

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JUNE 5, 2007**

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| I. Village President Byrne called the meeting to order at 7:10 p.m. | Call to Order |
| II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Schwartz and Williams. | Roll Call |
| <p>Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Wolfberg and Village Clerk Pelletier.</p> | |
| III. The Pledge of Allegiance was given. | Pledge of Allegiance |
| IV. <u>Citizens Wishing to Address the Board</u>
None | Citizens |
| V. <u>Officials Reports</u> | Official Reports |
| A. <u>Village President</u> | |
| 1. President Byrne proclaimed June 11-17, 2007 as "Automotive Service Professionals Week". | Proclamations |
| B. <u>Village Manager</u>
No report. | |
| C. <u>Assistant Village Manager</u>
No report. | |
| D. <u>Finance Director/Treasurer</u>
No report. | |
| E. <u>Chief of Police</u>
No report. | |
| F. <u>Public Works Director</u> | |
| 1. Mosquitoes, Cicadas and Ash Borers – Update.
Public Works Director Laudenslager stated the cicadas were located in communities east of the toll way and forest preserve areas. Mr. Laudenslager reported Clarke Mosquito Management, Inc. would be out during the week and recommended residents use personal protection to ward against bites and refrain from outside exposure during | |

early and dusk hours when mosquitoes are active. Mr. Laudenslager stated the Village was 3.5 miles from the quarantine border of the ash borer and noted the stated required no movement of such trees, logs and chips of ash trees. Mr. Laudenslager stated staff was monitoring the Village's honey locust trees.

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. Manager Allison requested Item P. be pulled. Motion by Trustee Koch, second by Trustee Marquardt to approve the Omnibus Vote Agenda Items A-O & Q-V. Roll call vote:

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

Nays: 0-None

Absent and not voting:

Motion carried.

Minutes

A. Approval of 5/15/2007 Board Minutes. Approved by omnibus vote.

Department Reports

B. Department Reports:

1. 4/2007 Finance Director/Treasurer's Report.

2. 4/2007 Golf Course Report.

Approved by omnibus vote.

Invoice Approvals

C. Approval of voucher list of bills dated 6/05/2007 in the amount of \$726,175.79. Approved by omnibus vote.

Res. 2007-66 Landscape Concepts

D. Approval and passage of Resolution 2007-66 accepting a proposal in the amount of \$19,975 from Landscape Concepts Management, Inc. and issue two purchase orders: \$19,975 from FY200607 Budget and \$4,025 from FY200708 Budget with a total amount not to exceed \$24,000. Approved by omnibus vote.

Res. 2007-82 Clarke

E. Approval and passage of Resolution 2007-82 approving the 2007 Environmental Mosquito Management Services from Clarke Mosquito Management, Inc. in the amount of \$64,800. Approved by omnibus vote.

Res. 2007-84 New World

F. Approval and passage of Resolution 2007-84 authorizing the payment to New World Systems of \$30,000 from Account 0103032-520100 for the purchase of a maintenance agreement for the department's CAD system. Approved by omnibus vote.

Res. 2007-85 New World

G. Approval and passage of Resolution 2007-85 authorizing the payment to New World Systems of \$34,876 from Account 0103031-520220 for the purchase of a maintenance agreement for the department's CAD system. Approved by omnibus vote.

Res. 2007-86 IPS

H. Approval and passage of Resolution 2007-86 authorizing approval of expenditures of \$29,050 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.

