



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD APRIL 23, 2009

- 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, Koch, Marquardt, Schultz, Schwartz and Williams. Roll Call
- Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Village Engineer Brown, Attorney Kenny and Village Clerk Pelletier.
- III. The Pledge of Allegiance was given. Pledge of Allegiance
- IV. Citizens Wishing to Address the Board. Citizens
None
- V. Officials Reports
- A. Village President
1. Arbor Day Proclamation. Proclamation
President Byrne proclaimed May 9, 2009 as Arbor Day in the Village.
2. Approval and passage of Resolution 2009-078 urging passage of a comprehensive capital infrastructure program. Res. 2009-078
Motion by Trustee Schultz, second by Trustee Williams approval and passage of Resolution 2009-078 urging passage of a comprehensive capital infrastructure program. Roll call vote: Capital Infrastructure
Ayes: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda
Nays: 0-None
Absent and not voting: 0-None
Motion carried.
- B. Village Manager
1. Streamlined Sales Tax Report. Streamlined Sales Tax
Village Manager Allison provided an update on discussions with State legislators in Springfield during the week.
- C. Assistant Village Manager
No report.

Budget Overview

D. Finance Director/Treasurer

1. Budget Overview.

Finance Director Nakrin stated the sales tax projection for the FY2009-10 budget had been reduced from \$9,940,000 to \$9,634,000, representing a 7.5% reduction from the amount of sales tax received during FY2007-08 and a 4.3% reduction from the amount of sales received during FY2008-09; totally an 11.8% reduction. Two police officer vacancies would not be filled. Contingency was increased from \$100,000 to \$135,000. The General Fund, including its sub-funds, had a budget surplus of \$240,765, which was based on the receipt of \$1,000,000 from the sale of the Deerpath Atrium property for the senior project. The overall budget had a \$745,131 deficit, which was based on the drawing down of reserves in the Motor Fuel Tax Fund, and the deficit in the Tax Increment Fund was expected to be reimbursed by future TIF revenues.

COPS Grant

E. Chief of Police

1. COPS Grant.

Police Chief Fleischhauer stated under President Obama's Federal Stimulus Plan of 2009, \$1 billion was allocated to the Department of Justice, Office of Community Oriented Policing Services (COPS) to be made available to local jurisdictions/communities for the purposes of creating/preserving jobs and to increase our community policing capacity and crime prevention efforts. Two police officer positions would not be filled this year. The grant would cover 100% of an entry-level police officer's salary and benefits for three years; with no local match. If an experienced police officer was hired at a higher step, the Village would be required to make up any difference in cost. The only requirement of the grant would be the obligation to retain the officers hired/funded by this grant for a period of 12 months after the conclusion of the grant period. The grant would be announced by September 30, 2009 and possibly provide an approximate \$1 million to the Village of Vernon Hills.

F. Public Works Director

No report.

G. Building Commissioner

1. Monopole at the Public Works, 490 Greenleaf Dr. (Pulled for discussion at the 5/05/2009 meeting)

Public Works Monopole

H. Village Engineer

No report.

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-H. Motion by Trustee Schultz, second by Trustee Hebda approval of the Omnibus Vote Agenda Items A-H. Roll call vote: Ayes: 6-Marquardt, Schultz, Schwartz, Williams, Hebda, Koch
Nays: 0-None
Absent and not voting: 0-None
Motion carried.

