

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD APRIL 3, 2008**

I. Village President Byrne called the meeting to order at 7:03 p.m.

**Call to Order**

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

**Roll Call**

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Village Engineer Brown, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Citron and Village Clerk Pelletier.

**Pledge of  
Allegiance**

III. The Pledge of Allegiance was given.

**Citizens**

IV. Citizens Wishing to Address the Board  
None

**Official Reports**

V. Officials Reports

A. Village President

No report.

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 Schultz, second by Trustee Williams approval of the Omnibus Vote Agenda Items B-I. Roll call vote:  
Ayes: 5-Marquardt, Schultz, Schwartz, Williams, Hebda  
Nays: 0-None  
Absent and not voting: 1-Koch  
Motion carried.

**Invoice  
Approvals**

B. Approval of voucher list of bills dated 4/03/2008 in the amount of \$1,632,530.21. Approved by omnibus vote.

**Res. 2008-052  
Delphi Body  
Works**

C Approval and passage of Resolution 2008-052 amending Res. 2008-030 authorizing approval of Delphi Body Works to complete utility body repairs and repainting of PW15-96 aerial lift truck as per the estimate dated 1/14/2008 plus an additional \$575 parts and labor for other misc. repairs and increase the purchase order to \$23,949. Approved by omnibus vote.

**Res. 2008-053  
ComEd**

D. Approval and passage of Resolution 2008-053 amending Res. Nos. 2007-87, 2007-115, 2007-126 and 2007-187 to authorize approval of expenditures to ComEd not to exceed \$126,280 within FY2007/08 due to higher than anticipated expenditures for the Police Communications Center and the transfer of \$11,000 from General Administration Postage to the Police Communications Center Electricity Account. Approved by omnibus vote.

**Res. 2008-055  
Legal and  
Engineering  
Services**

E. Approval and passage of Resolution 2008-055 amending Res. Nos. 2007-80 and 2007-106 authorizing approval of payment for certain legal and engineering services for FY2007/08. Approved by omnibus vote.

**Res. 2008-056  
Closed Session  
Minutes**

F. Approval and passage of Resolution 2008-056 determining that the minutes of certain closed meetings of the Village Board no longer are required to be kept confidential. Approved by omnibus vote.

**Res. 2008-057  
FEMA Grant**

G. Approval and passage of Resolution 2008-057 authorizing the execution of IEMA Public Assistance Grant Agreement for FEMA Aid regarding February 5-6 Snow Emergency. Approved by omnibus vote.

**Ord. 2008-026  
Class "A"  
Liquor  
Licenses**

H. Approval and passage of Ordinance 2008-026 amending Ord. 2007-12 of the Village of Vernon Hills Code of Ordinances, Chapter 3, Sec. 3-12, relative to Liquor and License Control and allowing thirty-one Class "A" Liquor Licenses. (Irae 60, Nirvana, Hotel Indigo) Approved by omnibus vote.

**Ord. 2008-028  
Public Auction**

I. Approval and passage of Ordinance 2008-028 declaring certain Village property to be surplus and providing for the sale by public auction. (Misc. found items) Approved by omnibus vote.

Item pulled from the consent agenda.

**Minutes**

A. Approval of 3/18/2008 Public Hearing Minutes and 3/18/2008 Board Minutes.

A. Motion by Trustee Williams, second by Trustee Marquardt approval of 3/18/2008 Public Hearing Minutes and 3/18/2008 Board Minutes. Roll call vote:  
Ayes: 5-Marquardt, Schultz, Williams, Hebda, Byrne  
Nays: 0-None  
Absent and not voting: 1-Koch  
Abstain: 1-Schwartz  
Motion carried.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 4/03/2008 in the amount of \$4,665.40.

Motion by Trustee Schultz, second by Trustee Williams approval of Kemper voucher list of bills dated 4/03/2008 in the amount of \$4,665.40. Roll call vote:

Ayes: 4-Schwartz, Marquardt, Williams, Hebda

Nays: 0-None

Absent and not voting: 1-Koch

Abstain: 1-Schultz

Motion carried.

**Kemper Invoice Approvals**

B. Approval and passage of Ordinance 2008-027 granting approval of façade renovations and site plan revisions for Kentucky Fried Chicken located at 700 N. Milwaukee Ave, Unit 148.

Motion by Trustee Williams, second by Trustee Schwartz approval and passage of Ordinance 2008-027 granting approval of façade renovations and site plan revisions for Kentucky Fried Chicken located at 700 N. Milwaukee Ave, Unit 148. Roll call vote:

Ayes: 4-Marquardt, Schwartz, Williams, Hebda

Nays: 0-None

Absent and not voting: 1-Koch

Abstain: 1- Schultz

Motion carried.

**Ord. 2008-027  
Kentucky Fried  
Chicken**

C. Approval and passage of Resolution 2008-054 adopting an annual budget for the Village of Vernon hills for the Fiscal Year commencing May 1, 2008 and ending April 30, 2009.

Motion by Trustee Schultz, second by Trustee Hebda approval and passage of Resolution 2008-054 adopting an annual budget for the Village of Vernon hills for the Fiscal Year commencing May 1, 2008 and ending April 30, 2009 in the amount of \$30,126,096. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Koch

Motion carried.

**Res. 2008-054  
Budget  
Resolution**

VIII. New Business/Communications

None

**Adjournment**

IX. Adjournment

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

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

Nays: 0-None

Absent and not voting: 1-Koch

Motion carried.

Meeting adjourned at 7:15 p.m.

Approved this 15<sup>th</sup> day of April 2008.

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Linda Pelletier  
Village Clerk

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Roger L. Byrne  
Village President

