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**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD ON JUNE 2, 2010**

- I. Village Clerk Allison called the meeting to order at 6:12PM.
- II. Roll call indicated the following Trustees present: Hebda, Koch Marquardt, Schultz, Schwartz, Williams

Also present were Village Manager/Clerk Allison, Assistant Manager Kalmar, Finance Director Nakrin, Police Chief Fleischhauer, Public Works/Village Engineer Brown, Building Commissioner Atkinson, Village Attorney Kenny, and Recording Secretary DeAnda

Motion by Trustee Schultz, second by Trustee Williams to appoint Trustee Koch as President Pro-tem. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

III. The Pledge of Allegiance was given

IV. Recess/Reconvene

Motion by Trustee Williams, second by Trustee Marquardt to recess the Board meeting and go to Closed Session for discussion of litigation [Sec 2(c)(11)] as allowed under the Open Meetings Act.

Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Motion by Trustee Schwartz, second by Trustee Williams to reconvene the Board. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion carried.

V. Boy Scout Troop 273 – Flag Ceremony

VI. Citizens Wishing to Address the Board

Charlotte Bass, Saddlebrook, Gregg's Landing, and Kathy Knapp, Grosse Pointe Carriages appeared to discuss problems with the transition of trash and recycling services to Veolia.

President Byrne requested that David Wall, General Manager of Veolia, attend the June 15 Committee of the Whole. A notice would be sent to the Homeowners' Association property managers and presidents.

VII. Officials Reports

A. Village President

1. Proclamation – Michael J. Wagner – US Presidential Scholar Semi-Finalist and a Robert C. Byrd Scholar

B. Village Manager

No report

C. Assistant Village Manager

No report

D. Finance Director/Treasurer

No report

E. Chief of Police

1. Combined Dispatch Proposal

Chief Fleischhauer presented an overview of options for the Communications Center that included (1) remaining status quo; (2) joining a regional dispatch center (Glenview proposal); (3) privatizing; or (4) forming a regional dispatch center (with Countryside Fire Protection District). It was staff's recommendation to reject Glenview's proposal and continue to work forward to solidify the merger with Countryside Fire Protection District with the goal of creating a multi-regional dispatch center from which the Village could attract other communities as their dispatch provider which would help reduce operation costs. Chief Fleischhauer requested the Board take the following actions:

- 1) Direction to the Village Manager to draft a letter to Glenview rejecting their proposal;
- 2) Direction to staff to prepare an Intergovernmental Agreement between the Village and Countryside Fire Protection District for the creation of a multi regional dispatch center for approval by the Village Board;
- 3) Approval of Resolution 2010-084 (under Unfinished Business) for the purchase of capital equipment to purchase and install a fourth dispatching position to be paid for out of the E-911 Capital Equipment Fund.

Chief Steingart stated the Countryside Fire Protection District Board was committed to the proposed regional dispatch center. The Village Board expressed their enthusiasm and concurred with staff's recommendations. Village President Byrne asked DC Ugaste, Lincolnshire Riverwoods Fire Protection District, what facility they used for dispatch services. DC Ugaste replied they used Red Center, but expressed interest in this multi-regional dispatch center. Village Manager Allison thanked DC Petrillo, Sergeant Grampo, Chief Fleischhauer, Chief Steingart, and DC Grant for their work on this project.

Motion by Trustee Williams, second by Trustee Marquardt to direct the staff to prepare an Intergovernmental Agreement between the Village and Countryside Fire Protection District for the creation of a multi regional dispatch center. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion carried.

F. Public Works Director/Village Engineer

1. Route 45 Phase 1 Study – letter to the Illinois Department of Transportation

Public Works Director/Village Engineer Brown noted the draft letter to IDOT was the outcome of their consultant's May 4 presentation to the Village Board. He stated this letter asks IDOT for clarification on a number questions and concerns. Trustee Schultz asked that a copy of the letter be sent to the Presidents of the HOAs.

G. Building Commissioner

No report

VIII. Omnibus Vote Agenda

Village President Byrne read the Omnibus Vote Agenda items A-J. Motion by Trustee Schultz, second by Trustee Marquardt to approve the Omnibus Vote Agenda items. Roll call vote:

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

Nays: 0- None

Absent and not voting: 1-Hebda

Motion carried.

