

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD AUGUST 21, 2007**

I. Village President Byrne called the meeting to order at 7:07 p.m.

**Call to Order**

II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schwartz and Williams. Trustee Schultz was absent.

**Roll Call**

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.

**Pledge of Allegiance**

III. The Pledge of Allegiance was given.

**Citizens**

IV. Citizens Wishing to Address the Board

None

**Official Reports**

V. Officials Reports

**Proclamations**

A. Village President

1. President Byrne recognized Heier's years of service and renamed the annual veteran's fishing derby to the James and Helen Heier Annual Fishing Derby.

**James and Helen Heier Fishing Derby**

2. President Byrne recognized the 18U Vernon Hills Stingers for winning 2007 Northern Nationals.

**Vernon Hills 18U Stingers**

3. President Byrne designated September 2007 as "Save a Life Month".

**Save A Life Month**

4. President Byrne announced the Girl Scouts-Illinois Crossroads Council-Sales as follow:

**Girl Scouts-Illinois Crossroads-Sales**

a. Fall Product Sales-10/12/07-10/28/07 & 11/20-12/3/06.

b. Cookie Sales-1/04/08-1/28/08 & 2/23/08-3/30/08.

5. President Byrne announced the next Regular Board meeting would be held on Thursday, September 6, 2007 at 7:00 p.m.

**9/06/2007 Board meeting announcement**

B. Village Manager

No report.

C. Assistant Village Manager

No report.

D. Finance Director/Treasurer

No report.

E. Chief of Police

No report.

**ComEd  
Construction**

F. Public Works Director

Public Works Director Laudenslager stated staff had met with ComEd and construction would begin in September to replace feeder line. Mr. Laudenslager stated that due to the rains, mosquitoes would be out in force.

**Mosquitoes**

G. Building Commissioner

No report.

H. Village Engineer

No report.

**Omnibus**

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-I. Trustee Williams requested Item F be pulled. Motion by Trustee Hebda, second by Trustee Marquardt to approve the Omnibus Vote Agenda Items AE & G-I. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Schultz

Motion carried.

A. Approval of 8/07/2007 Board Minutes. Approved by omnibus vote.

B. Department Reports:

1. 7/2007 Building Division Report.

2. 7/2007 Police Department Report.

3. 7/2007 Public Works Report.

Approved by omnibus vote.

**Department  
Reports**

C. Approval of voucher list of bills dated 8/21/2007 in the amount of \$383,233.73. Approved by omnibus vote.

**Invoice  
Approvals**

D. Approval and passage of Resolution 2007-121 authorizing execution of an intergovernmental agreement among the County of Lake, Villages of Antioch, Lake Villa, Round Lake Beach, Grayslake, Libertyville, Mundelein, Vernon Hills, Buffalo Grove and Wheeling with respect to establishing and maintaining a Quiet Zone Corridor along the Canadian National Railroad Right of Way. Approved by omnibus vote.

**Res. 2007-121  
Canadian  
National Quiet  
Zone**

E. Approval and passage of Resolution 2007-125 authorizing an agreement with Comp Benefits as the provider for the Village of Vernon Hills Dental Plan. Approved by omnibus vote.

**Res. 2007-125  
Dental Plan  
Renewal**

F. Approval and passage of Resolution 2007-126 amending Res. 2007-87 & Res. 2007-115 to authorize approval of expenditures to ComEd not to exceed \$119,280 within FY2007-08 due to higher than anticipated expenditures for the tenant in the Police Communications Center and the transfer of \$8,000 from General Purpose Contingency to the Police Communications Center Electricity Account. **(Pulled)**

**Res. 2007-126  
Pulled**

G. Approval and passage of Resolution 2007-127 awarding bid to Clean Cut Tree Service, Inc. for Aspen Drive clearing and tree removal in the amount of \$82,457.60 and a purchase order be issued in the amount of \$90,000 with a contingency of \$47,542.40. Approved by omnibus vote.

