

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD SEPTEMBER 6, 2007**

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| I. Village President Byrne called the meeting to order at 7:03 p.m.  | <b>Call to Order</b>                               |
| II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Schwartz and Williams.<br><br>Also present were Village Manager Allison, Assistant Village Manager Kalmar, Chief of Police Fleischhauer, Village Engineer Brown, Building Commissioner Atkinson, Attorney Boudreau and Village Clerk Pelletier. | <b>Roll Call</b>                                   |
| III. The Pledge of Allegiance was given.   | <b>Pledge of Allegiance</b>                        |
| IV. <u>Citizens Wishing to Address the Board</u><br>Plymouth Farms resident Ken Burns presented his letter to the Board regarding his business.  | <b>Citizens</b>                                    |
| V. <u>Officials Reports</u>  | <b>Official Reports</b>                            |
| A. <u>Village President</u>  | <b>Vernon Hills Lions Club-Kelly Miller Circus</b> |
| 1. President Byrne announced the Kelly Miller Circus would be held September 16-17, 2007 at Hawthorn Mall sponsored by the Vernon Hills Lions Club.  |  |
| 2. Appointment of Special Counsel.   |  |
| Motion by Trustee Schultz, second by Trustee Marquardt approval to appoint the law firm of Storino, Ramello and Durkin as Special Counsel in an amount not to exceed \$20,000. Roll call vote:   | <b>Storino, Ramello and Durkin-Special Counsel</b> |
| Ayes: 6-Hebda, Koch, Marquardt, Schultz, Schwartz, Williams  |  |
| Nays: 0-None   |  |
| Absent and not voting: 0-None  |  |
| Motion carried.  |  |
| B. <u>Village Manager</u>  | <b>Mosquitoes</b>                                  |
| 1. Mosquito Update.  |  |
| Manager Allison provided the Board the report from George Balis of Clark Mosquito regarding floodwater mosquito abatement.   |  |
| C. <u>Assistant Village Manager</u>  |  |
| 1. Connect CTY - Notification System Update.   | <b>Connect CTY</b>                                 |
| Assistant Manager Kalmar stated the Connect CTY System had been activated and requested residents to sign up for the emergency notification program.   |  |
| D. <u>Finance Director/Treasurer</u>   |  |
| No report.   |  |

**Law  
Enforcement  
Exhibition**

E. Chief of Police

Police Chief Fleischhauer announced the Law Enforcement Exhibition would be held at Westfield Hawthorn on Saturday and Sunday, September 8-9, 2007.

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-N. Trustee Schultz requested Items A & L be pulled. Motion by Trustee Schultz, second by Trustee Hebda to approve the Omnibus Vote Agenda Items B-K & M-N. Roll call vote:

Ayes: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

**Department  
Reports**

B. Department Reports:

1. 7/2007 Finance Director/Treasurer's Report.

2. 7/2007 Golf Course Report.

Approved by omnibus vote.

**Invoice  
Approvals**

C. Approval of voucher list of bills dated 9/06/2007 in the amount of \$874,473.22. Approved by omnibus vote.

**Misericordia  
Candy Days**

D. Approval of Misericordia "Candy Days" to be held Friday and Saturday, April 25-26, 2008. Approved by omnibus vote.

**Res. 2007-177  
Opus and John'  
Sewer & Water  
Corp.**

E. Approval and passage of Resolution 2007-117 approving a contract between Opus North Corporation and John's Sewer and Water Corporation for the sanitary sewer and lift station. Approved by omnibus vote.

**Res. 2007-131  
CDW**

F. Approval and passage of Resolution 2007-131 authorizing and approving the purchase of computer equipment for the computer infrastructure at the new Police Communications Center from CDW in an amount not to exceed \$120,000 and payment drawn out of the Police and 911 Budgets. Approved by omnibus vote.

**Res. 2007-132  
Oktoberfest  
Liquor License**

G. Approval and passage of Resolution 2007-132 authorizing approval of a Class "H" Liquor License and waiver of fees to the Vernon Hills Oktoberfest to be held Saturday, October 13, 2007. Approved by omnibus vote.

**Res. 2007-133  
Oktoberfest  
Raffle**

H. Approval and passage of Resolution 2007-133 authorizing approval of a Raffle License and waiver of fees to the Vernon Hills Oktoberfest to be held Saturday, October 13, 2007. Approved by omnibus vote.

I. Approval and passage of Resolution 2007-135 awarding the bid in the amount of \$186,559.06 to J. F. Edwards Construction Company for the Village Wide Street Light Modifications, Phase IX Project, and approve the purchase order in the amount not to exceed \$200,000 with an additional \$13,440.94 from the contract amount for contingencies outside the scope of the contract. Approved by omnibus vote.

