

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD MAY 15, 2007**

- I. Village President Byrne called the meeting to order at 7:05 p.m. **Call to Order**
- II. Roll call indicated the following Trustees present: Hebda (departed at 7:10 p.m.), Koch (arrived at 7:07 p.m.), 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, Building Commissioner Atkinson, Attorney Citron and Village Clerk Pelletier.
- Adjournment Sine Die.  
Motion by Trustee Schwartz, second by Trustee Williams to adjourn “sine die” at 7:06 p.m.. Roll call vote:  
AYES: 5-Marquardt, Schultz, Schwartz, Williams, Hebda  
NAYS: 0-None  
ABSENT: 1-Koch  
Motion declared carried. **Adjourn “sine die”**
- President Byrne swore in the newly elected Trustees Hebda, Marquardt and Schwartz. **Newly elected Officials sworn**
- President Byrne called the Board meeting back to order at 7:10 p.m. and roll call indicated the following Trustees present: Koch, Marquardt, Schultz, Schwartz, Williams. (Trustee Hebda had departed the meeting)
- III. The Pledge of Allegiance was given. **Pledge of Allegiance**
- IV. Citizens Wishing to Address the Board  
None **Citizens**
- V. Officials Reports  
A. Village President
1. President Byrne accepted a plaque from Katherine Sawyer, Regional Vice President of the American Cancer Society recognizing the Village’s passing of a “Smoke Free” Ordinance. **Official Reports**  
**American Cancer Society**
  2. President Byrne presented Al Janulis, Athletic Director at Vernon Hills High School a proclamation plaque recognizing his years of service. **Proclamations**
  3. President Byrne proclaimed May 13-19, 2007 as National Police Week and Tuesday, May 15, 2007 as Peace Officers’ Memorial Day. **Regular Board Meeting**
  4. President Byrne proclaimed May 20-26, 2007 as National Public Works Week.

5. President Byrne announced the next Regular Board Meeting would be held on Tuesday, June 5, 2007 at 7:00 p.m.

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

No report.

H. Village Engineer

No report.

**Omnibus**

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-V. Motion by Trustee Williams, second by Trustee Marquardt to approve the Omnibus Vote Agenda Items A-V. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion carried.

**Minutes**

A. Approval of 4/25/2007 Board Minutes. Approved by omnibus vote.

**Department Reports**

B. Department Reports:

1. 4/2007 Building Division Report.

2. 4/2007 Police Department Report.

3. 4/2007 Public Works Report.

Approved by omnibus vote.

**Invoice Approvals**

C. Approval of voucher list of bills dated 5/15/2007 in the amount of \$748,937.99. Approved by omnibus vote.

**Res. 2007-65 CDW**

D. Approval and passage of Resolution 2007-65 authorizing the payment to CDW and other vendors as needed for the purchase of computer equipment, software and licensing for the new computer aided dispatch system in an amount not to exceed \$37,000. Approved by omnibus vote.

- E. Approval and passage of Resolution 2007-67 authorizing the encumbrances of \$30,000 from FY200607 Account 3-03-32-520100 to cover the costs of the New World Computer aided dispatch maintenance agreement. Approved by omnibus vote. **Res. 2007-67  
New World**
- F. Approval and passage of Resolution 2007-68 authorizing approval of entertainment contracts for the 2007 Arbortheater Concert Series in an amount not to exceed \$9,921. Approved by omnibus vote. **Res. 2007-68  
2007  
Arbortheater  
Concert Series**
- G. Approval and passage of Resolution 2007-69 authorizing approval of entertainment contracts for the 2007 4<sup>th</sup> of July Parade and Evening Entertainment in an amount not to exceed \$12,725. Approved by omnibus vote. **Res. 2007-69  
4<sup>th</sup> of July  
Events**
- H. Approval and passage of Resolution 2007-70 authorizing approval of expenditures over \$20,000 to Harvard Maintenance, Inc. within the budget year and issue 2 purchase orders in the amount of \$13,500 for the Public Works building and \$20,000 for the Metra Station. Approved by omnibus vote. **Res. 2007-70  
Harvard  
Maintenance**
- I. Approval and passage of Resolution 2007-71 authorizing approval of a 3-year service agreement with NTI Group, Inc. Sherman Oaks, CA for Connect-CTY services in a total contract amount not to exceed \$47,400. Approved by omnibus vote. **Res. 2007-71  
NTI Group  
Connect-CTY**
- J. Approval and passage of Resolution 2007-72 authorizing the approval of contractor agreement for the 2007 Street Rehabilitation Project to A Lamp Concrete Contractors, Inc. in an amount not to exceed \$900,000. Approved by omnibus vote. **Res. 2007-72  
A Lamp  
Concrete-2007  
Road Rehab**
- K. Approval and passage of Resolution 2007-73 amending Res. 2006-79 to increase the amount of equipment purchases from Advanced Business Networks (ABN) from \$20,000 to \$38,672 for FY2006-07. Approved by omnibus vote. **Res. 2007-73  
ABN**
- L. Approval and passage of Resolution 2007-74 authorizing approval of information technology support, computer equipment and software purchases, maintenance, miscellaneous repair parts and internet access for FY2007-08. Approved by omnibus vote. **Res. 2007-74  
ABN**
- M. Approval and passage of Resolution 2007-75 authorizing the expenditure of \$42,700 for the engagement of Lauterbach & Amen, LLP for audit services to be performed during FY2007-08 and continued service thereafter in conformance with the proposal submitted by Lauterbach & Amen dated April 16, 2002 and for internal control reviews. Approved by omnibus vote. **Res. 2007-75  
Lauterbach &  
Amen**
- N. Approval and passage of Resolution 2007-76 authorizing the payment of \$97,384.11 to Aspen Partners for utility burial from sales tax generated by Aspen Pointe. Approved by omnibus vote. **Res. 2007-76  
Aspen  
Partners**
- O. Approval and passage of Resolution 2007-77 increasing the rate at which groups and organizations are to reimburse the Village for Special Police Services for FY2007-08. Approved by omnibus vote. **Res. 2007-77  
Police Services**

