

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD SEPTEMBER 21, 2010**

- I. Village President Byrne called the meeting to order at 7:15 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Marquardt, Schwartz, Hebda, and Koch. Trustees Williams and Schultz were absent.
- III. Also present were: Village Manager Allison, Assistant Manager Kalmar, Public Works Director Brown, 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. Officer Joe Reyna was presented the Lifesaving Award for saving the life of a child on August 1, 2010
 - ii. President Byrne proclaimed October 18-22, 2010 National School Bus Safety Week.
 - B. Village Manager
 - i. Village Manager Michael Allison remaindered everyone about Oktoberfest October 2, 2010 from 3:00-10:00 PM in the Metra Parking lot.
 - 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. David Brown provided an update on the Deerpath Road resurfacing project.
 - G. Building Commissioner
 - i. No report
- VII. Omnibus Vote Agenda

Village President Byrne read the Omnibus Vote Agenda, Items A-J. Motion by Trustee Koch, second by Trustee Marquardt approval of the Omnibus Vote Agenda Items A-J.
Roll call vote:
AYES: 4 – Koch, Marquardt, Schwartz, Hebda
NAYS: 0 - None
ABSTAIN: 0 - None
ABSENT AND NOT VOTING: 2 – Williams, Schultz
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. Police Department Report – August, 2010
 - b. Community Development Department Report – August 2010
- C. Release of AMCORE Bank Letter of Credit S2007-211
- D. Approval of voucher list of bills dated September 21, 2010 in the amount of \$255,911.63.
- E. Approval and passage of resolution 2010-117 authorizing the Village Manager to secure, approve and authorize payment for sales tax interruption insurance for Westfield-Hawthorn Center, Computer Discount Warehouse and Sam's Club not to exceed \$20,144
- F. Approval and passage of resolution 2010-118 Village Of Vernon Hills Payroll Account – Fifth Third Bank Corporate Resolution
- G. Approval and passage of resolution 2010-119 Village Of Vernon Hills Payroll Account – Fifth Third Bank Corporate Resolution
- H. Approval and passage of ordinance 2010-052 declaring certain village property to be surplus and providing for the sale by public or internet auction
- I. Approval and passage of ordinance 2010-054 amending the code of ordinances of the Village of Vernon Hills, Chapter 25, Comprehensive Fees and Penalties
- J. Approval and passage of ordinance 2010-055 amending chapter 17, section 17-34 of the code of ordinances of the Village of Vernon Hills, relative to the offices and ranks in the police department
- K. Approval and passage of ordinance 2010-057 - an ordinance granting certain approvals to amend the zoning ordinance and for a special use permit to allow a private, therapeutic day school on property located at 150 Fairway Drive, Suites 140-146, in the Village of Vernon Hills, Lake County

VIII. Unfinished/Additional Business

- A. Approval of the Village Board Minutes of September 8, 2010. Motion by Trustee Marquardt, second by Trustee Koch approval of The Village Board Minutes of September 8, 2010.
 Roll call vote:
 AYES: 4 – Koch, Marquardt, Schwartz, Hebda
 NAYS: 0 - None
 ABSTAIN: 0 - None
 ABSENT AND NOT VOTING: 2 – Williams, Schultz
 Motion carried
- B. Approval of Kemper voucher list of bills dated September 21, 2010 in the amount of \$13,503.80. Motion by Trustee Hebda, second by Trustee Koch approval of Kemper voucher list of bills dated September 21, 2010 in the amount of \$13,503.80.
 Roll call vote:
 AYES: 4 – Byrne, Hebda, Koch, Marquardt
 NAYS: 0 - None
 ABSTAIN: 1 - Schwartz
 ABSENT AND NOT VOTING: 2- Williams, Schultz

Motion carried

IX. New Business/Communications

Trustee Koch expressed his dissatisfaction with Veolia Environmental Services within his subdivision and he has received numerous complaints from residents and neighbors. Veolia Customer Service is providing conflicting information from what was presented to the Village Board. Village Manager Allison indicated he has been in contact with Dave Wall of Veolia and will work through these issues. Trustee Koch indicated that if it was not resolved he would like it placed on the Committee of the Whole agenda for consideration.

President Byrne reminded everyone of the Village/Park District Liaison Committee Meeting and Special Village Committee of the Whole on September 28, 2010 and the September 30, 2010 Special Committee of the Whole and Special Executive Session Meeting to discuss personnel issues.

X. Adjournment/Recess

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

AYES: 4 - Koch, Marquardt, Hebda, Schwartz

NAYS: 0 - None


ABSTAIN: 0 - None

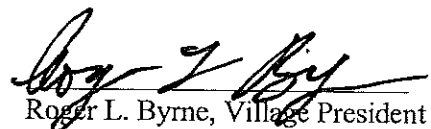
ABSENT AND NOT VOTING: 2 - Schultz, Williams

Motion carried

Meeting adjourned at 7:45 p.m.

Approved this 5th day of October, 2010.


Michael S. Allison, Village Manager/Clerk


Roger L. Byrne, Village President

MSA/LLF