 granting approval to the Official Zoning Map for the Village of Vernon Hills, Lake County, Illinois. Approved by omnibus vote.

**Ord. 2009-015**  
**Surplus**  
**property**

P. Approval and passage of Ordinance 2009-015 declaring certain Village property to be surplus and providing for the sale by public auction. Approved by omnibus vote.

**Kemper**  
**Invoice**  
**Approvals**

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 3/18/2009 in the amount of \$6,451.49. Motion by Trustee Hebda, second by Trustee Williams approval of the Kemper voucher list of bills dated 3/18/2009 in the amount of \$6,451.49. Roll call vote:  
Ayes: 5-Schultz, Williams, Hebda, Koch, Marquardt  
Nays: 0-None  
Absent and not voting: 0-None  
Abstain: 1- Schwartz  
Motion carried.

**Minutes**

B. Approval of 3/03/2009 Board Minutes and 3/10/2009 Special Board Minutes. Motion by Trustee Williams, second by Trustee Koch approval of the 3/03/2009 Board Minutes and 3/10/2009 Special Board Minutes. Roll call vote:  
Ayes: 6-Schwartz, Williams, Hebda, Koch, Marquardt, Schultz  
Nays: 0-None  
Absent and not voting: 0-None  
Motion carried.

**Ord. 2009-012**  
**Rasmussen**  
**property**

C. Approval and passage of Ordinance 2009-012 authorizing the Village of Vernon Hills to accept the donation of approximately 2 acres of property located at 23900 N. US Highway 45. Motion by Trustee William, second by Trustee Hebda approval and passage of Ordinance 2009-012 authorizing the Village of Vernon Hills to accept the donation of approximately 2 acres of property located at 23900 N. US Highway 45, noting a \$2,200 tax exposure. Roll call vote:  
Ayes: 6-Williams, Hebda, Koch, Marquardt, Schultz, Schwartz  
Nays: 0-None  
Absent and not voting: 0-None  
Motion carried.

**Ord. 2009-013**  
**Pathway**  
**Victory Centre**

D. Approval and passage of Ordinance 2009-013 granting certain approvals for property commonly known as Victory Centre of Vernon Hills Senior Housing Development located on Lot 4 Deerpath Atrium Subdivision, being southwest intersection of Phillip Road and Atrium Drive. Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Ordinance 2009-013 granting certain approvals for property commonly known as Victory Centre of Vernon Hills Senior Housing Development located on Lot 4 Deerpath Atrium Subdivision, being southwest intersection of Phillip Road and Atrium Drive.  
Ayes: 5-Hebda, Koch, Marquardt, Schwartz, Williams  
Nays: 1-Schultz  
Absent and not voting: 0-None  
Motion carried.

VIII. New Business/Communications

- A. Trustee Schwartz thanked staff for maintenance work at the Golf Course, which was a \$2,000 savings.
- B. Trustee Koch inquired when the traffic signal near CLC would be in operation and was informed ComEd still needed to power the lights and IDOT would need to activate sometime later this Spring.

Golf Course  
Maintenance

CLC Traffic Signal

IX. Adjournment

Motion by Trustee Williams, second by Trustee Marquardt approval to adjourn the Board meeting and go to Closed Session for discussion of personnel-[Sec. 2(c)(1)] as allowed by the Open Meetings Act following the Committee of the Whole meeting.

Adjournment

Roll call vote:

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

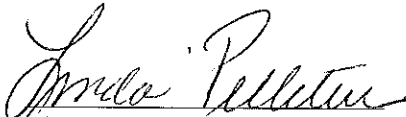
Nays: 0-None

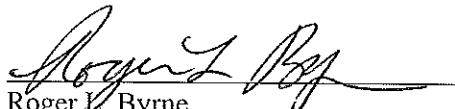
Absent and not voting: 0-None

Motion carried.

Meeting adjourned at 7:55 p.m.

Approved this 8<sup>th</sup> day of April 2009.

  
Linda Pelletier  
Village Clerk

  
Roger V. Byrne  
Village President