

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD MAY 6, 2008**

- |  |  |
|--|--|
| I. Village President Byrne called the meeting to order at 7:10 p.m.  | <b>Call to Order</b>                                     |
| II. Roll call indicated the following Trustees present: Koch, Marquardt, Schultz and Willia<br>Hebda and Schwartz (arrived at 7:30 p.m.) were absent.  | <b>Roll Call</b>   |
| <p>Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finz<br/>Nakrin, Chief of Police Fleischhauer, Village Engineer Brown, Public Works Director I<br/>Building Commissioner Atkinson, Attorney Kenney and Village Clerk Pelletier.</p>  |  |
| III. The Pledge of Allegiance was given.   | <b>Pledge of<br/>Allegiance</b>                          |
| IV. <u>Citizens Wishing to Address the Board</u><br>None   | <b>Citizens</b>  |
| V. <u>Officials Reports</u>  |  |
| A. <u>Village President</u>  | <b>Official Reports</b>                                  |
| 1. President Byrne proclaimed Vernon Hills as a “Tree City USA” Community.   |  |
| B. <u>Village Manager</u>  | <b>Tree City USA<br/>Proclamation</b>                    |
| 1. Springfest-Saturday, May 17 <sup>th</sup> Announcement.   |  |
| Village Manager Allison announced Springfest would be held Saturday, May 17 <sup>th</sup> at the ]<br>Parking Lot from 3 – 10 p.m.   | <b>Springfest-May 17,<br/>2008</b>                       |
| C. <u>Assistant Village Manager</u>  |  |
| 1. Vernon Hills Emergency Operations Plan-Update.  |  |
| Assistant Village Manager Kalmar stated the Vernon Hills Emergency Operations Pl<br>updated and would be approved by Ordinance 2008-033 on the Omnibus Agenda.<br>requested residents to subscribe to the “Connect CTY” notification program outlined on<br>webpage. | <b>Vernon Hills<br/>Emergency<br/>Operation Plan</b>     |
| D. <u>Finance Director/Treasurer</u>   | <b>Connect-CTY</b>                                       |
| No report.   |  |
| E. <u>Chief of Police</u>  | <b>Police Department<br/>Open House-May<br/>18, 2008</b> |
| 1. Police Department Open House-Sunday, May 18 <sup>th</sup> Announcement.   |  |
| Chief Fleischhauer stated the Open House would be held on Sunday, May 18 <sup>th</sup> from 1-4 ]<br>facilities would be open to the public.   | <b>SWALCO<br/>Recycling Bins</b>                         |

**SWALCO  
Recycling Can**

F. Public Works Director

Public Works Director Laudenslager stated the Village had received 30 can and bottle recycling receptacles through a grant from SWALCO to be used at the VHAC and Arbortheater sites.

G. Building Commissioner

No report.

H. Village Engineer

No report.

VI. Omnibus Vote Agenda

**Omnibus**

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

Ayes: 4-Koch, Marquardt, Schultz, Williams

Nays: 0-None

Absent and not voting: 2-Hebda, Schwartz

Motion carried.

**Department  
Reports**

A. Department Reports:

1. 3/2008 Finance Director/Treasurer's Report.

2. 3/2008 Golf Course Report.

3. 3/2008 Public Works Report.

Approved by omnibus vote.

**Invoice  
Approvals**

B. Approval of voucher list of bills dated 5/06/2008 in the amount of \$925,045.95. Approved by omnibus vote.

**Res. 2008-071  
2008**

D. Approval and passage of Resolution 2008-071 authorizing approval of Entertainment Contracts for the 2008 Arbortheater Concert Series. Approved by omnibus vote.

**Arbortheater  
Entertainment**

**Res. 2008-072  
4<sup>th</sup> of July  
Entertainment**

E. Approval and passage of Resolution 2008-072 authorizing approval of Entertainment Contracts for the 2008 4<sup>th</sup> of July Parade and evening entertainment. Approved by omnibus vote.

**Res. 2008-073  
Fireworks**

F. Approval and passage of Resolution 2008-073 authorizing approval of the 4<sup>th</sup> of July & Summer Celebration Fireworks Contracts for 2008 not to exceed \$41,000. Approved by omnibus vote.

**Res. 2008-074  
New World  
Systems**

G. Approval and passage of Resolution 2008-074 authorizing approval of a \$72,991 payment to New World Systems from Account 0103031-520220 for the Maintenance Agreement for the Police Department's CAD System. Approved by omnibus vote.

**Res. 2008-075  
Senior Staff  
Salaries**

H. Approval and passage of Resolution 2008-075 authorizing approval to set the salary ranges for Senior Staff positions. Approved by omnibus vote.

