



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MAY 5, 2009

I. Village President Byrne called the meeting to order at 7:09 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, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Kenny and Village Clerk Pelletier.

Adjournment "sine die".

Adjourn "sine die"

Motion by Trustee Koch, second by Trustee Hebda to adjourn "sine die". Roll call vote:

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

Nays: 0-None

Absent: 0-None

Motion declared carried.

Newly elected
Officials sworn

Meeting adjourned "sine die" at 7:10 p.m. to swear in newly elected officials and resumed the Board meeting at 7:15 p.m. Roll call indicated the following Trustees present: Marquardt, Schultz, Schwartz Williams, Hebda and Koch.

Pledge of
Allegiance

III. The Pledge of Allegiance was given.

Citizens

IV. Citizens Wishing to Address the Board.

None

V. Officials Reports

Proclamations

A. Village President

- 1. President Byrne proclaimed May 3-9, 2009 as Building Department Week.
2. President Byrne proclaimed May 3-9, 2009 as Municipal Clerk Week.
3. President Byrne proclaimed May 10-16, 2009 as National Police Week.

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

1. Public Works Facility, 490 Greenleaf Dr – Monopole.

Building Commissioner Atkinson presented additional photographs for a proposed monopole plan showing the pole location on the east side of the Public Works facility and in additional colors of blue and white. Trustee Schultz requested a better view of the pole from Stevenson Place. Staff stated no costs comparison for the installation of the pole could be provided. Staff was directed to prepare additional information for future discussions.

H. Village Engineer

1. IDOT Route 45 Phase I - Public Meeting announcement.

Village Engineer Brown stated the IDOT would hold a public hearing at the Sullivan Center on Tuesday, May 19, 2009 from 4 p.m. until 7 p.m. on the Phase I Study for Route 45.

Public Works
Monopole

IDOT Phase I-
Route 45
Public Hearing

Omnibus

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-V. Motion by Trustee Schultz, second by Trustee Williams approval of the Omnibus Vote Agenda Items A-V. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Minutes

A. Approval of 4/23/2009 Board Minutes. Approved by omnibus vote.

Reports

B. Department Reports:

1. 3/2009 Public Works Report.

2. 3/2009 Finance Director/Treasurer's Report.

3. 3/2009 Golf Course Report.

Approved by omnibus vote.

Invoice
Approvals

C. Approval of voucher list of bills dated 5/05/2009 in the amount of \$381,135.20. Approved by omnibus vote.

Res. 2009-068
Cook Library
Lease
Agreement

D. Approval and passage of Resolution 2009-068 approving addendum 2 to the Lease Agreement between the Village of Vernon Hills and Cook Memorial Public Library District. Approved by omnibus vote.

Res. 2009-075
Police Detail
Rate

E. Approval and passage of Resolution 2009-074 increasing the rate at which groups and organizations are to reimburse the Village for Special Police Services for FY2009-10. Approved by omnibus vote.

- F. Approval and passage of Resolution 2009-076 awarding the proposal for Crack Sealing of various locations to Behm Pavement Maintenance, Inc for FY2009-10 in the amount no to exceed \$50,000. Approved by omnibus vote. **Res. 2009-076
Behm Pavement**
- G. Approval and passage of Resolution 2009-077 awarding the proposal for DragonWave communication equipment and installation to Kruger Technical Services for FY2009/2010 in the amount not to exceed \$46,873.96. Approved by omnibus vote. **Res. 2009-077
Kruger Technical
Services**
- H. Approval and passage of Resolution 2009-081 authorizing approval of Entertainment Contracts for the 2009 Arbortheater Concert Series. Approved by omnibus vote. **Res. 2009-081
2009 Arbortheater
Concert Series**
- I. Approval and passage of Resolution 2009-082 authorizing payment to the Northeastern Illinois Regional Crime Lab for annual membership. Approved by omnibus vote. **Res. 2009-082
Northeastern
Illinois Regional
Crime Lab**
- J. Approval and passage of Resolution 2009-084 authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for worked performed by Curran Contracting Company. Approved by omnibus vote. **Res. 2009-084
Curran
Contracting**
- K. Approval and passage of Resolution 2009-085 authorizing the approval of contractor agreement for the 2009 Street Rehabilitation Project to Gregg Greenhill Construction Co, Inc. in the amount not to exceed \$980,000. Approved by omnibus vote. **Res. 2009-085
2009 Street Rehab
- Greenhill
Construction**
- L. Approval and passage of Resolution 2009-086 authorizing approval of the 4th of July and Summer Celebration Fireworks contracts for 2009 not to exceed \$34,500. Approved by omnibus vote. **Res. 2009-086
Fireworks**
- M. Approval and passage of Resolution 2009-088 amending Res. 2008-123 authorizing the payment of Schain, Burney, Ross and Citron for an amount not to exceed \$198,000. Approved by omnibus vote. **Res. 2009-088
Schain, Burney,
Ross and Citron**
- N. Approval and passage of Resolution 2009-089 authorizing the expenditure of \$34,000 for the engagement of Lauterbach & Amen, LLP for audit services to be performed during FY2009-10 and continued service thereafter in conformance with the proposal submitted by Lauterbach & Amen dated March 4, 2009 and for internal control reviews as well as special reports. Approved by omnibus vote. **Res. 2009-089
Lauterbach &
Amen**
- O. Approval and passage of Resolution 2009-090 authorizing approval of expenditures of \$144,750 to ComEd within the budget year and issue separate purchase orders for each account. Approved by omnibus vote. **Res. 2009-090
ComEd**
- P. Approval and passage of Resolution 2009-091 authorizing approval of expenditures of \$22,650 to Lake County Department of Public Works within the budget year and issue separate purchase orders for each account. Approved by omnibus vote. **Res. 2009-091
Lake County
Public Works**

