

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD SEPTEMBER 3, 2008**

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| I. Village President Byrne called the meeting to order at 7:00 p.m.  | <b>Call to Order</b>  |
| II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Schwartz. Trustee Williams was absent.<br><br>Also present were Village Manager Allison, Assistant Village Manager Kalmar, Chief of Police Fleischhauer, Building Commissioner Atkinson, Village Engineer Brown, Public Works Director Laudenslager, Attorney Kenny and Village Clerk Pelletier.  | <b>Roll Call</b><br><br><b>Pledge of Allegiance</b>                   |
| III. The Pledge of Allegiance was given.   |   |
| IV. <u>Citizens Wishing to Address the Board</u><br>None   | <b>Citizens</b>   |
| V. <u>Officials Reports</u>  | <b>Official Reports</b>   |
| A. <u>Village President</u><br>1. Appointment of Cassie Horvath and Hanna Black as Pageant Coordinators.<br>Motion by Trustee Schultz, second by Trustee Koch approval of appointment of Cassie Horvath and Hanna Black as Pageant Coordinators. Roll call vote:<br>Ayes: 6-Hebda, Koch, Marquardt, Schultz, Schwartz, Byrne<br>Nays: 0-None<br>Absent and not voting: 1-Williams<br>Motion carried.                             | <b>Pageant Coordinators<br/>Cassie Horvath<br/>&amp; Hannah Black</b> |
| B. <u>Village Manager</u><br>1. EJ&E Quiet Zone and the CN Acquisition.<br>Village Manager Allison reviewed the future plans of the CN acquisition of the EJ&E. The Board concurred to send a letter to the STB for the CN to maintain the necessary upgrades. Trustee Schultz requested the residents of the Village to send letters of support. President Byrne stated the EJ&E was designated to be a future passenger route. | <b>EJ&amp;E &amp; CN<br/>Railroads</b>                                |
| 2. Manager Allison requested suspending the enforcement of political signs regulations on private property during the highly spirited General Election season, which the Board concurred.  | <b>Political Signs</b>  |
| C. <u>Assistant Village Manager</u><br>No report.  |   |
| D. <u>Finance Director/Treasurer</u><br>No report.   |   |

<b>Law Enforcement Exhibition</b>	<p>E. <u>Chief of Police</u>  Chief Fleischhauer announced the Fourth Annual Lake County Law Enforcement Exhibition would be held Saturday and Sunday, Sept. 13-14, 2008 at Westfield Hawthorn.</p>
<b>Road Salt</b>	<p>F. <u>Public Works Director</u>  1. FY2008/09 Road Salt Purchase.  Public Works Director Laudenslager stated during the summer months no bids had been submitted through the Central Management Services to provide for the purchase of salt for Lake, McHenry and northern Cook counties. Mr. Laudenslager stated staff had submitted a request for 2500 ton of salt and the results would not be available until the first of October, at which time the resolution to approve the purchase will be presented for approval. Costs for salt seemed to have quadrupled since last year, which would require a transfer of funds within the budget.</p>
	<p>G. <u>Building Commissioner</u>  No report.</p>
	<p>H. <u>Village Engineer</u>  No report.</p>
<b>Omnibus</b>	<p>VI. <u>Omnibus Vote Agenda</u>  President Byrne read the Omnibus Vote Agenda Items A-L. Motion by Trustee Hebda, second by Trustee Marquardt approval of the Omnibus Vote Agenda Items A-L. Roll call vote:  Ayes: 5-Schultz, Schwartz, Hebda, Koch, Marquardt  Nays: 0-None  Absent and not voting: 1-Williams  Motion carried.</p>
<b>Minutes</b>	<p>A. Approval of 8/19/2008 Board Minutes. Approved by omnibus vote.</p> <p>B. Department Reports:  1. 7/2008 Public Works report.  2. 7/2008 Police Department report.  Approved by omnibus vote.</p>
<b>Reports</b>	<p>C. Approval of voucher list of bills dated 9/03/2008 in the amount of \$496,646.19. Approved by omnibus vote.</p>
<b>Invoice Approvals</b>	<p>D. Approval and passage of Resolution 2008-160 waiving the competitive bidding process and awarding the proposal for crack sealing of various locations to Behm Pavement Maintenance, Inc. for FY2008/09 in the amount not to exceed \$50,000. Approved by omnibus vote.</p>
<b>Res. 2008-160 Behm Pavement</b>	
<b>Res. 2008-161 Meridian Construction</b>	<p>E. Approval and passage of Resolution 2008-161 waiving the official bid process and awarding the bid for bituminous pavement patching to Meridian Construction Co., Inc. in the amount of \$53,842 with a contingency of \$6,158 available for the work. Approved by omnibus vote.</p>
<b>TGF Enterprises-Salt &amp; Snow</b>	<p>F. Approval and passage of Resolution 2008-162 waiving the competitive bidding process, authorizing the Village Board to accept the proposal from TGF Enterprises, Inc. for salting and parking lot snow removal at the Village Hall, Police/Communications Building and the Golf Course Pro Shop and to issue a purchase order to TGF Enterprises, Inc. in the amount of \$19,076.25. Approved by omnibus vote.</p>

G. Approval and passage of Resolution 2008-163 waiving the competitive bidding process, authorizing the Village Board to accept the proposals from James Martin Associates, Inc., Best Lawns, Inc., Aspen Landscapes, Inc., The Arrow Shop, and Acres Group for salting of streets, cul-de-sac snow removal, and to issue purchase orders to the service providers based on the proposals not to exceed \$140,000. Approved by omnibus vote.

**Res. 2008-163  
Various vendors-  
Salt & Snow**

H. Approval and passage of Ordinance 2008-053 declaring certain Village property to be surplus and providing for the sale by auction (online or public). Approved by omnibus vote.

**Ord. 2008-053  
Surplus**

I. Approval of the reduction of the Irrevocable Straight Standby Letter of Credit # 796 for Jason's Deli. Approved by omnibus vote.

**Jason's Deli**

J. Approval of the reduction of the Irrevocable Straight Standby Letter of Credit # 1348 for Apple Orchard. Approved by omnibus vote.

**Apple Orchard**

**BCU**

K. Approval of the acceptance of Baxter Credit Union Public Improvements and Reduction of the Performance, Maintenance and Payment Bond # 646587. Approved by omnibus vote.

**KFC**

L. Approval to release the \$40,073.88 Cash Bond for the Kentucky Fried Chicken. Approved by omnibus vote.

**VII. Unfinished/Additional Business**

**Hawthorn Pkwy**

**VIII. New Business/Communications**

A. Trustee Koch stated excellent work had been done to the Hawthorn Parkway rehabilitation and parking; and the construction of new fencing at the Vernon Hills Golf Course.

**Vernon Hills  
Golf Course**

B. Trustee Koch noted the Village had performed a test of the emergency alert system along with the monthly outdoor siren test.

**Emergency Alert  
System**

C. Manager Allison stated a Fire Expo would be held at Gurnee Mills on Saturday, September 6<sup>th</sup>.

**Fire Expo**

**IX. Adjournment**

Motion by Trustee second by Trustee approval to adjourn the Board meeting and go to Closed Session. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Williams

Motion carried.

**Adjournment**

Meeting adjourned at 7:45 p.m.

Approved this 16th day of September 2008.

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Linda Pelletier  
Village Clerk

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Roger L. Byrne  
Village President