Consent Agenda

Minutes

A. Approval of 4/08/2009 Public Hearing Minutes and 4/08/2009 Board Minutes. Approved by omnibus vote.

<p>B. Department Reports: 1. 3/2009 Building Division Report. 2. 3/2009 Police Department Report. Approved by omnibus vote.</p>	<p>Reports</p>
<p>C. Approval of voucher list of bills dated 4/23/2009 in the amount of \$311,095.92. Approved by omnibus vote.</p>	<p>Invoice Approvals</p>
<p>D. Approval and passage of Resolution 2009-071 awarding the proposal for seal coating of the new Village Metra parking lot to Behm Pavement Maintenance, Inc. in an amount not to exceed \$25,000. Approved by omnibus vote.</p>	<p>Res. 2009-071 Behm Pavement Maintenance</p>
<p>E. Approval and passage of Resolution 2009-073 authorizing the expenditure of \$34,000 to Tyler Technologies for Munis maintenance and training services from the FY2009-10 Budget. Approved by omnibus vote.</p>	<p>Res. 2009-073 Tyler Technologies</p>
<p>F. Approval and passage of Resolution 2009-075 granting approval to operate a raffle for the Vernon Hills Interact Walk with the National Multiple Sclerosis (MS) Society. Approved by omnibus vote.</p>	<p>Res. 2009-075 Vernon Hills High School MS Walk</p>
<p>G. Approval and passage of Resolution 2009-079 authorizing payments from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center LLC for landscaping for the Philly G parcel. Approved by omnibus vote.</p>	<p>Res. 2009-079 Philly G</p>
<p>H. Approval and passage of Resolution 2009-080 authorizing the village Manager to sign and submit a grant application to the Department of Justice, Community Oriented Policing Services (COPS) for the purpose of rehiring unfunded police officer positions. Approved by omnibus vote.</p>	<p>Res. 2009-080 COPS Grant</p>
<p>VII. <u>Unfinished/Additional Business</u></p>	
<p>A. Approval of Kemper voucher list of bills dated 4/23/2009 in the amount of \$6,572.98. Motion by Trustee Schultz, second by Trustee Schwartz approval of the Kemper voucher list of bills dated 4/23/2009 in the amount of \$6,572.98. Roll call vote: Ayes: 5-Schultz, Williams, Hebda, Koch, Marquardt Nays: 0-None Abstain: 1- Schwartz Absent and not voting: 0-None Motion carried.</p>	<p>Kemper Invoice Approvals</p>
<p>B. Approval and passage of Resolution 2009-069 authorizing approval of Production Services Contract. Motion by Trustee Schultz, second by Trustee Williams approval and passage of Resolution 2009-069 authorizing approval of Production Services Contract in an amount no to exceed \$25,000. Roll call vote: Ayes: 6-Schwartz, Williams, Hebda, Koch, Marquardt, Schultz Nays: 0-None Absent and not voting: 0-None Motion carried.</p>	<p>Res. 2009-069 Production Services</p>

Res. 2009-072
FY2009-10
Budget

C. Approval and passage of Resolution 2009-072 adopting an annual budget for the Village of Vernon Hills for the fiscal year commencing May 1, 2009 and ending April 30, 2010.

Motion by Trustee Schultz, second by Trustee Hebda approval and passage of Resolution 2009-072 adopting an annual budget for the Village of Vernon Hills for the fiscal year commencing May 1, 2009 and ending April 30, 2010 in the amount of \$25,907,275. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Cynthia
Peterson

VIII. New Business/Communications

A. Trustee Schultz stated he attended the Park District Meeting earlier in the evening and presented a proclamation to Cynthia Peterson on her years of service as Park Board Commissioner.

Route 60

B. Trustee Koch inquired the status of the Route 60 road work east of the river and Engineer Brown stated it was tentative scheduled to begin mid 2009.

Greenleaf
Homes

C. Trustee Koch inquired the status of the Greenleaf Townhome project and was informed staff was investigating the possible call to their letter of credit to complete outstanding issues.

Retail Adhoc
Committee

D. Manager Allison announced the next Retail Adhoc Committee meeting would be held on Tuesday, April 28, 2009 at 7:00 p.m.

Adjournment

IX. Adjournment

Motion by Trustee Williams, second by Trustee Schultz approval 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: 6-Hebda, Koch, Marquardt, Schultz, Schwartz, Williams

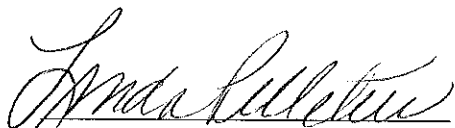
Nays: 0-None

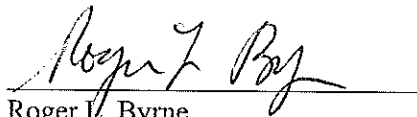
Absent and not voting: 0-None

Motion carried.

Meeting adjourned at 7:40 p.m.

Approved this 5th day of May 2009.


Linda Pelletier
Village Clerk


Roger L. Byrne
Village President