

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD MAY 19, 2010**

- I. Village President Byrne called the meeting to order at 7:00 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Marquardt, Schwartz, Williams. Trustee Schwartz arrived at 7:09 pm and Trustee Koch arrived at 7:32. Absent: Trustee Hebda
- III. Also present were: Village Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Police Chief Fleischhauer, Public Works Director Brown, Attorney Wolfberg and Recording Secretary Fischbach
- IV. The Pledge of Allegiance was given.
- V. Citizens Wishing to Address the Board.  
None
- VI. Officials Reports
  - A. Village President
    - i. Mayor Byrne announced that the Board Meeting scheduled for Tuesday, June 1<sup>st</sup> Village is rescheduled for Wednesday, June 2<sup>nd</sup>
  - B. Village Manager
    - i. No report
  - C. Assistant Village Manager
    - i. No report
  - D. Finance Director/Treasurer
    - i. No report
  - E. Chief of Police
    - i. No report
  - F. Public Works Director/Village Engineer
    - i. No report
  - G. Building Commissioner
    - i. No report.
- VII. Omnibus Vote Agenda

Village President Byrne read the Omnibus Vote Agenda, Items A-I. Motion by Trustee Williams, second by Trustee Marquardt approval of the Omnibus Vote Agenda Items A-I. Roll call vote:  
AYES: 4 - Marquardt, Schultz, Williams, Byrne  
NAYS: 0 - None  
ABSTAIN: 0 - None  
ABSENT AND NOT VOTING: 2 – Schwartz, Koch, Hebda  
Motion carried

- A. Approval of Board Minutes.
  - a. Special Village Board Meeting – April 17, 2010
  - b. Village Board Meeting – May 4, 2010
- B. Department Reports:
  - a. 4/2010 Police Department
  - b. 4/2010 Community Development – Building Department
- C. Approval of voucher list of bills dated May 19, 2010 in the amount of \$456,897.38.
- D. Approval and passage of Resolution 2010-072 Awarding the Proposal for Crack Sealing of Village Streets to Behm Pavement Maintenance, Inc. In An Amount Not To Exceed \$34,048 for the 2010 Crack Sealing Program
- E. Approval and passage of Resolution 2010-73 Approval for Payment for Certain Legal Services for Fiscal Year 2010-2011
- F. Approval and passage of Resolution 2010-074 Authorizing the Transfer Within the FY2009-10 Budget of \$20,000 from the Public Works Fuel Account to General Administration Unemployment Compensation Account for Unemployment Compensation Costs
- G. Approval and passage of Resolution 2010-075 Amending Budget Resolution 2009-72 to Increase the FY2009-10 Tax Increment Fund Budget by \$1,269,747 and to Transfer \$25,000 from TIF Engineering to TIF Street Construction
- H. Approval and passage of Resolution 2010-076 Authorizing the Expenditure of \$33,500 for the Engagement of Lauterbach & Amen, LLP for Audit Services to be Performed During FY2010-11 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  
  
 Finance Director Nakrin indicated that in 2010, the Village requested and RFP for a period of five years. Lauterbach & Amen's proposal was 25% lower than all proposals submitted.
- I. Approval and passage of Resolution 2010-078 Amending Resolution 2009-206 Increasing Purchase Order 368 to Landscape Concepts Management, Inc. to \$45,046.01 for Arbortheater

VIII. Unfinished/Additional Business

- A. Approval of Kemper voucher list of bills dated May 19, 2010 in the amount of \$22,776.69. Motion by Trustee Schultz, second by President Byrne approval of Kemper voucher list of bills dated May 19, 2010 in the amount of \$22,776.69.  
 Roll call vote:  
 AYES: 4 - Marquardt, Schultz, Williams, Byrne  
 NAYS: 0 - None  
 ABSTAIN: 0 - None  
 ABSENT AND NOT VOTING: 2 – Schwartz, Koch, Hebda

Trustee Schwartz arrived.

- B. 2010-077 A Resolution Authorizing Approval of Entertainment Contracts - 2010 Summer Celebration
  - 1. Approval to transfer \$3,000 from the Charity Golf Outing to the Summer Celebration entertainment fund. Motion by Trustee Schultz, second by President Byrne approving a the

transfer of \$3,000 from the Charity Golf Outing to the Summer Celebration entertainment fund.

President Byrne indicated the Summer Celebration Committee request an additional \$4,200 to allow for Mike and Joe to play on Friday night of the Summer Celebration. Village Manager Allison indicated there was \$2,000 available within the Summer Celebration budget and the amount needed was \$2,200. Trustee Williams expressed concerns over changing the budget so soon after approving it. President Byrne suggested using the funds for the Charity Golf Outing to offset the costs for the entertainment.

Roll call vote

AYES: 2 – Schultz, Byrne

NAYS: 2 - Williams, Marquardt

ABSTAIN: 1 - Schwartz

ABSENT AND NOT VOTING: 1 – Koch, Hebda

Motion Failed

2. Resolution 2010-077 approving entertainment contracts for the 2010 Summer Celebration in the amount of \$39,200. Motion by Schultz, second by President Byrne approving

Roll call vote:

AYES: 1 - Schultz

NAYS: 3 - Williams, Schwartz, Marquardt

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 1 - Hebda

Motion Failed

Trustee Koch arrived.

3. Resolution 2010-077 approving entertainment contracts for the 2010 Summer Celebration in the new amount of \$35,000 which reflected the elimination of the funding for the musical group Mike & Joe. Motion by Schultz, second by Williams approving entertainment contracts for the 2010 Summer Celebration in the amount of \$35,000.

Roll call vote:

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

NAYS: 0 - None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 1 - Hebda

Motion Passed

#### IX. New Business/Communications

Trustee Schultz recognized the Vernon Hills High School Fine Arts Department on their recent performance of "Mousetrap" and encouraged residents to thak advantage of this program and its talented students.

Trustee Koch extended his appreciation to Assistant Village Manager John Kalmar for assisting with the Hawthorn District 73 Career Day. President Byrne recognized the District 73 teachers and the good work they do.

X. Adjournment

Motion by Trustee Marquardt, second by Trustee Williams to adjourn and go to Closed Session to discuss pending litigation and collective bargaining agreements with no intent to return to take action after the Committee of the Whole.

Roll call vote:

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

NAYS: 0 - None

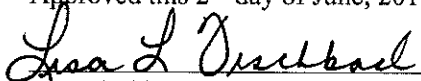
ABSTAIN: 0 - None


ABSENT AND NOT VOTING: 1 - Hebda

Motion carried.

Meeting adjourned at 8:00 p.m.

Approved this 2<sup>nd</sup> day of June, 2010.

  
Lisa Fischbach, Recording Secretary

  
Roger I. Byrne, Village President