- A. Approval of May 19, 2010 Village Board Meeting Minutes. Approved by omnibus vote.
- B. Department Reports:
1. April 2010 Finance Director/Treasurer's Report
2. April 2010 Golf Course Report
Approved by omnibus vote.
- C. Approval of voucher list of bills dated June 2, 2010 in the amount of \$469,953.68. Approved by omnibus vote.
- D. APPROVAL AND PASSAGE OF RESOLUTION 2010-079 – A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OF \$32,660 TO AT&T FOR THE FISCAL YEAR 2010-2011. Approved by omnibus vote.
- E. APPROVAL AND PASSAGE OF RESOLUTION 2010-80 - A RESOLUTION AWARDED THE BID FOR THERMOPLASTIC PAVEMENT LANE MARKING OF VILLAGE STREETS TO SUPERIOR ROAD STRIPING AND AUTHORIZING APPROVAL OF A PURCHASE ORDER NOT TO EXCEED \$15,000. Approved by omnibus vote.
- F. APPROVAL AND PASSAGE OF RESOLUTION 2010-082 - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN A LICENSE AGREEMENT WITH DRUMMOND AMERICAN LLC FOR A PATHWAY BETWEEN 740 CORPORATE WOODS PARKWAY AND THE VHAC. Approved by omnibus vote.
- G. APPROVAL AND PASSAGE OF RESOLUTION 2010 – 083 - A RESOLUTION AUTHORIZING APPROVAL OF PAYMENT TO OMNI YOUTH SERVICES WITHIN THE 2010/2011 BUDGET YEAR NOT TO EXCEED \$36,000. Approved by omnibus vote.
- H. APPROVAL AND PASSAGE OF ORDINANCE 2010-036 - AN ORDINANCE GRANTING APPROVAL OF A SPECIAL USE PERMIT TO ALLOW THE OPERATION OF A FAST FOOD RESTAURANT WITH CARRY OUT SERVICE KNOWN AS PHILLY CHEESE STEAK EXPRESS FOR PROPERTY LOCATED AT 701 NORTH MILWAUKEE AVENUE, UNIT 104 IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY. Approved by omnibus vote.
- I. APPROVAL AND PASSAGE OF ORDINANCE 2010-037 - AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ACQUIRE ATRIUM DRIVE, TO EXECUTE ALL DOCUMENTS NECESSARY AND CONVENIENT TO CLOSING ON THE ACQUISITION OF ATRIUM DRIVE WITHIN THE VILLAGE OF VERNON HILLS. Approved by omnibus vote.
- J. APPROVAL AND PASSAGE OF RESOLUTION 2010-085 - A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT TO VENDORS FOR THE PURCHASING OF UNIFORMS AND EQUIPMENT FOR POLICE DEPARTMENT EMPLOYEES. Approved by omnibus vote.

IX. Unfinished/Additional Business

- A. Approval of Kemper voucher list of bills dated June 2, 2010 in the amount of \$22.28.
Motion by Trustee Koch, second by Trustee Williams to approve the Kemper voucher list of bills dated June 2, 2010 in the amount of \$22.28.
Ayes: 5-Koch, Marquardt, Schultz, Williams, Byrne
Nays: 0-None
Abstain: 1-Schwartz
Absent and not voting: 1-Hebda
Motion carried.

B. APPROVAL AND PASSAGE OF RESOLUION 2010 – 084 - A RESOLUTION AUTHORIZING THE PURCHASE OF FIXTURES, EQUIPMENT, SUPPLIES AND LABOR FOR THE INSTALLATION OF DISPATCH POSITION #4 IN THE POLICE COMMUNICATIONS CENTER IN AN AMOUNT NOT TO EXCEED \$65,000

Motion by Trustee Schultz, second by Trustee Marquardt to approve Resolution 2010-084 – A Resolution Authorizing the Purchase of Fixtures, Equipment, Supplies and Labor for the Installation of Dispatch Position #4 in the Police Communications Center in an amount not to exceed \$65,000. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion carried.

C. APPROVAL AND PASSAGE OF R E S O L U T I O N 2010-086 - A RESOLUTION GRANTING APPROVAL TO THE CENTRAL LAKE YMCA, LOCATED AT 700 LAKEVIEW PARKWAY, TO OPERATE A SUMMER CHILDREN’S CAMP INCLUDING THE INSTALLATION OF A TEMPORARY TENT

Motion by Trustee Koch, second by Trustee Williams to approve Resolution 2010-086 – A Resolution Granting Approval to the Central Lake YMCA, located at 700 Lakeview Parkway, to operate a summer children’s camp including the installation of a temporary tent. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion carried.

Village President Byrne noted that the YMCA may be getting a \$150,000 grant from the State to construct a permanent structure.

X. New Business/Communications

Village President asked about limestone screening to prevent flooding the pinwheels at the VHAC. Public Work Director/Village Engineer Brown stated some repairs were done after the last storm event and they will monitor the situation.

XI. Recess/Adjournment

Motion by Trustee Schultz, second by Trustee Williams to adjourn and go to Closed Session to discuss litigation [Sec 2(c)(11)] as allowed under the Open Meetings Act. Roll call vote:

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

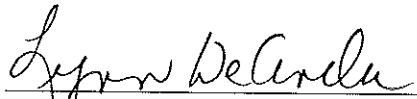
Nays: 0-None

Absent and not voting: 1-Hebda

Motion carried.

Meeting adjourned at 8:25p.m.

Approved this 15th day of June, 2010.


Lynn DeAnda, Recording Secretary


Roger L. Byrne, Village President