

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD APRIL 10, 2007**

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| 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 Schwartz. Trustees Koch and Williams 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, Attorney Citron and Village Clerk Pelletier. | |
| III. The Pledge of Allegiance was given. | Pledge of Allegiance |
| IV. <u>Citizens Wishing to Address the Board</u>
Senior President, Ed Sychta thanked the Village Board for the recently purchased senior bus. | Citizens |
| VI. <u>Officials Reports</u> | Official Reports |
| A. <u>Village President</u> | Proclamations |
| 1. President Byrne proclaimed Vernon Hills "A Tree City USA Community" and designated May 12, 2007 as Arbor Day. | Tree City USA |
| 2. President Byrne ordered Village facilities to fly flags at half-staff on funeral days of members of the armed forces, honoring Illinois' Fallen. | Illinois' Fallen |
| B. <u>Village Manager</u>
No report. | |
| C. <u>Assistant Village Manager</u>
No report. | |
| D. <u>Finance Director/Treasurer</u> | Ord. 2007-28 \$3M
Gen. Oblig. Bonds |
| 1. Approval and passage of Ordinance 2007-28 authorizing and providing for the issue of \$3,000,000 of the Village of Vernon Hills, Lake County, Illinois, prescribing the details of said bonds and providing the imposition of taxes to pay the same, and for the collection, segregation and application of sales tax receipts to pay said Bonds. Kevin McCanna, Speer Financial, Inc. presented the bid results and recommended the acceptance of the Harris N.A. Chicago, IL bid at 4.1292% true interest rate. Motion by Trustee Marquardt, second by Trustee Schwartz approval and passage of Ordinance 2007-28 authorizing and providing for the issue of \$3,000,000 of the Village of Vernon Hills, Lake County, Illinois, prescribing the details of said bonds and providing the | |

imposition of taxes to pay the same, and for the collection, segregation and application of sales tax receipts to pay said Bonds. Roll call vote:

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

Nays: 0-None

Absent and not voting: 2-Koch, Williams

Motion carried.

E. Chief of Police

No report.

F. Public Works Director

No report.

G. Building Commissioner

No report.

H. Village Engineer

Village Engineer Brown reported that Capitol Cement was doing work in the community. Their work could be requested for projects in Vernon Hills. Mr. Brown to prepare report for further discussion at the April 24th meeting.

**Capitol
Cement**

Omnibus

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-Q. Finance Director requested Item G be pulled. Motion by Trustee Hebda, second by Trustee Schwartz to approve the Omnibus Vote Agenda Items A-F & H-Q. Roll call vote:

Ayes: 4-Marquardt, Schultz, Schwartz, Hebda

Nays: 0-None

Absent and not voting: 2-Williams, Koch

Motion carried.

Minutes

A. Approval of 3/20/2007 Public Hearing Minutes & 3/20/2007 Board Minutes.
(Approved by omnibus vote)

Reports

B. Department Reports:

1. 3/2007 Police Department Report.

2. 3/2007 Building Division Report.

3. 3/2007 Public Works Report.

(Approved by omnibus vote)

**Invoice
Approval**

C. Approval of voucher list of bills dated 4/10/2007 in the amount of \$1,617,428.05.
(Approved by omnibus vote)

**Res. 2007-42
Summer
Celebration
Entertainment
Contracts**

D. Approval and passage of Resolution 2007-42 authorizing approval of entertainment contracts and production services contract for Summer Celebration 2007. (Approved by omnibus vote)

**Res. 2007-43
C.T.R. Systems**

E. Approval and passage of Resolution 2007-43 authorizing approval of expenditures over \$20,000 to C. T. R. Systems, Inc. within the budget in an amount not to exceed \$25,000.
(Approved by omnibus vote)

