

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD OCTOBER 16, 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 (arrived at 7:08 p.m.), 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 Boudreau and Village Clerk.

III. The Pledge of Allegiance was given.

**Pledge of
Allegiance**

IV. Citizens Wishing to Address the Board

A. Resident Kathy Knapp, 680 Portage Ct. requested help with the coyote situation in her neighborhood. Resident Stuart Schultz, 503 Grosse Point Circle concurred. The Board directed staff to investigate and resolve the problem.

Citizens

V. Officials Reports

Official Reports

A. Village President

No report.

B. Village Manager

1. Oktoberfest-Thank you.

Manager Allison stated the Oktoberfest held Saturday, October 13th was a success and thanked the staff members, businesses and non-for-profit organizations for their contributions and help.

Oktoberfest

C. Assistant Village Manager

No report.

D. Finance Director/Treasurer

No report.

E. Chief of Police

No report.

**Butterfield Road
Pedestrian/Bike
Path Bid**

F. Public Works Director

1. Butterfield Road Pedestrian/Bike Path Bid.

Public Works Director Laudenslager distributed the Gewalt Hamilton and Associates, Inc. letter dated 10/15/2007 recommending Dekaf Construction be awarded the Butterfield Road Bike Path Improvement Bid. Resolution 2007-171 awarding the bid to Dekaf would be approved on the consent agenda.

G. Building Commissioner

No report.

H. Village Engineer

No report.

Omnibus

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-M. Staff requested Item K be pulled and approved at a later date, due to incompleteness of work to be performed. Motion by Trustee Williams, second by Trustee Marquardt to approve the Omnibus Vote Agenda Items A-J & L-M. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Schultz

Motion carried.

Minutes

A. Approval of 9/25/2007 and 10/02/2007 Board Minutes. Approved by omnibus vote.

**Department
Reports**

B. Department Reports:

1. 9/2007 Building Division Report.

Approved by omnibus vote.

**Invoice
Approvals**

C. Approval of voucher list of bills dated 10/16/2007 in the amount of \$652,459.98. Approved by omnibus vote.

**Res. 2007-167
North American
Salt**

D. Approval and passage of Resolution 2007-167 authorizing approval of North American Salt Company to furnish bulk rock salt in the amount of \$94,000 for the 2007/2008 Winter Season. Approved by omnibus vote.

**Res. 2007-168
2007 Winter
Wonderland
contracts**

E. Approval and passage of Resolution 2007-168 authorizing approval of publicity contracts for the 2007 Winter Wonderland Holiday Light Show. Approved by omnibus vote.

**Res. 2007-169
Police
Department Sign**

F. Approval and passage of Resolution 2007-169 authorizing approval of a contract with Landmark Sign for the installation of exterior signage at the Police Department and Telecommunications Buildings, 754 and 740 Lakeview Parkway. Approved by omnibus vote.

**Res. 2007-170
IMLRMA**

G. Approval and passage of Resolution 2007-170 authorizing approval of insurance coverage with the Illinois Municipal League Risk Management Association not to exceed \$347,706.94 for calendar year 2008. Approved by omnibus vote.

H. Approval and passage of Resolution 2007-171 awarding the bid in the amount of \$41,596 to Dekaf Construction Company for the Butterfield Road Bike Path Improvements, and approve a purchase order in the amount not to exceed \$43,000 with an additional \$1,404 for contingencies outside the scope of the contract. Approved by omnibus vote.

**Res. 2007-171
Dekaf
Construction**

I. Approval and passage of Resolution 2007-172 amending Res. 2005-95 authorizing the Finance Director/Treasurer to purchase investments from and sell investments to certain institutions on a competitive basis. Approved by omnibus vote.

**Res. 2007-172
Investments**

J. Approval and passage of Resolution 2007-173 amending Res. 2007-80 and 2007-106 authorizing approval of payment for Certain Legal and Engineering Services for Fiscal Year 07-08. Approved by omnibus vote.

**Res. 2007-173
Legal Services**

K. Approval to accept the Walter E. Smithe Public Improvements. **Pulled.**

**Walter E.
Smithe-pulled**

L. Approval to release of Jared Galleria of Jewelry Maintenance Bond #110011113. Approved by omnibus vote.

**Jared Galleria
of Jewelry**

M. Approval to release of AMLI @ Museum Gardens Letter of Credit #HACH19239OS. Approved by omnibus vote.

AMLI

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 10/16/2007 in the amount of \$12,441.97.

Motion by Trustee Williams, second by Trustee Hebda approval of Kemper voucher list of bills dated 10/16/2007 in the amount of \$12,441.97. Roll call vote:

Ayes: 4-Marquardt, Williams, Hebda, Koch

Nays: 0-None

Absent and not voting: 1-Schultz

Abstain: 1-Schwartz

Motion carried.

**Kemper
Invoice
approvals**

VIII. New Business/Communications

A. President Byrne directed staff to review a resident's concerns regarding pedestrian crossing on Ranney near a park.

**Ranney Dr.
Pedestrian
Crossing**

B. President Byrne stated he and Trustee Williams had met with the Park District regarding various projects.

**Park District
Liaison
Meeting**

C. President Byrne suggested the property designated for a future library could be used for affordable senior housing if the library does not seek to use it.

**Library Site
Streamline
Tax Bill**

D. Manager Allison stated a summit meeting would be held on October 23rd regarding the streamline tax bill being considered in Springfield.

Adjournment

IX. Adjournment

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

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

Nays: 0-None

Absent and not voting: 1- Schultz

Motion carried.

Meeting adjourned at 7:40 p.m.

Approved this 6th day of November 2007.

Linda Pelletier
Village Clerk

Roger L. Byrne
Village President