**Res. 2007-127  
Clean Cut Tree  
Service**

H. Approval and passage of Ordinance 2007-45 declaring certain Village property to be surplus and providing for the sale by auction (online or public)

**Ord. 2007-45**

I. Acceptance of Sam's Club Canopy and Parking Lot Public Improvements. Approved by omnibus vote.

**Sam's Club  
Canopy - Public  
Improvements  
Acceptance**

Item pulled from Omnibus Agenda

F. Approval and passage of Resolution 2007-126 amending Res. 2007-87 & Res. 2007-115 to authorize approval of expenditures to ComEd not to exceed \$119,280 within FY2007-08 due to higher than anticipated expenditures for the tenant in the Police Communications Center and the transfer of \$8,000 from General Purpose Contingency to the Police Communications Center Electricity Account.

**Res. 2007-126  
Police  
Communications  
Center-ComEd**

Motion by Trustee Hebda, second by Trustee Koch approval and passage of Resolution 2007-126 amending Res. 2007-87 & Res. 2007-115 to authorize approval of expenditures to ComEd not to exceed \$119,280 within FY2007-08 due to higher than anticipated expenditures for the tenant in the Police Communications Center and the transfer of \$8,000 from General Purpose Contingency to the Police Communications Center Electricity Account. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Schultz

Motion carried.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 8/21/2007 in the amount of \$16,556.43.

**Kemper Invoice  
Approvals**

Motion by Trustee Koch, second by Trustee Marquardt approval of Kemper voucher list of bills dated 8/21/2007 in the amount of \$16,556.43. Roll call vote:

Ayes: 4-Williams, Hebda, Koch, Marquardt

Nays: 0-None

Abstain: 1- Schwartz,

Absent and not voting: 1-Schultz

Motion carried.

B. Approval and passage of Resolution 2007-129 waiving the bidding process and approving a proposal from Northwest Ford/Sterling Truck Centers, Inc. for purchase of two (2) Sterling truck chassis' at a cost of \$105,874 and accepting a proposal from Lindco Equipment Sales, Inc. at a cost of \$184,514 for purchase and installation of snow removal components for said truck chassis'.

**Res. 2007-129  
Snow Removal  
Equipment**

Public Works Director stated two proposals had been received. Motion by Trustee Hebda, second by Trustee Marquardt approval and passage of Resolution 2007-129 waiving the bidding process and approving a proposal from Northwest Ford/Sterling Truck Centers, Inc. for purchase of two (2) Sterling truck chassis' at a cost of \$105,874

and accepting a proposal from Lindco Equipment Sales, Inc. at a cost of \$184,514 for purchase and installation of snow removal components for said truck chassis'. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Schultz

Motion carried.

**Communications  
Center Antenna  
Tower**

C. Approval and passage of Resolution 2007-130 authorizing approval of the purchase and installation of radio antenna tower for the new Police Communications Center at 740 Lakeview Pkwy.

Manager Allison stated the radio antenna tower would need to be relocated at an additional expense. Staff was directed to begin the process for a Special Use Permit for the antenna tower. No action was taken to approve the resolution.

**VIII. New Business/Communications**

**Inverness-Street  
Light Connection**

A. Trustee Williams inquired if the electric in the Gregg's Landing-Inverness for street lighting was still being paid by the Village and if so, was there going to be a way to reimburse the Village for the expense? Staff was to review possible reimbursement to the Village.

**RSO**

B. Trustee Koch inquired the status of the RSO for Hawthorn and was informed the school district was to discuss the issue later in August and a decision could be finalized at the September 6<sup>th</sup> Board meeting.

**CLC Dedication**

C. Trustee Koch announced the CLC South Campus Dedication would be held on Tuesday, August 28, 2007 at 5:30 p.m.

**8<sup>th</sup> Annual Brain  
Tumor Outing**

D. President Byrne announced the 8<sup>th</sup> Annual Brain Tumor Golf Outing held on Saturday, August 18<sup>th</sup> was a success.

**Adjournment**

**IX. Adjournment**

Motion by Trustee Williams, second by Trustee Marquardt to adjourn the Board meeting and go to Closed Session for discussion of land acquisition-[Sec. 2(c)(5)]; as allowed by the Open Meetings Act following the Committee of the Whole meeting. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Schultz

Motion carried.

Meeting adjourned at 8:10 p.m.

Approved this 6<sup>th</sup> day of September 2007.

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Linda Pelletier, Village Clerk

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Roger L. Byrne, Village President