**Res. 2007-135  
J. F. Edwards  
Construction**

J. Approval and passage of Resolution 2007-136 authorizing approval of \$30 per hour for use of the lights at Fields # 8 & 9 at the Vernon Hills Athletic Complex (VHAC). Approved by omnibus vote.

**Res. 2007-136  
VHAC Lights**

K. Approval and passage of Resolution 2007-138 authorizing the Village President to sign the Memorandum of Understanding with the American Red Cross, Greater Chicago Chapter to provide disaster assistance within the Village of Vernon Hills.

**Res. 2007-138  
America Red  
Cross**

M. Approval and passage of Ordinance 2007-51 declaring certain Village property to be surplus and providing for the disposal via salvage. (Chevy) Approved by omnibus vote.

**Ord. 2007-51  
Surplus  
Vehicle**

N. Approval to accept the Marketplace of Vernon Hills Public Improvements. Approved by omnibus vote.

**Marketplace  
Acceptance**

Items pulled from the Consent Agenda

A. Approval of 7/24/2007 and 8/21/2007 Board Minutes.  
Trustee Schultz requested corrections be made to the minutes. Motion by Trustee Hebda, second by Schwartz approval of 7/24/2007 and 8/21/2007 Board Minutes. Roll call vote:  
Ayes: 5-Marquardt, Schwartz, Williams, Hebda, Koch  
Nays: 0-None  
Absent and not voting: 1-Schultz  
Motion carried.

**Minutes**

L. Approval and passage of Ordinance 2007-49 amending Ord. 2006-55 granting a one year extension of time for the Special Use Permit and Final Site and Landscaping Approvals to allow Sam's Club Fueling Station on property located at 335 North Milwaukee Ave.  
Trustee Schultz requested a separate vote due to his objection to the original request for the Special Use Permit. Motion by Trustee Schwartz, second by Trustee Marquardt approval and passage of Ordinance 2007-49 amending Ord. 2006-55 granting a one year extension of time for the Special Use Permit and Final Site and Landscaping Approvals to allow Sam's Club Fueling Station on property located at 335 North Milwaukee Ave. Roll call vote:  
Ayes: 4-Marquardt, Schwartz, Williams, Hebda, Koch  
Nays: 2-Schultz, Hebda  
Absent and not voting: 0-None  
Motion carried.

**Ord. 2007-49  
Sam's Special  
Use Permit**

VII. Unfinished/Additional Business

**Kemper  
Invoices**

A. Approval of Kemper voucher list of bills dated 9/06/2007 in the amount of \$14,530.90.

Motion by Trustee Schultz, second by Trustee Marquardt approval of Kemper voucher list of bills dated 9/06/2007 in the amount of \$14,530.90. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Schwartz

Motion carried.

**Hawthorn 73  
Resource  
Officer**

B. Hawthorn School Resource Officer Agreement.

Manager Allison reviewed with the Board the Hawthorn District 73 proposal for payment for the School Resource Officer. The proposal was to increase the school's portion over a 3 year period. President Byrne stated his disappointment with the school's proposal. Motion by Trustee Williams, second by Trustee Koch to direct staff to prepare the necessary resolution to accept the contract agreement as outlined by Hawthorn School District 73. Roll call vote:

Ayes: 2-Hebda, Koch

Nays: 4-Williams, Marquardt, Schultz, Schwartz

Absent and not voting: 0-None

Motion failed.

(Trustee Schwartz departed the meeting at 8:05 p.m.)

C. Approval and passage of Resolution 2007-137 re: Capitol Cement amendment to the scope of work.

**Capitol  
Cement  
Agreement**

Manager Allison stated staff had met with Capitol Cement to discuss the gravel path along Route 45 and the VHAC parking lot. The 100 space parking lot would be constructed of concrete. Staff recommended delaying construction of golf course paths until the County sanitary sewer work and the Village well work were completed. Motion by Trustee Marquardt, second by Trustee Williams to direct staff to prepare the necessary contract agreement with Capitol Cement, in an amount not to exceed \$300,000, subject to attorney review. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Schwartz

Motion carried.

**9/18/2007  
Board meeting  
rescheduled to  
9/25/2007**

VIII. New Business/Communications

A. President Byrne and the Board of Trustees rescheduled the next regular Board meeting from 9/18/2007 to 9/25/2007 at 7:00 p.m.

IX. Adjournment

Motion by Trustee Williams, second by Trustee Koch approval to adjourn the Board meeting. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1- Schwartz

Motion carried.

**Adjournment**

Meeting adjourned at 8:12 p.m.

Approved this 23<sup>rd</sup> day of September 2007.

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Linda Pelletier, Village Clerk

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Roger L. Byrne, Village President