

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MARCH 20, 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 (arrived at 9:00 p.m.), Koch (arrived at 7:30 p.m.), Marquardt, Schultz and Williams. Trustee Schwartz 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, Attorney Shapiro and Village Clerk Pelletier.

III. The Pledge of Allegiance was given.

Pledge of Allegiance

IV. Citizens Wishing to Address the Board

None

Citizens

VI. Officials Reports

Official Reports

A. Village President

1. Appointment of Building Commissioner.

Motion by Trustee Schultz, second by Trustee Williams to approve President Byrne's appointment of Michael Atkinson as Building Commissioner. Roll call vote:

Ayes: 4-Schultz, Williams, Marquardt, Byrne

Nays: 0-None

Absent and not voting: 3-Schwartz, Hebda, Koch

Motion carried.

Appointment of Michael Atkinson as Building Commissioner

2. President Byrne congratulated Thomas M. Lehn on receiving his Eagle Scout Rank and presented Mr. Lehn with a proclamation and framed picture of the gazebo project Mr. Lehn funded and installed at the Arbortheater South.

Thomas Lehn – Eagle Scout Rank

3. President Byrne proclaimed April 2007 as "Fair Housing Month".

President Byrne stated there were needs for affordable senior housing and Trustee Schultz stated there were needs for affordable housing for young adults.

Fair Housing Month Proclamation

4. President Byrne announced letters were to be sent to School District 73 regarding the School Resource Officer contribution; Senator Link and Representative Ryg opposing HB1500 regarding AT&T video services and SB1429 regarding sales tax generation from point of delivery.

SRO contribution

Opposition letters HB1500 & SB1429

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-J. Trustee Schultz requested a verbal report regarding the transfer of \$30,000 for snow removal overtime as outlined in Item G, which Public Works Director Laudenslager provided. Motion by Trustee Williams, second by Trustee Marquardt to approve the Omnibus Vote Agenda Items A-J. Roll call vote:
Ayes: 4-Williams, Koch, Marquardt, Schultz
Nays: 0-None
Absent and not voting: 2-Schwartz, Hebda
Motion carried.

A. Approval of 3/06/2007 Board Minutes. Approved by omnibus vote.

Minutes

B. Department Reports:
1. 2/2007 Building Division Report.
2. 2/2007 Police Department Report.
3. 2/2007 Finance Director/Treasurer's Report.
4. 2/2007 Golf Course Report.
5. 2/2007 Public Works Report.

Reports

Approved by omnibus vote.

Invoice Approvals

C. Approval of voucher list of bills dated 3/20/2007 in the amount of \$746,971.39. Approved by omnibus vote.

Res. 2007-36 Transfer of Funds

D. Approval and passage of Resolution 2007-36 authorizing the transfer of \$12,000 from Information Tech Equipment to Data Processing Equipment. Approved by omnibus vote.

Res. 2007-37 YMCA Raffle

E. Approval and passage of Resolution 2007-37 authorizing approval of a raffle license and the waiver of fees to the Central Lake YMCA for a one day event on April 27, 2007. Approved by omnibus vote.

F. Approval and passage of Resolution 2007-38 authorizing approval of a Class “H” liquor license and waiver of fees to the Central Lake YMCA for a one day event on April 27, 2007. Approved by omnibus vote.

**Res. 2007-38
YMCA Class
“H” Liquor
License**

G. Approval and passage of Resolution 2007-39 authorizing the transfer of \$65,000 from Community Development Building Division Salary and Fringe Benefits to various Public Works accounts for increased electricity costs, overtime needed for higher than anticipated snow removal and the maintenance of the new Police Communications/Training Center. Approved by omnibus vote.

**Res. 2007-39
Transfer of
Funds**

H. Approval and passage of Resolution 2007-40 increasing PO #2977 in the amount of \$15,000 to the North American Salt Co. for additional salt purchase and approving the transfer of funds. Approved by omnibus vote.

**Res. 2007-40
North
American Salt**

I. Approval and passage of Resolution 2007-41 amending Res. 2007-24 and approving the purchase of one (1) 4x4 1-ton regular cab dump truck from Currie Motors in an amount no to exceed \$54,928. Approved by omnibus vote.

**Res. 2007-41
Currie Motors**

J. Approval of reduction in Letter of Credit #CTCS-648029 - Learning Resources. Approved by omnibus vote.

**Learning
Resources –
Reduction**

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 3/20/2007 in the amount of \$6,636.55.

Motion by Trustee Williams, second by Trustee Koch approval of Kemper voucher list of bills dated 3/20/2007 in the amount of \$6,636.55. Roll call vote:

Ayes: 4-Williams, Koch, Marquardt, Schultz

Nays: 0-None

Absent and not voting: 2-Schwartz, Hebda

Motion carried.

**Kemper
Invoice
Approvals**

B. Approval and passage of Ordinance 2007-25 granting Certain Approvals for property commonly known as The Shoppes at Gregg’s Landing.

Representatives from Bradford Real Estate presented the Staples’ brick samples. Trustee Koch inquired on the status of the monument sign, which were still in discussion between the developer and the Gregg’s Landing HOA. Trustee Schultz referenced media information pertaining to Gregg’s Landing. Eric Dam stated currently there were no new tenants for the development. Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Ordinance 2007-25 granting Certain Approvals for property commonly known as The Shoppes at Gregg’s Landing, subject to conditions as set forth. Roll call vote:

Ayes: 4-Koch, Marquardt, Schultz, Williams

Nays: 0-None

Absent and not voting: 2-Schwartz, Hebda

Motion carried.

**Ord. 2007-25
The Shoppes at
Gregg’s
Landing**

VIII. New Business/Communications

A. Trustee Koch stated he had attended a meeting at the South Lake Campus. Engineer Brown updated the Board on the signalization at the various intersections, contingent on IDOT approvals.

Byergo Retirement

B. Trustee Schultz attended the retirement of Fred Byergo of Cook Memorial Library on Sunday, March 18, 2007 and presented the resolution to him for his years of service. President Byrne requested a meeting with the library board after the April election.

Stevenson Basketball

C. President Byrne congratulated Stevenson High School basketball team on their 4th place win.

Adjournment

IX. Recess/Adjournment

Motion by Trustee Marquardt, second by Trustee Williams to adjourn the Board meeting and go to Closed Session for discussion of personnel as allowed under personnel-[Sec. 2(c)(1)] following the Committee of the Whole meeting. Roll call vote:

Ayes: 4-Koch, Marquardt, Schultz, Williams

Nays: 0-None

Absent and not voting: 2-Schwartz, Hebda

Motion carried.

Meeting adjourned at 8:05 p.m.

Approved this 10th day of April 2007.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President