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|---|---|
| I. Approval and passage of Resolution 2007-87 authorizing approval of expenditures of \$98,280 to ComEd within the budget year and issue separate purchase orders for each account. Approved by omnibus vote. | Res. 2007-87
ComEd |
| J. Approval and passage of Resolution 2007-88 amending Res. 2007-80 authorizing approval of payment for certain legal and engineering services for FY2007-08. Approved by omnibus vote. | Res. 2007-88
Services |
| K. Approval and passage of Resolution 2007-89 authorizing approval of expenditures of \$55,000 to AT&T for the FY200708. Approved by omnibus vote. | Res. 2007-89
AT&T |
| L. Approval and passage of Resolution 2007-90 authorizing approval of expenditures of \$181,000 to Landscape Concepts Management, Inc. for the Vernon Hills Athletic Complex (VHAC) landscape, irrigation and infield maintenance. Approved by omnibus vote. | Res. 2007-90
Landscape
Concepts |
| M. Approval and passage of Resolution 2007-91 authorizing approval of expenditures of \$24,500 to Mid American Energy within the budget year and issue separate purchase orders for each account. Approved by omnibus vote. | Res. 2007-91
Mid
American
Energy |
| N. Approval and passage of Resolution 2007-93 granting approval to operate an outdoor motorcycle training school for LRN2RYD located in Westfield Hawthorn Mall. Approved by omnibus vote. | Res. 2007-93
LRN2RYD |
| O. Approval and passage of Resolution 2007-94 amending Res. 2006-95 authorizing approval of payment for certain legal and engineering services for FY200607. Approved by omnibus vote. | Res. 2007-94
Services |
| P. Approval and passage of Resolution 2007-96 authorizing approval for purchase of electrical supplies from Steiner Electric Company in an amount not to exceed \$53,500 and separate purchase orders will be issued for each account. Pulled-No bid. | Res. 2007-96
Pulled |
| Q. Approval and passage of Resolution 2007-97 authorizing approval of expenditures of \$28,950 to Lake County Department of Public Works within the budget year and issue separate purchase orders for each account. Approved by omnibus vote. | Res. 2007-97
Lake County
PW |
| R. Approval and passage of Resolution 2007-98 amending Res. 2007-69 authorizing approval of entertainment contracts and service contracts for the 2007 4 th of July and Evening Entertainment in an amount not to exceed \$15,250. Approved by omnibus vote. | Res. 2007-98
4th of July |
| S. Approval and passage of Ordinance 2007-35 declaring certain Village equipment as surplus and providing for its disposal through salvage. Approved by omnibus vote. | Ord. 2007-35
Surplus |
| T. Approval and passage of Ordinance 2007-36 vacating the Utility Easement on the Greenleaf Townhomes Subdivision. Approved by omnibus vote. | Ord. 2007-36
Greenleaf
easements |

Ord. 2007-37
Prevailing
Wages U. Approval and passage of Ordinance 2007-37 ascertaining Prevailing Wages. Approved by omnibus vote.

Sara's Glen
Bond V. Approval to release the Sarah's Glen Subdivision Performance, Maintenance and payment Bond # 5006263. Approved by omnibus vote.

Items pulled from the Consent Agenda.

Res. 2007-96
Steiner
Electric P. Approval and passage of Resolution 2007-96 authorizing approval for purchase of electrical supplies from Steiner Electric Company in an amount not to exceed \$53,500 and separate purchase orders will be issued for each account. Motion by Trustee Marquardt, second by Trustee Koch approval and passage of Resolution 2007-96 authorizing approval for purchase of electrical supplies from Steiner Electric Company in an amount not to exceed \$53,500 and separate purchase orders will be issued for each account. Roll call vote:
Ayes: 6-Williams, Hebda, Koch, Marquardt, Schultz, Schwartz
Nays: 0-None
Absent and not voting: 0-None
Motion carried.

VII. Unfinished/Additional Business

Kemper
Invoice A. Approval of Kemper voucher list of bills dated 6/05/2007 in the amount of \$10,440.73. Motion by Trustee Williams, second by Trustee Marquardt approval of Kemper voucher list of bills dated 6/05/2007 in the amount of \$10,440.73. Roll call vote:
Ayes: 5-Hebda, Koch, Marquardt, Schultz, Williams
Nays: 0-None
Abstain: 1- Schwartz
Absent and not voting: 0-None
Motion carried.

Super Wal-
mart

VIII. New Business/Communications

Auto Nation

A. President Byrne announced a Super Wal-Mart had been proposed by Bradford for the north parcel of Gregg's Commercial B-1 zoned site. President Byrne added Auto Nation could be a potential development.

Relay for Life

B. President Byrne announced the participation of Village staff in the Relay for Life Walk sponsored by the American Cancer Society.

Adjournment

IX. Adjournment

Motion by Trustee Williams, second by Trustee Hebda to adjourn the Board meeting and go to Closed Session for discussion of land acquisition-[Sec. 2(c)(5)]; litigation-[Sec. 2(c)(11)]; and personnel-[Sec. 2(c)(1)] as allowed by the Open Meetings Act following the Committee of the Whole meeting. 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 7:35 p.m.

Approved this 19th day of June 2007.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President