F. Approval and passage of Resolution 2007-44 adopting an annual budget for the Village of Vernon Hills for the Fiscal Year commencing May 1, 2007 and ending April 30, 2008. (Approved by omnibus vote)	Res. 2007-44 FY200708 Budget
G. Approval and passage of Resolution 2007-45 amending Budget Resolution 2006-66 to provide \$3,719,500 in the Police Communications/Training Center Project Fund Budget for the Police Communications/Training Center Purchase and Rehabilitation Project based on the issuance of the 2006 and 2007 Alternate Revenue Bonds. Pulled	Res. 2007-45 Pulled
H. Approval and passage of Resolution 2007-46 authorizing the transfer of \$76,000 from General Purpose Debt Service to Hotel Motel Debt Service due to higher than anticipated Hotel Motel Tax. (Approved by omnibus vote)	Res. 2007-46 Transfer of funds
I. Approval and passage of Resolution 2007-47 authorizing the transfer of \$7,000 from Police Salaries to Police Equipment for security equipment for Westfield Hawthorn Mall. (Approved by omnibus vote)	Res. 2007-47 Transfer of funds
J. Approval and passage of Resolution 2007-48 amending Res. 2006-151 authorizing: The approval to increase the purchase order to Benson Electric, Inc. from \$20,425 to \$23,425; approve a purchase order to Steiner Electric, Inc. to purchase materials and supplies not to exceed \$27,000, an increase of \$2,000 and not increasing the total of \$156,925. (VHAC Ball Field Lights) (Approved by omnibus vote)	Res. 2007-48 VHAC Ball Field Lights
K. Approval and passage of Resolution 2007-51 authorizing approval of four hundred man-hours of Information Technology Support from Advanced Business Networks for the remainder of FY2006-07 and FY2007-08. (Approved by omnibus vote)	Res. 2007-51 ABN
L. Approval and passage of Resolution 2007-54 authorizing approval of Memorandum of Understanding between Vonage E911 Solutions and the Village of Vernon Hills ETSB for VoIP Enhanced 911 service capability. (Approved by omnibus vote)	Res. 2007-54 Vonage E911
M. Approval and passage of Resolution 2007-55 amending Res. 2006-116 to revise Section 8.25-Vehicle benefit for certain staff members. (Approved by omnibus vote)	Res. 2007-55 Vehicle benefit
N. Approval and passage of Resolution 2007-56 authorizing the revision of Section 12.01 of the Vacation Leave Chapter of the Village of Vernon Hills Personnel Rules. (Approved by omnibus vote)	Res. 2007-56 Vacation Leave
O. Approval and passage of Resolution 2007-57 adjusting the current salary step schedule of the Village of Vernon Hills Pay Plan by 3.5%. (Approved by omnibus vote)	Res. 2007-57 Salary increase
P. Approval and passage of Ordinance 2007-26 vacating the landscape, drainage and utility easement on the Biebrach subdivision property owned by the College of Lake County. (Approved by omnibus vote)	Ord. 2007-26 Biebrach vacation
Q. Approval and passage of Ordinance 2007-27 declaring certain Village property to be surplus and providing for sale by public auction. (Approved by omnibus vote)	Ord. 2007-27 Surplus property

**Kemper
Invoice
Approvals**

VII. Unfinished/Additional Business

- A. Approval of Kemper voucher list of bills dated 4/10/2007 in the amount of \$9,058.22.
Motion by Trustee Marquardt, second by Trustee Schultz approval of Kemper voucher list of bills dated 4/10/2007 in the amount of \$9,058.22. Roll call vote:
Ayes: 4-Schultz, Hebda, Marquardt, Byrne
Nays: 0-None
Absent and not voting: 2-Williams, Koch
Abstain: 1-Schwartz
Motion carried.

**2007 Summer
Celebration
Entertainment**

VIII. New Business/Communications

- A. President Byrne announced the entertainment for 2007 Summer Celebration would be Crow's Feet; Dickey Betts; Quiet Riot; 7th Heaven and Papa Doo Run Run.
B. President Byrne requested trees to be trimmed along sidewalks and bike path areas.
C. Trustee Hebda updated the Board on SWALCO events.
D. President Byrne stated a cable show should be done on the state of the Village.
E. President Byrne reminded citizens to vote on April 17, 2007.

Tree trimming

SWALCO

Update Show

Vote

IX. Adjournment

- Motion by Trustee Hebda, second by Trustee Marquardt to adjourn the Board meeting and go to Closed Session for discussion of personnel-[Sec. 2(c)(1)] and litigation-[Sec. 2(c)(11)] as allowed by the Open Meetings Act following the Committee of the Whole meeting.
Roll call vote:
Ayes: 4-Schwartz, Hebda, Marquardt, Schultz
Nays: 0-None
Absent and not voting: 2-Williams, Koch
Motion carried.

Adjournment

Meeting adjourned at 7:48 p.m.

Approved this 24th day of April 2007.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President

