

MINUTES OF THE REGULAR MEETING OF  
THE PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD SEPTEMBER 8, 2010

- I. Village Manager/Clerk Allison called the meeting to order at 7:09pm.
- II. Roll call indicated the following Board members present: Trustees Koch, Marquardt, Schultz, Schwartz, and Williams. Village President Byrne and Trustee Hebda were absent.

Motion by Trustee Schultz, second by Trustee Marquardt, to appoint Trustee Koch as President Pro Tem.

Roll call vote:

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

NAYS: 0 – None

ABSTAIN – 0

ABSENT AND NOT VOTING: 1 – Hebda

Motion carried.

Also present were: Village Manager Allison, Assistant Village Manager Kalmar, Chief Fleischhauer, Public Works Director/Village Engineer Brown, Building Commissioner Atkinson, Village Attorney Kenny, and Recording Secretary DeAnda.

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board

None

V. Officials Reports

A. Village President

B. Village Manager

1. Pension Reform Referendum Press Release

Village Manager Allison presented the press release on the Pension Reform Referendum. The Board directed to disseminate the Pension Reform Referendum Press Release.

C. Assistant Village Manager

D. Finance Director/Treasurer

E. Chief of Police

1. 6<sup>th</sup> Annual Law Enforcement Expo

Chief Fleischhauer noted the 6<sup>th</sup> Annual Lake County Law Enforcement Expo to be held Saturday, September 11 and Sunday, September 12 at Westfield Hawthorn mall. Assistant Village Manager Kalmar noted there would be a sign up for Blackboard Connect at the expo.

2. Telecommunications Facility – Update

Chief Fleischhauer updated the Village Board on the Telecommunications Facility. He stated Wednesday, September 15 was the kick off date to begin Police and Fire dispatching from the facility.

F. Public Works Director/Village Engineer

1. Deerpath Drive Improvements

Public Works Director/Village Engineer Brown gave an update on the Deerpath Drive improvements. He stated the project has started and will continue for approximately working 20 days.

G. Building Commissioner

VI. Omnibus Vote Agenda

President Pro Tem Koch asked for a motion to approve Omnibus Vote Agenda Items A-J.

Motion by Trustee Schultz, second by Trustee Williams, to approve the Omnibus Vote Agenda Items A-J.

Trustee Schultz noted the reason the Veolia contract was being amended was due to the significant demand for 95 gallon toters from attached single family homeowners despite their small garages.

Roll call vote:

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

NAYS: 0 – None

ABSTAIN – 0

ABSENT AND NOT VOTING: 1 – Hebda

Motion carried.

A. Approval of Minutes

1. Approval of Village Board Meeting Minutes of August 17, 2010

B. Department Reports:

1. Finance and Treasurer's Report – July 2010
2. Vernon Hills Golf Course Finance Report - July 2010

- C. Approval of voucher list of bills dated September 8, 2010 in the amount of \$793,775.16.

- D. APPROVAL OF VERNON HILLS LIONS CLUB CANDY DAY AND TOOTSIE POP DAY FUND RAISER EVENTS - OCTOBER 8-9, 2010 AND MAY 6-7, 2011

- E. APPROVAL AND PASSAGE OF RESOLUTION 2010-111 - A RESOLUTION AUTHORIZING APPROVAL OF STREET LIGHTING EXPENDITURES TO BE PAID TO EXELON ENERGY WITHIN THE 2010/2011 BUDGET YEAR AND TO ISSUE SEPARATE PURCHASE ORDERS FROM ACCOUNT 0102040-520050 WITH A TOTAL AMOUNT NOT TO EXCEED \$65,500

- F. APPROVAL AND PASSAGE OF RESOLUTION 2010-112 - A RESOLUTION AMENDING RESOLUTION 2010-046 INCREASING PURCHASE ORDER 2011-35 TO INTERNATIONAL PIPING SYSTEMS, INC. FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) PREVENTATIVE MAINTENANCE (PM) AT THE VERNON HILLS VILLAGE HALL IN THE AMOUNT OF \$3,000

- G. APPROVAL AND PASSAGE OF RESOLUTION 2010-113 -A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS, AUTHORIZING THE VILLAGE BOARD TO ACCEPT PROPOSALS FROM ASPEN LANDSCAPES, INC. AND THE ARROW SHOP, AND TO ISSUE PURCHASE ORDERS TO THESE SERVICE PROVIDERS BASED ON THE PROPOSALS NOT TO EXCEED \$6,500 FOR THESE TWO PROVIDERS

- H. APPROVAL AND PASSAGE OF RESOLUTION 2010 – 114 - A RESOLUTION AMENDING RESOLUTION 2010-037 AUTHORIZING AN AMENDMENT TO EXHIBIT C OF THE EXCLUSIVE AGREEMENT FOR COLLECTION, DISPOSAL OR MANAGEMENT OF RESIDENTIALLY GENERATED MUNICIPAL WASTE, RECYCLABLES AND LANDSCAPE WASTE BETWEEN THE VILLAGE OF VERNON HILLS AND VEOLIA ES SOLID WASTE MIDWEST, LLC

- I. APPROVAL AND PASSAGE OF RESOLUTION 2010 – 115 - A RESOLUTION AUTHORIZING APPROVAL OF A CLASS "H" LIQUOR LICENSE AND WAIVER OF FEES TO THE VERNON HILLS OKTOBERFEST

- J. APPROVAL AND PASSAGE OF RESOLUTION 2010 – 116- A RESOLUTION AUTHORIZING APPROVAL OF A RAFFLE LICENSE AND WAIVER OF FEES FOR THE VERNON HILLS OKTOBERFEST - OCTOBER 2, 2010

VII. Unfinished/Additional Business

A. Approval of Minutes – Special Village Board Meeting of August 31, 2010

Motion by Trustee Schultz, second by Trustee Williams to approve the minutes of Special Village Board Meeting of August 31, 2010.

Roll call vote:

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

NAYS: 0 – None

ABSTAIN – 0

ABSENT AND NOT VOTING: 1 – Hebda

Motion carried.

B. Motion by Trustee Schultz, second by Trustee Marquardt, to approve the Kemper voucher list of bills dated September 8, 2010 in the amount of \$24,707.73.

Roll call vote:

AYES: 4 – Williams, Koch, Marquardt, Schultz

NAYS: 0 – None

ABSTAIN – 1 - Schwartz

ABSENT AND NOT VOTING: 1 – Hebda

Motion carried.

VIII. New Business/Communications

Deputy Chief Ugaste invited all residents to attend the 9-11 Memorial Ceremony scheduled by the Lincolnshire Riverwoods Fire Protection District at Station 51. There will be a presentation and placement of retiree bricks at the ceremony.

President Pro Tem Koch mentioned the Dick's Sporting Goods grand opening last Sunday. He stated the youth football players helped with the opening.

IX. Motion by Trustee Williams, second by Trustee Marquardt, to adjourn to Committee of the Whole with no intent to return.

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

NAYS: 0 – None

ABSTAIN – 0

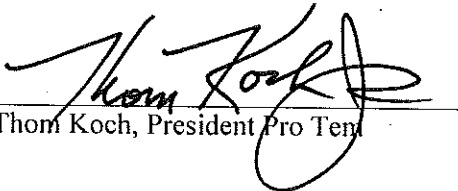
ABSENT AND NOT VOTING: 1 – Hebda

Motion carried.

Meeting adjourned at 7:19pm.

Approved this 21st day of September, 2010.

  
Michael S. Allison, Village Manager/Clerk

  
Thom Koch, President Pro Tem

MSA/ld