

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JULY 10, 2007**

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, Police Chief Fleischhauer (arrived approx. 8:00 p.m.), Village Engineer Brown, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Citron and Village Clerk Pelletier.

Pledge of Allegiance

III. The Pledge of Allegiance was given.

Citizens

IV. Citizens Wishing to Address the Board
None

Official Reports

V. Officials Reports

A. Village President

1. President Byrne presented awards to the outgoing 2006 Pageant Winners, Miss Vernon Hills-Elizabeth Lange, Jr. Miss Vernon Hills-Alex Cole, Little Miss Vernon Hills-Bri Amidei; and congratulated the 2007 Vernon Hills Pageant Winners, Miss Vernon Hills-Hannah Black, Jr. Miss-Vanessa Nagel; and Little Miss-Cassidy Roach.

2007 Pageant Winners

2. President Byrne thanked the members of the 4th of July Parade Committee; and the numerous volunteers, service organizations and staff who helped with the parade and evening entertainment.

4th of July Acknowledgement

B. Village Manager

1. Manager Allison announced the Summer Celebration Event to be held July12-15, 2007; consisting of Fireworks and the entertainment of Crow's Feet; ARRA; Dickey Betts and Great Northern; 7th Heaven; Quiet Riot; the Bad Honkey Tonkers and Papa Doo Run Run.

Summer Celebration Announcement

C. Assistant Village Manager

No report.

D. Finance Director/Treasurer

No report.

E. Chief of Police

No report.

- AT&T Light Speed**
 - F. Public Works Director
 - 1. Public Works Director Laudenslager stated AT&T had submitted numerous permit applications to begin their Light Speed project throughout various sections of the Village.
 - G. Building Commissioner
 - No report.
 - H. Village Engineer
 - No report.
- Omnibus**
 - VI. Omnibus Vote Agenda
 - President Byrne read the Omnibus Vote Agenda Items A-K. Motion by Trustee Schultz, second by Trustee Koch to approve the Omnibus Vote Agenda Items A-K. 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 6/19/2007 Board Minutes. Approved by omnibus vote.
- Department Reports**
 - B. Department Reports:
 - 1. 5/2007 Public Works Report.
 - 2. 5/2007 Finance Director/Treasurer's Report.
 - 3. 5/2007 Golf Course Report.
 - Approved by omnibus vote.
- Invoice Approvals**
 - C. Approval of voucher list of bills dated 7/10/2007 in the amount of \$896,595.34. Approved by omnibus vote.
- Res. 2007-109 Tape destruction**
 - D. Approval and passage of Resolution 2007-109 authorizing the destruction of audio or video recording of closed meeting sessions. Approved by omnibus vote.
- Res. 2007-110 M&A Cement**
 - E. Approval and passage of Resolution 2007-110 authorizing the approval of a contract with M&A Cement Works, Inc. for the 2007-Sidewalk-Road Improvement Program in an amount not to exceed \$150,000. Approved by omnibus vote.
- Res. 2007-112 Superior Road Striping**
 - F. Approval and passage of Resolution 2007-112 awarding the bid for thermoplastic pavement lane marking of village streets to Superior Road Striping and a purchase will be issued not to exceed \$20,000. Approved by omnibus vote.
- Res. 2007-113 Summer Celebration**
 - G. Approval and passage of Resolution 2007-113 authorizing the funding of the Summer Celebration impressed account at a level not to exceed \$9,600. Approved by omnibus vote.
- Res. 2007-114 Kloss & City Beverage**
 - H. Approval and passage of Resolution 2007-114 authorizing approval of payment to Kloss Distributors and City Beverage for beer and wine coolers sold at Summer Celebration in an amount not to exceed \$15,000. Approved by omnibus vote.

I. Approval and passage of Resolution 2007-115 amending Res. 2007-87 & Res. 2007-91 authorizing approval of expenditures of \$111,280 to ComEd within the budget year and issue separate purchase orders for each account. Approved by omnibus vote.

**Res. 2007-115
ComEd**

J. Approval and passage of Ordinance 2007-42 authorizing the Village President to Execute the First Amendment to the VHTC LLC Redevelopment Agreement (RDA). Approved by omnibus vote.

**Ord. 2007-42
VHTC-1st
Amendment**

K. Approval of Reduction in the Performance, Maintenance & Payment Bond # 1002861 for Aspen Pointe. Approved by omnibus vote.

Aspen Pointe

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 7/10/2007 in the amount of \$23,891.44.

**Kemper
Invoice
Approval**

Motion by Trustee Schultz, second by Trustee Marquardt approval of Kemper voucher list of bills dated 7/10/2007 in the amount of \$23,891.44. Roll call vote:

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

Nays: 0-None

Abstain: 1-Schwartz

Absent and not voting: 0-None

Motion carried.

**Summer
Celebration**

VIII. New Business/Communications

A. President Byrne thanked the Police Department and the Lake County Task Force for making the Summer Celebration Events a safe venue to attend.

**ComEd
Outage**

B. Trustee Koch stated he had participated in a conference call with Manager Allison and ComEd regarding the numerous outages in the Village.

**Pedestrian
Paths**

C. President Byrne requested staff to look into connecting various bike and pedestrian paths throughout the Village.

IX. Adjournment

Adjournment

Motion by Trustee Schultz, second by Trustee Schwartz 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 7:35 p.m.

Approved this 24th day of July 2007.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President