- I. Approval and passage of Resolution 2008-083 authorizing approval of expenditures to International Piping Systems, Inc. for heating, ventilation, and air conditioning (HVAC) preventative maintenance (PM) within the budget year and issue separate purchase orders for each account. Approved by omnibus vote. **Res. 2008-083  
International  
Piping Systems**
- J. Approval and passage of Resolution 2008-085 authorizing payment to the Northeastern Illinois Regional Crime Lab for annual membership. Approved by omnibus vote. **Res. 2008-085  
NE Illinois  
Regional  
Crime Lab**
- K. Approval and passage of Resolution 2008-086 authorizing the approval of an increase for a consulting services contract with Lower Cost Solutions, Inc. for a total contract amount not to exceed \$42,724.64. Approved by omnibus vote. **2008-086  
Lower Cost  
Solutions**
- L. Approval and passage of Resolution 2008-087 approving the improvement contract between Opus North Corporation and Hometown Electrics and Manhard Consulting for Traffic Signalization @ Route 45 and Port Clinton Road .Approved by omnibus vote. **Res. 2008-087  
Traffic  
Signals-Route  
45 & Port  
Clinton**
- M. Approval and passage of Resolution 2008-088 authorizing the expenditure of \$31,000 to Tyler Technologies for Munis maintenance and training services for FY2008-09. Approved by omnibus vote. **Res. 2008-088  
Tyler  
Technologies**
- N. Approval and passage of Resolution 2008-089 authorizing the expenditure of \$43,000 for the engagement of Lauterbach & Amen, LLP for the audit services to be performed during FY2008-09 and continued services thereafter in conformance with the proposal submitted by Lauterbach & Amen dated April 16, 2002 and for internal control review. Approved by omnibus vote. **Res. 2008-089  
Lauterbach &  
Amen**
- O. Approval and passage of Resolution 2008-090 authorizing approval of information technology, support, computer equipment and software purchases, maintenance, miscellaneous repair parts and internet access for FY2008-09. Approved by omnibus vote. **Res. 2008-090  
ABN**
- P. Approval and passage of Resolution 2008-091 authorizing approval of Entertainment Contracts and Production Services Contract for the 50<sup>th</sup> Anniversary/Summer Celebration 2008. Approved by omnibus vote. **Res. 2008-091  
50<sup>th</sup>  
Anniversary  
Entertainment**
- Q. Approval and passage of Resolution 2008-092 approving a purchase order to Avalon Petroleum for the purchase of gasoline and diesel fuel for FY2008-09 in the amount of \$166,000. Approved by omnibus vote. **Res. 2008-092  
Avalon  
Petroleum**
- R. Approval and passage of Resolution 2008-093 authorizing approval of a proposal of \$9,900 from Hezner Corporation for Architectural-Public Works roofing and wash bay repairs. Approved by omnibus vote. **Res. 2008-093  
Hezner Corp**
- S. Approval and passage of Resolution 2008-094 authorizing approval of Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. Approved by omnibus vote. **Res. 2008-094  
MFT Funds**

- Res. 2008-095  
SMC  
Agreement** T. Approval and passage of Resolution 2008-095 authorizing approval of an Intergovernmental Agreement with the Stormwater Management Commission for funding of the Seavey Ditch Improvements from Butterfield Road to Hazeltine Drive. Approved by omnibus vote.
- Ord. 2008-030  
Lincolnshire/R  
iverwoods Fire  
District** U. Approval and passage of Ordinance 2008-030 granting final site and landscaping plan approvals for the proposed LRFPD Fire Station 53 located at the southwest corner of Woodland Pkwy. and Milwaukee Ave. Approved by omnibus vote.
- Ord. 2008-031  
Aspen Pointe  
Goddard  
School** V. Approval and passage of Ordinance 2008-031 amending Ords. 2005-21 & 2005-22 regarding Lot 6 in Aspen Pointe PUD and granting certain approvals for Lot 6 to allow a project commonly known as the Goddard School to locate on Lot 6 Aspen Pointe PUD. Approved by omnibus vote.
- Ord. 2008-033  
Emergency  
Operations  
Plan** W. Approval and passage of Ordinance 2008-033 adopting the Vernon Hills Emergency Operations Plan and authorizing the Village President, Village Clerk and the Emergency Services Disaster Agency (ESDA) Coordinator to sign the necessary documents authenticating the plan. Approved by omnibus vote.
- Minutes** VII. Unfinished/Additional Business  
A. Approval of 4/15/2008 Board Minutes.  
Motion by Trustee Schultz, second by Trustee Williams approval of 4/15/2008 Board Minutes. Roll call vote:  
Ayes: 4-Marquardt, Schultz, Williams, Byrne  
Nays: 0-None  
Abstain: 1-Koch  
Absent and not voting: 2-Hebda, Schwartz  
Motion carried.
- Kemper  
Voucher List** B. Approval of Kemper voucher list of bills dated 5/06/2008 in the amount of \$27.81.  
Motion by Trustee Schultz, second by Trustee Marquardt approval of Kemper voucher list of bills dated 5/06/2008 in the amount of \$27.81. Roll call vote:  
Ayes: 4-Koch, Marquardt, Schultz, Williams  
Nays: 0-None  
Absent and not voting: 2-Hebda, Schwartz  
Motion carried.
- Relay for Life** VIII. New Business/Communications  
A. President Byrne announced the "Relay for Life" Luncheon to be held on Thursday, May 29<sup>th</sup> at the Arbortheater and the run at Mundelein High School on Saturday evening, June 7<sup>th</sup>.
- (Trustee Schwartz arrived at 7:30 p.m.)
- Pancreatic  
Cancer Action  
Network** B. President Byrne announced Brook Barrettsmith, a 2006 American Idol Finalist would be appearing in concert at St. Marys of Vernon Church, Saturday, June 7<sup>th</sup> at 1 p.m. and 7 p.m. to benefit the Pancreatic Cancer Action Network.
- Brain Tumor  
Golf Outing** C. President Byrne announced the Brain Tumor Golf Outing would be held Saturday, August 16<sup>th</sup> at the Vernon Hills Golf Course.

D. Trustee Koch requested the Village's 911 system be checked for switching problems from the Vernon Hills Golf Course to the Police Communications Center.

**911 System**

IX. Adjournment

Motion by Trustee Schultz second by Trustee Williams approval to adjourn the Board meeting. Roll call vote:

**Adjournment**

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion carried.

Meeting adjourned at 7:40 p.m.

Approved this 20<sup>th</sup> day of May 2008.

---

Linda Pelletier  
Village Clerk

---

Roger L. Byrne  
Village President



