

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD APRIL 15, 2008**

I. Village Clerk Pelletier called the meeting to order at 7:03 p.m.

Call to Order

II. Roll call indicated the following Trustees present: Marquardt, Schultz, Schwartz and Williams. President Byrne and Trustees Hebda and Koch 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 and Attorney Wolfberg.

Motion by Trustee Schultz, second by Trustee Marquardt to appoint Trustee Williams as President Pro-tem for the evening's meeting. Roll call vote:

President Pro-tem

Ayes: 4-Marquardt, Schultz, Schwartz, Williams

Nays: 0-None

Absent and not voting: 2-Hebda, Koch

Motion carried.

III. The Pledge of Allegiance was given.

**Pledge of
Allegiance**

IV. Citizens Wishing to Address the Board

Citizens

None

V. Officials Reports

Official Reports

A. Village President

1. President Pro-tem Williams accepted the Girl Scouts-Illinois Crossroads Council's Alliance Award from Ms. Jill Hudson.

**Girl Scouts
Alliance Award**

2. President Pro-tem Williams proclaimed May 5-11, 2008 as Building Safety Week.

Proclamations

3. President Pro-tem Williams proclaimed May 4-10, 2008 as Municipal Clerks Week.

B. Village Manager

1. 50th Anniversary Commemorative License Plates.

Village Manager Allison stated the Village would be selling 50th Anniversary Commemorative License Plates and requested direction on the cost per plate.

**50th Anniversary
Commemorative
Plates**

Motion by Trustee Schultz, second by Trustee Schwartz to establish the cost of the plates at \$19.58 recognizing the year the Village was incorporated. Roll call vote:

Ayes: 4-Marquardt, Schultz, Schwartz, Williams
Nays: 0-None
Absent and not voting: 2-Hebda, Koch
Motion carried.

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 Pro-tem Williams read the Omnibus Vote Agenda Items A-R. Motion by Trustee Schultz, second by Trustee Marquardt approval of the Omnibus Vote Agenda Items A-R. Roll call vote:
Ayes: 4-Marquardt, Schultz, Schwartz, Williams
Nays: 0-None
Absent and not voting: 2-Hebda, Koch
Motion carried.

Department Reports

A. Department Reports:
1. 3/2008 Building Division Report.
2. 3/2008 Police Department Report.
Approved by omnibus vote.

Invoice Approvals

B. Approval of voucher list of bills dated 4/15/2008 in the amount of \$313,246.77.
Approved by omnibus vote.

Lion's Club Tootsie Roll Sale

C. Approval of the Vernon Hills Lions Club "Tootsie Roll" Sale to be held on May 2-3, 2008. Approved by omnibus vote.

Res. 2008-058 AT&T

D. Approval and passage of Resolution 2008-058 amending Res. 2007-89 authorizing approval of expenditures from \$55,000 to \$73,000 for AT&T for the FY2007/08. Approved by omnibus vote.

Res. 2008-059 Veolia

E. Approval and passage of Resolution 2008-059 to increase purchase order to Veolia ES Solid Waste Midwest LLC for weekly collection of recycling throughout the Village for Budget Year 2007/08 and authorize payment for Budget Year 2008/09. Approved by omnibus vote.