Res. 2009-092
P & S Sweeping

Q. Approval and passage of Resolution 2009-092 approving services performed by P & S Sweeping, Inc. with the budget year and authorizing approval of a purchase order not to exceed \$30,000. Approved by omnibus vote.

Res. 2009-093
Clark Mosquito

R. Approval and passage of Resolution 2009-093 approving the 2009 Environmental Mosquito Management Services from Clarke Mosquito Management, Inc. in the amount of \$67,200. Approved by omnibus vote.

Res. 2009-094
Veolia

S. Approval and passage of Resolution 2009-094 remitting payment to Veolia ES Solid Waste Midwest LLC for weekly collection of recycling throughout the Village for the Budget year 2009-2010. Approved by omnibus vote.

Res. 2009-095
Steiner Electric

T. Approval and passage of Resolution 2009-095 authorizing approval for purchase of electrical supplies from Steiner Electric Co. in an amount not to exceed \$50,000 and separate purchase orders will be issued for each account. Approved by omnibus vote.

Res. 2009-096
2009 Summer
Celebration
Contracts

U. Approval and passage of Resolution 2009-096 authorizing approval of Entertainment Contracts for 2009 Summer Celebration. Approved by omnibus vote.

Res. 2009-097
4th of July
Entertainment
Contracts

V. Approval and passage of Resolution 2009-097 authorizing approval of Entertainment Contracts for the 2009 4th of July Parade and Evening entertainment. Approved by omnibus vote.

VII. Unfinished/Additional Business

Kemper Invoice
Approvals

A. Approval of Kemper voucher list of bills dated 5/05/2009 in the amount of \$7,548.04. Motion by Trustee Koch, second by Trustee Williams approval of the Kemper voucher list of bills dated 5/05/2009 in the amount of \$7,548.04. Roll call vote:
Ayes: 5-Williams, Hebda, Koch, Marquardt, Schultz
Nays: 0-None
Abstain: 1- Schwartz
Absent and not voting: 0-None
Motion carried.

Res. 2009-051
VHAC-Park
District
Agreement

B. Approval and passage of Resolution 2009-051 authorizing approval of an Intergovernmental Agreement between the Village of Vernon Hills and Vernon hills Park District for operational services related to the Vernon Hills Athletic Complex and repealing Res. 2008-198.
Motion by Trustee Williams, second by Trustee Hebda approval and passage of Resolution 2009-051 authorizing approval of an Intergovernmental Agreement between the Village of Vernon Hills and Vernon hills Park District for operational services related to the Vernon Hills Athletic Complex and repealing Res. 2008-198.
Ayes: 6-Williams, Hebda, Koch, Marquardt, Schultz, Schwartz
Nays: 0-None
Absent and not voting: 0-None
Motion carried.

Res. 2009-083
Annual Wage
Adjustment

C. Approval and passage of Resolution 2009-083 authorizing a one time lump sum payment to certain Village employees in lieu of an annual wage adjustment.

Motion by Trustee Schultz, second by Trustee Koch approval and passage of Resolution 2009-083 authorizing a one time lump sum payment to certain Village employees in lieu of an annual wage adjustment. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

VIII. New Business/Communications

A. Trustee Koch inquired the status of the Greenleaf Townhomes and was informed due to the lack of response from the developer the Village would move forward in calling in the letter of credit to complete certain site work.

**Greenleaf
Townhomes**

B. Trustee Schultz thanked Village Manager Allison for having other agencies participate in the "Fallen Soldier" program.

Fallen Soldiers

C. President Byrne recognized Boy Scout Troop #95 who attended the evening meeting.

**Boy Scout Troop
#95**

IX. Adjournment

Motion by Trustee Williams, second by Trustee Marquardt approval 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.

Adjournment

Roll call vote:

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

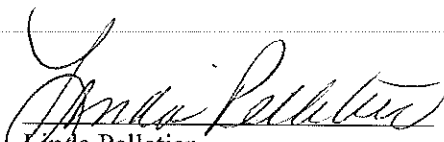
Nays: 0-None

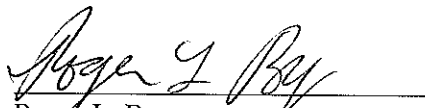
Absent and not voting: 0-None

Motion carried.

Meeting adjourned at 7:45 p.m.

Approved this 19th day of May 2009.


Linda Pelletier
Village Clerk


Roger L. Byrne
Village President