

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD APRIL 25, 2007**

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| I. Village President Byrne called the meeting to order at 7:15 p.m. | Call to Order |
| II. Roll call indicated the following Trustees present: Koch (arrived at 7:35 p.m.), Marquardt, Schultz, Schwartz and Williams. Trustee Hebda was absent. | Roll Call |
| Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Deputy Chief of Police Petrillo, Village Engineer Brown, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Wolfberg and Village Clerk Pelletier. | |
| III. The Pledge of Allegiance was given. | Pledge of Allegiance |
| IV. <u>Citizens Wishing to Address the Board</u>
None | Citizens |
| VI. <u>Officials Reports</u> | Official Reports |
| A. <u>Village President</u> | Proclamations |
| 1. President Byrne proclaimed April 22-28, 2007 as Administrative Professionals Week. | |
| 2. President Byrne proclaimed April 29 - May 5, 2007 as Municipal Clerks Week. | |
| 3. President Byrne proclaimed May 6-12, 2007 as Building Safety Week. | Building Commissioner Atkinson |
| B. <u>Village Manager</u> | |
| 1. Manager Allison introduced Michael Atkinson, Building Commissioner who previously worked in Glenview. | |
| C. <u>Assistant Village Manager</u>
No report. | |
| D. <u>Finance Director/Treasurer</u>
No report. | |
| E. <u>Chief of Police</u>
No report. | |
| F. <u>Public Works Director</u> | Public Works Events |
| 1. Announcement of Public Works "Extravaganza".
Public Work Director Laudenslager announced the following events:
Saturday, April 28 th -SWALCO Electronic Drop-Off at the Public Works Building. | |

Saturday, May 5th-SWALCO Hazardous Waste Collection at the Metra Station.
Saturday, May 12th-Annual Tree Sale at the Public Works Building.
Tuesday, May 15th-Public Works Extravaganza (Open House) from 3:00-7:00 p.m.

G. Building Commissioner

No report.

H. Village Engineer

No report.

VI. Omnibus Vote Agenda

Omnibus

President Byrne read the Omnibus Vote Agenda Items A-P. Trustee Marquardt Item J pulled for further discussion. Motion by Trustee Schultz, second by Trustee Williams to approve the Omnibus Vote Agenda Items A-I & K-P. Roll call vote:
Ayes: 4-Marquardt, Schultz, Schwartz, Williams
Nays: 0-None
Absent and not voting: 2-Koch, Hebda
Motion carried.

Minutes

A. Approval of 4/10/2007 Board Minutes. Approved by omnibus vote.

Reports

B. Department Reports:
1. 3/2007 Finance Director/Treasurer's Report.
2. 3/2007 Golf Course Report.
Approved by omnibus vote.

Invoice Approvals

C. Approval of voucher list of bills dated 4/24/2007 in the amount of \$579,647.30. Approved by omnibus vote.

Lions Candy Sale

D. Approval of the Vernon Hills Lions Club annual Candy Day Sales for May 4-5, 2007 and October 12-13, 2007. Approved by omnibus vote.

Res. 2007-45 Budget Amendment

E. Approval and passage of Resolution 2007-45 amending Budget Res. 2006-66 to provide \$3,995,300 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. Approved by omnibus vote.

Res. 2007-58 Payments

F. Approval and passage of Resolution 2007-58 authorizing the issuance of certain payment prior to the May 15, 2007 Village Board meeting. Approved by omnibus vote.

Res. 2007-59 Munis

G. Approval and passage of Resolution 2007-59 authorizing the expenditure of \$32,500 to Munis for training and maintenance services from the FY2007-08 Budget. Approved by omnibus vote.

Res. 2007-60 Veolia

H. Approval and passage of Resolution 2007-60 remitting payment to Veolia Solid Waste Midwest LLC for weekly collection of recycling through the Village for the budget year 2007-2008. Approved by omnibus vote.

