

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JUNE 17, 2008**

I. Village President Byrne called the meeting to order at 7:00 p.m.

Call to Order

II. Roll call indicated the following Trustees present: Hebda, Koch, 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, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Kenny and Village Clerk Pelletier.

Pledge of Allegiance

III. The Pledge of Allegiance was given.

Citizens

IV. Citizens Wishing to Address the Board
None

V. Officials Reports

Official Reports

A. Village President

1. Operation "Welcome Home" Proclamation.

President Byrne presented USMC Corporal Joshua Gauiran and Army National Guard Specialist Oliver Cachola proclamations for their service in Iraq.

**Operation
"Welcome Home"
Joshua Gauiran
Oliver Cachola**

2. Illinois State Senator Link and Representative Ryg-Legislative Updates.

Senator Link and Representative Ryg updated the Board on various state actions including transportation funds for local areas. Senator Link stated \$200,000 had been secured for the development of the library site.

Legislative Update

3. Illinois State Representative Ryg-Debbie Milarski Resolution.

Representative Ryg presented HR1013 to the Milarski family.

Debbie Milarski

4. Proclamation recognizing Allen Meyer-Vernon Area Library District Director.

President Byrne presented a proclamation to Allen Meyer, Vernon Area Library District for his many years of service.

Allen Meyer

B. Village Manager

1. 50th Anniversary Update.

Village Manager Allison stated a reception was planned for the 50th Anniversary on July 16th at Opa's Restaurant.

50th Anniversary

C. Assistant Village Manager

No report.

D. Finance Director/Treasurer

1. Sales Tax Update.

Finance Director Nakrin stated staff was working on the Illinois Streamline Tax with various entities.

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-P. Motion by Trustee Williams, second by Trustee Schwartz approval of the Omnibus Vote Agenda Items A-P. Roll call vote: Ayes: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda
Nays: 0-None
Absent and not voting: 0-None
Motion carried.

Minutes

A. Approval of 6/03/2008 Board Minutes. Approved by omnibus vote.

Reports

B. Department Reports:

1. 5/2008 Building Division Report.
2. 5/2008 Public Works Report.

Approved by omnibus vote.

Invoice Approvals

C. Approval of voucher list of bills dated 6/17/2008 in the amount of \$1,041,624.18. Approved by omnibus vote.

Res. 2008-119 Morrill

D. Approval and passage of Resolution 2008-119 authorizing extension of a professional services agreement between Morrill and Assoc. P.C. and the Village Hills. Approved by omnibus vote.

Res. 2008-122 Office Depot

E. Approval and passage of Resolution 2008-122 authorizing approval of payment to Office Depot for the purchase of office supplies in an amount not to exceed \$33,500. Approved by omnibus vote.

Res. 2008-123 Legal Services

F. Approval and passage of Resolution 2008-123 authorizing approval of payment for certain legal services for FY2008-09. Approved by omnibus vote.

- G. Approval and passage of Resolution 2008-124 authorizing approval of a three-year contract with AT&T for local, long distance phone service, two DS1 lines and a ISDN Prime line over the three-year term with annual minimums of \$30,700 per year. Approved by omnibus vote. **Res. 2008-124
AT&T
Contract**
- H. Approval and passage of Resolution 2008-125 designating signatories with Fifth Third Bank for the Village of Vernon Hills General Fund. Approved by omnibus vote. **Res. 2008-125
General Fund**
- I. Approval and passage of Resolution 2008-126 designating signatories with Fifth Third Bank for the Village of Vernon Hills Summer Celebration Impress Account. Approved by omnibus vote. **Res. 2008-126
Summer
Celebration
Impress
Account**
- J. Approval and passage of Resolution 2008-127 designating signatories with Fifth Third Bank for the Village of Vernon Hills Golf Course Impress Account. Approved by omnibus vote. **Res. 2008-127
Golf Course
Impress
Account**
- K. Approval and passage of Resolution 2008-128 authorizing approval of a professional agreement with CarteGraph Systems, Inc. for purchase of software licenses, implementation services and maintenance of said services. Approved by omnibus vote. **Res. 2008-128
CarteGraph**
- L. Approval and passage of Resolution 2008-129 approving the License Agreement between the Village of Vernon Hills and Mitsubishi Automation, Inc. and authorizing the Village President to sign said agreement. Approved by omnibus vote. **Res. 2008-129
Mitsubishi**
- M. Approval and passage of Resolution 2008-130 granting approval to operate an outdoor dining and seating establishment for Pepe's Mexican Restaurant located at 281 West Townline Road, Suite 150. Approved by omnibus vote. **Res. 2008-130
Pepe's**
- N. Approval and passage of Resolution 2008-131 granting approval to operate an Outdoor Special Event at 909 South Milwaukee. (Ernie's Shell) Approved by omnibus vote. **Res. 2008-131
Ernie's Shell**
- O. Approval and passage of Resolution 2008-132 granting approval to operate a Raffle for Buffalo Wild Wings at 361 Townline Road. Approved by omnibus vote. **Res. 2008-132
Buffalo Wild
Wings**
- P. Approval and passage of Ordinance 2008-049 ascertaining Prevailing Wage. Approved by omnibus vote. **Ord. 2008-049
Prevailing
Wages**
- VII. Unfinished/Additional Business
- A. VHTC Gateway Pond.
Village Engineer Brown stated the ad-hoc members had met with the developer to review the VHTC Gateway Pond plans, which would be presented at the next Board meeting. **VHTC
Gateway
Pond**
- B. Approval of Kemper voucher list of bills dated 6/17/2008 in the amount of \$13,480.98. Motion by Trustee Schultz, second by Trustee Marquardt approval of Kemper voucher list of bills dated 6/17/2008 in the amount of \$13,480.98. Roll call vote:
Ayes: 5-Marquardt, Schultz, Williams, Hebda, Koch
Nays: 0-None
Abstain: 1- Schwartz
Absent and not voting: 0-None
Motion carried. **Kemper
Invoice**

VIII. New Business/Communications

- VHAC** A. President Byrne stated VHAC cable and netting would need to be strapped for safety concerns.
- Parkways** B. President Byrne inquired if parkway dandelions were being taken care of by the Village.
- Landscaping** C. Trustee Hebda requested staff to work with the Post Office and Aspen Pointe on their landscaping.
- Mosquitoes** D. Trustee Hebda requested a mosquito update.

IX. Adjournment

- Adjournment** Motion by Trustee Schultz, second by Trustee Marquardt approval to adjourn the Board meeting. Roll call vote:
Ayes: 6-Schultz, Schwartz, Williams, Hebda, Koch, Marquardt
Nays: 0-None
Absent and not voting: 0-None
Motion carried.

Meeting adjourned at 8:20 p.m.

Approved this 1st day of July 2008.

Linda Pelletier
Village Clerk

Roger L. Byrne
Village President