- F. Approval and passage of Resolution 2008-060 authorizing the transfer of funds in the amount of \$13,000 for fuel for Village Vehicles and Equipment into Account 0102040-530140 from Account 0102081-520600 and applied to Purchase Order 603 issued to Avalon Petroleum Company along with applying \$8,000 currently in the Fuel Account to Purchase Order 603. Approved by omnibus vote.
- Res. 2008-060
Avalon
Petroleum Co.**
- G. Approval and passage of Resolution 2008-061 amending 2005-40 approval of the Village of Vernon Hills Fixed Asset Policy. Approved by omnibus vote.
- Res. 2008-061
Fixed Asset
Policy**
- H. Approval and passage of Resolution 2008-062 waiving the competitive bidding process and awarding the proposal for crack sealing of various locations to Behm Pavement Maintenance, Inc. for 2007/2008 in the amount of \$20,000 March Public Works Department Report. Approved by omnibus vote.
- Res. 2008-062
Behm Pavement
Maintenance,
Inc.**
- I. Approval and passage of Resolution 2008-063 authorizing approval of Social Service Grants for FY2008/09. Approved by omnibus vote.
- Res. 2008-063
Social Service
Grants**
- J. Approval and passage of Resolution 2008-064 amending Res. 2007-44 to increase the FY2007/08 Tax Increment Fund Budget by \$7,097,919 to provide for transactions related to the issuance of a Tax Increment Fund Bond and Note during FY2007/08. Approved by omnibus vote.
- Res. 2008-064
Tax Increment
Fund Bond**
- K. Approval and passage of Resolution 2008-065 awarding the bid to Alpha Maintenance Service, Inc. for Janitorial Services for the Public Works facility, the Arbortheater and the Metra train station with a two-year contract and a purchase order will be issued for each building as outlined below. Approved by omnibus vote.
- Res. 2008-065
Alpha
Maintenance
Service, Inc.**
- L. Approval and passage of Resolution 2008-066 increasing the rate at which groups and organizations are to reimburse the Village for Special Police Services for FY2008/09. Approved by omnibus vote.
- Res. 2008-066
Special Police
Services**
- M. Approval and passage of Resolution 2008-067 adjusting the current salary step schedule of the Village of Vernon Hills Pay Plan by 3.5%. Approved by omnibus vote.
- Res. 2008-067
Salary Schedule**
- N. Approval and passage of Resolution 2008-068 amending Res. 2007-55 revising Section 8.25 of the Village of Vernon Hills Personnel Rules, Vehicle Benefit for certain staff positions. Approved by omnibus vote.
- Res. 2008-068
Personnel Rules**
- O. Approval and passage of Resolution 2008-069 authorizing the Village to pay 85% of the monthly health insurance premium and that the employees of the Village pay 15% of the monthly health insurance premium to Blue Cross/Blue Shield of Illinois. Approved by omnibus vote.
- Res. 2008-069
Blue Cross/Blue
Shield of Illinois**
- P. Approval and passage of Resolution 2008-070 allowing members of IMRF service credit for Military Service. Approved by omnibus vote.
- Res. 2008-070
IMRF-Military
Service**
- Q. Approval and passage of Ordinance 2008-025 regulating Illicit Discharge and Stormwater Connection. Approved by omnibus vote.
- Ord. 2008-025
Illicit Discharge
and Stormwater**

**Ord. 2008-029
AT&T Façade**

R. Approval and passage of Ordinance 2008-029 granting approval of façade renovations for Townline Commons located at 445 E. Townline Rd. Approved by omnibus vote.

Minutes

VII. Unfinished/Additional Business

A. Approval of 4/03/2008 Board Minutes and 4/08/2008 Special Board Minutes. Motion by Trustee Schultz, second by Trustee Marquardt approval of 4/03/2008 Board Minutes. Roll call vote:
Ayes: 4-Schwartz, Williams, Marquardt, Schultz
Nays: 0-None
Absent and not voting: 2-Hebda, Koch
Motion carried.

Motion by Trustee Schultz, second by Trustee Marquardt approval of 4/08/2008 Special Board Minutes. Roll call vote:
Ayes: 4-Williams, Marquardt, Schultz, Schwartz
Nays: 0-None
Absent and not voting: 2-Hebda, Koch
Motion carried.

**Kemper
Invoice
Approvals**

B. Approval of Kemper voucher list of bills dated 4/15/2008 in the amount of \$9,916.51. Motion by Trustee Schultz, second by Trustee Marquardt approval of Kemper voucher list of bills dated 4/15/2008 in the amount of \$9,916.51. Roll call vote:
Ayes: 3-Williams, Marquardt, Schultz,
Nays: 0-None
Abstain: 1-Schwartz
Absent and not voting: 2-Hebda, Koch
Motion carried.

VIII. New Business/Communications

None

Adjournment

IX. Adjournment

Motion by Trustee Schwartz, second by Trustee Schultz approval to adjourn the Board meeting. Roll call vote:
Ayes: 4-Marquardt, Schultz, Schwartz, Williams
Nays: 0-None
Absent and not voting: 2-Koch and Hebda
Motion carried.

Meeting adjourned at 7:20 p.m.

Approved this 6th day of May 2008.

Linda Pelletier
Village Clerk

Roger L. Byrne
Village President