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| I. Approval and passage of Resolution 2007-61 setting the ranges for senior staff positions. Approved by omnibus vote. | Res. 2007-61
Staff Salaries |
| J. Approval and passage of Resolution 2007-62 permitting Glacier Ventures, LLC to have an extra 3 months to pay the \$50,000 it owes the Village on June 1, 2007. Pulled. | Res. 2007-62
Pulled |
| K. Approval and passage of Resolution 2007-63 awarding the fuel contract and approving a purchase order to Avalon Petroleum for the purchase of gasoline and diesel fuel in the amount of \$168,250 for the 2007-08 budget year. Approved by omnibus vote. | Res. 2007-63
Avalon |
| L. Approval and passage of Resolution 2007-64 approving the improvement contract between Opus North Corporation and Maneval Construction Co., Inc. for the construction of Port Clinton Road, Phase II. Approved by omnibus vote. | Res. 2007-64
Opus/Maneval |
| M. Approval and passage of Ordinance 2007-29 granting approval for a development identification sign for Westwood Umbrella Association located at the intersection of Sullivan and Creekside Drive. Approved by omnibus vote. | Ord. 2007-29
Westwood |
| N. Approval and passage of Ordinance 2007-30 granting approval to operate an outdoor dining and seating establishment for Cold Stone Creamery located in the Shops of Aspen Pointe. Approved by omnibus vote. | Ord. 2007-30
Cold Stone
Creamery |
| O. Approval and passage of Ordinance 2007-31 granting certain approvals for property commonly know as Vernon Hills Town Center PUD located at the intersection of Route 45 and Milwaukee Avenue. Approved by omnibus vote. | Ord. 2007-31
VHTC PUD |
| P. Approval and passage of Ordinance 2007-32 amending Chapter 17, Sec. 17-34 of the Code of Ordinances relative to the offices and ranks in the Police Department. Approved by omnibus vote. | Ord. 2007-32
Police Ranks |

Items pulled from the Consent Agenda

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| J. Approval and passage of Resolution 2007-62 permitting Glacier Ventures, LLC to have an extra 3 months to pay the \$50,000 it owes the Village on June 1, 2007. Trustee Marquardt inquired if interest would be collected on the delay of payment due to the facility was entering their slow season. Manager Allison recommended discussing amendment to the agreement at a future Committee of the Whole meeting. Motion by Trustee Marquardt, second by Trustee Schultz approval and passage of Resolution 2007-62 permitting Glacier Ventures, LLC to have an extra 3 months to pay the \$50,000 it owes the Village on June 1, 2007. Roll call vote:
Ayes: 4-Marquardt, Schultz, Schwartz, Williams
Nays: 0-None
Absent and not voting: 2-Koch, Hebda
Motion carried. | Res. 2007-62
Glacier |
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VII. Unfinished/Additional Business

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| A. Approval of Kemper voucher list of bills dated 4/24/2007 in the amount of \$8,221.47. | Kemper Invoice
Approval |
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Motion by Trustee Williams, second by Trustee Marquardt approval of Kemper voucher list of bills dated 4/24/2007 in the amount of \$8,221.47. Roll call vote:

Ayes: 4- Schultz, Williams, Marquardt, Byrne

Nays: 0-None

Abstain: 1-Schwartz

Absent and not voting: 2-Koch, Hebda

Motion carried.

**Res. 2007-52
Hezcorp
Contract**

B. Approval and passage of Resolution 2007-52 authorizing approval of a construction contract between Hezcorp Construction and the Village of Vernon Hills for the Police Communications Center.

The Board discussed the various items that caused the bids to be 6.7% higher than the budgeted numbers which included the fitness room, security cameras, tuck pointing and signage. The project could be completed by October if work began in May. (Trustee Koch arrived at 7:35 p.m.) Trustee Schultz requested a monthly report when a draw payout was due. Motion by Trustee Williams, second by Trustee Schultz approval and passage of Resolution 2007-52 authorizing approval of a construction contract between Hezcorp Construction and the Village of Vernon Hills for the Police Communications Center in an amount not to exceed \$1,468,368. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion carried.

**Res. 2007-53
Communications
Center
Equipment
Contracts**

C. Approval and passage of Resolution 2007-53 authorizing approval of equipment contracts for the Police Communications Center.

Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Resolution 2007-53 authorizing approval of equipment contracts for the Police Communications Center in an amount not to exceed \$363,846.82, not including the signage. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion carried.

**Sales Tax
Legislation**

VIII. New Business/Communications

A. President Byrne discussed his trip to Springfield regarding legislation that could impact the Village's Sales Tax Revenue.

Adjournment

IX. Adjournment

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

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion carried.

Meeting adjourned at 8:10 p.m.

Approved this 15th day of May 2007.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President