

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD AUGUST 3, 2010**

- I. Village President Byrne called the meeting to order at 7:03 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Marquardt, Schwartz, Williams, Schultz, Koch. Trustee Hebda was absent.
- III. Also present were: Village Manager Allison, Assistant Manager Kalmar, Public Works Director Brown, Building Commissioner Atkinson, Attorney Kenny 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. Reappoint Don Hook to the Police Pension Board. Motion by Trustee Williams, second by Trustee Marquardt to reappoint Don Hook to the Police Pension Board.
Roll call vote:
AYES: 5 - Koch, Marquardt, Schultz, Schwartz, Williams
NAYS: 0 - None
ABSTAIN: 0 - None
ABSENT AND NOT VOTING: 1 - Hebda
Motion carried
 - ii. Village Manager Allison will email Board members with available dates for Special Executive Session to discuss Personnel issues.
 - B. Village Manager
 - i. Village Manager Allison and Trustee Shultz reported that most municipalities were supportive of the Route 83 extension. The Tollway Authority estimates to cost for the Route 53/120 expansion to be approximately \$2 Billion and there are several projects competing for funding. The Tollway Authority should make a decision by the end of the year. The Village of Vernon Hills is supportive of the Route 53 Extension.
 - ii. Village Manager Allison advised the Board that residents received their first Veolia invoices over the weekend. There is a reduction in cost for the toters for single family detached. The cost of twice a week collection and yard waste services increased. Residents may receive credit for the yard waste subscription service if they contact Veolia by August 15, 2010 to cancel the service. Townhome and Condo Associations made decisions about billing in February and residents should contact their HOA's directly. The Village Blog has been updated and a brochure produced by Veolia has been posted on the web and will be mailed to all residents later this week.
 - 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-G. Item E was pulled and voted on separately. Motion by Trustee Koch, second by Trustee Williams approval of the Omnibus Vote Agenda Items A-D and F-G.

Roll call vote:

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

NAYS: 0 - None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 1 - Hebda

Motion carried

- A. Approval of Minutes
 - a. Approval of Special Joint Meeting of President and Board of Trustees, Planning & Zoning, and Ad Hoc Retail Committee – July 6, 2010
 - b. Board Minutes – July 20, 2010
- B. Department Reports:
 - a. Finance and Treasurer's Report – June, 2010
 - b. Vernon Hills Golf Course Finance Report - June 2010
- C. Approval of voucher list of bills dated August 3, 2010 in the amount of \$367,547.97.
- D. Approval and passage of Resolution 2010-104 authorizing the approval of a contract with M&A Cement Work, Inc. for The 2010 Sidewalk Program in an amount not to exceed \$30,000
- F. Approval and passage of Resolution 2010-106 authorizing A \$14,000 Grant To Omni Youth Services
- G. Approval and passage of Ordinance 2010 – 046 granting approval of façade renovations for Discovery Clothing Company located At 701 North Milwaukee, Village of Vernon Hills, Lake County

Items pulled from the Omnibus agenda

- E. Approval and passage of Resolution 2010-105 authorizing the Building Commissioner to sign checks for the Village General Account and the Village Payroll account. Motion by Trustee Schultz, second by Trustee Williams authorizing the Building Commissioner to sign checks for the Village General Account and the Village Payroll account.
 - Roll call vote:
 - AYES: 6 - Koch, Marquardt, Schultz, Schwartz, Williams, Byrne
 - NAYS: 0 - None
 - ABSTAIN: 0 - None
 - ABSENT AND NOT VOTING: 1 - Hebda

Motion carried

VIII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated August 3, 2010 in the amount of \$13,309.60. Motion by Trustee Koch, second by Trustee Williams approval of Kemper voucher list of bills dated August 3, 2010 in the amount of \$13,309.60.

Roll call vote:

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 Resolution 2010-107 initiating the submission of a Public Question to Support Regional Actions to Attain Long-Term Pension Sustainability. Motion by Trustee Schultz, second by Trustee Williams approval of Resolution 2010-107 initiating the submission of a Public Question to Support Regional Actions to Attain Long-Term Pension Sustainability with the following ballot wording: "Shall the Illinois General Assembly and Governor take immediate steps to implement meaningful public safety pension reform which will relieve the extensive burden on local taxpayers?"

Roll call vote:

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

NAYS: 0 - None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 1 - Hebda

Motion carried

IX. New Business/Communications

Trustee Koch indicated that he stopped at the 2010 National Night Out at Oakwood Park and was impressed with the community support. He also extended his appreciation of the Vernon Hills Police and Public Works Department.

X. Adjournment/Recess

On a motion by President Byrne and second by Trustee Williams the Village Board Meeting was adjourned.

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

NAYS: 0 - None

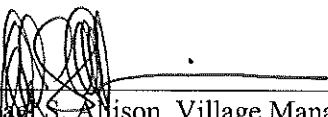
ABSTAIN: 0 - None


ABSENT AND NOT VOTING: 1 - Hebda

Motion carried

Meeting adjourned at 8:40 p.m.

Approved this 17th day of August, 2010.


Michael S. Anison, Village Manager/Clerk


Roger L. Byrne, Village President

MSA/LLF