**Res. 2007-78  
Budget  
Resolution  
Amendment**

P. Approval and passage of Resolution 2007-78 amending Budget Resolution 2006-66 to increase the FY2006-07 for the payment of an Economic Incentive Agreement. Approved by omnibus vote.

**Res. 2007-79  
Office Depot**

Q. Approval and passage of Resolution 2007-79 authorizing approval of Office Depot for the purchase of office supplies in an amount not to exceed \$33,350. Approved by omnibus vote.

**Res. 2007-80  
Legal &  
Engineering  
Services**

R. Approval and passage of Resolution 2007-80 authorizing approval of payment for certain legal and engineering services for FY2007-08. Approved by omnibus vote.

**Res. 2007-81  
Fireworks**

S. Approval and passage of Resolution 2007-81 authorizing approval of the 4<sup>th</sup> of July and Summer Celebration Fireworks Contracts for 2007 in an amount not to exceed \$35,000. Approved by omnibus vote.

**Res. 2007-83 Bid  
rejection**

T. Approval and passage of Resolution 2007-83 rejecting the bid in the amount of \$273,630 for the Village Wide Street Light Modification, Phase IX Project. Approved by omnibus vote.

**Ord. 2007-33  
LifeTime Fitness**

U. Approval and passage of Ordinance 2007-33 granting final site, building elevation and landscaping plan approvals for LifeTime Fitness located at the NW corner of Woodlands Parkway and Milwaukee Ave. Approved by omnibus vote.

**Ord. 2007-34  
Saffron Special  
Use Permit**

V. Approval and passage of Ordinance 2007-34 granting Special Use Permit approval to allow Saffron Indian Cuisine Restaurant to serve alcohol for property located at 270 Hawthorn Village Commons. Approved by omnibus vote.

VII. Unfinished/Additional Business

**Kemper Invoice  
Approval**

A. Approval of Kemper voucher list of bills dated 5/15/2007 in the amount of \$17,649.07. Motion by Trustee Schultz, second by Trustee Marquardt approval of Kemper voucher list of bills dated 5/15/2007 in the amount of \$17,649.07.

Ayes: 4-Williams, Koch, Marquardt, Schultz

Nays: 0-None

Abstain: 1- Schwartz

Absent and not voting: 1-Hebda

Motion carried.

**Capitol Cement  
Contribution**

B. Capitol Cement Contribution.

Manager Allison stated he and Mayor Byrne met with Mike Farshchi of Capitol Cement to discuss improvements at the VORTAC, Vernon Hills Golf Course and the Route 45 path in front of the Kelly's Camp site. Capitol Cement committed to perform work the work at \$70,000. Motion by Trustee Schultz, second by Trustee Marquardt to accept the Capitol Cement improvements as outlined in the 5/08/2007 memo and direct staff to prepare the necessary resolution for approval at the 6/05/2007 meeting. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion carried.

VIII. New Business/Communications

A. President Byrne stated SB1429 third reading was extended until May 30, 2007 and the Gross Receipt Tax legislation formal vote still be come, with possible Governor amendment.

B. President Byrne requested IMRF participation by elected officials and the elected official's compensation be placed on the next Committee of the Whole for discussion.

**SB1429  
Gross Receipt  
Tax**

**IMRF**

**Elected Official  
Compensation**

IX. Adjournment

Motion by Trustee Williams, second by Trustee Marquardt to adjourn the Board meeting and go to Closed Session for discussion of land acquisition-[Sec. 2(c)(5)] and 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.

**Adjournment**

Meeting adjourned at 7:40 p.m.

Approved this 5<sup>th</sup> day of June 2007.

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Linda Pelletier, Village Clerk

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Roger L. Byrne, Village President