



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD OCTOBER 20, 2009

- I. Village President Byrne called the meeting to order at 7:08 p.m. Call to Order

 - II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Schwartz and Williams. Roll Call
 - Also present were Village Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Village Engineer Brown, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Wolfberg and Village Clerk Pelletier.

 - III. The Pledge of Allegiance was given. Pledge of Allegiance

 - IV. Citizens Wishing to Address the Board. Citizens
None

 - V. Officials Reports
 - A. Village President
 - 1. State Representative Carol Sente stated she would continue working on items begun by former Representative Ryg. Rep. Sente stated she would be holding town meetings throughout the district at coffee houses to get acquainted with her constituents. President Byrne recommended the Route 53, off track betting and casino licenses be included in the list of items to be worked on. Reports
Representative Carol Sente

 - 2. President Byrne proclaimed October 19-23, 2009 as National School Bus Safety Week. Bus Safety Week

 - B. Village Manager
No report.

 - C. Assistant Village Manager
No report.

 - D. Finance Director/Treasurer
 - 1. Avaya 2-Year Telephone Service Contract. Avaya Contract
- Finance Director Nakrin stated staff recommended AVAYA as the single source phone system provider and continues providing the factory/manufacture 24/7 maintenance services at a cost of \$44,740 for 2-years. The VoIP technology solution would be reviewed in the future.

E. Chief of Police

No report.

F. Public Works Director

No report.

G. Building Commissioner

No report.

H. Village Engineer

No report.

VI. Omnibus Vote Agenda

Omnibus

President Byrne read the Omnibus Vote Agenda Items A-K. Motion by Trustee Schultz, second by Trustee Williams approval of the Omnibus Vote Agenda Items A-K. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Minutes

A. Approval of 9/29/2009 Special Board Minutes. Approved by omnibus vote.

B. Department Reports:

1. 9/2009 Police Department Report.

2. 9/2009 Building Division Report.

3. 9/2009 Public Works Report.

Approved by omnibus vote.

Invoice
Approvals

C. Approval of voucher list of bills dated 10/20/2009 in the amount of \$181,824.34. Approved by omnibus vote.

Autism Society
of Illinois

D. Approval of the Autism Society of Illinois request for can collection "Tag Day's" to be held on Friday-Saturday, November 6-7, 2009. Approved by omnibus vote.

Res. 2009-181
Raffle

E. Approval and passage of Resolution 2009-181 granting approval to operate a Raffle for Susan G Koman for the Cure at On the Border Restaurant, 535 Lakeview Pkwy. Approved by omnibus vote.

Res. 2009-183
Storm

F. Approval and passage of Resolution 2009-183 declaring certain village-owned personal property surplus and authorizing sale thereof (K9 Storm). Approved by omnibus vote.

Res. 2009-184
Avaya

G. Approval and passage of Resolution 2009-184 authorizing approval of a two-year contract for phone equipment maintenance with Avaya in an amount not to exceed \$44,740 over the two-year term. Approved by omnibus vote.

Res. 2009-185
Oktoberfest

H. Approval and passage of Resolution 2009-185 authorizing Oktoberfest Raffle proceeds to be distributed to non-profit organizations. Approved by omnibus vote.

I. Approval and passage of Resolution 2009--187 authorizing appointment of Keith L. Hunt as Special Village Attorney for Human Resource services. Approved by omnibus vote.

**Res. 2009-187
Special Attorney**

J. Approval and passage of Resolution 2009-188 authorizing the acceptance of public improvements in the River Glen subdivision. Approved by omnibus vote.

**Res. 2009-188
River Glen**

K. Approval and passage of Resolution 2009-190 authorizing appointment of Michael Durkin as Village Labor Attorney. Approved by omnibus vote.

**Res. 2009-190
Labor Attorney**

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 10/20/2009 in the amount of \$12,965.82.

**Kemper Invoice
Approvals**

Motion by Trustee Schultz, second by Trustee Hebda approval of the Kemper voucher list of bills dated 10/20/2009 in the amount of \$12,965.82. Roll call vote:

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

Nays: 0-None

Abstain: 1- Schwartz

Absent and not voting: 0-None

Motion carried.

B. Approval of 10/06/2009 Board Minutes.

Minutes

Motion by Trustee Williams, second by Trustee Hebda approval of the 10/06/2009 Board Minutes. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

C. Approval and passage of Resolution 2009-180 amending Res. 2009-054 waiving the competitive bidding process, authorizing the Village Board to accept proposals and approve the contractor agreement and make payments for Route 21/Port Clinton Intersection/Traffic Signal Construction to A Lamp Concrete Contractors Inc.

**Res. 2009-180
A Lamp**

Motion by Trustee Williams, second by Trustee Hebda approval and passage of Resolution 2009-180 amending Res. 2009-054 waiving the competitive bidding process, authorizing the Village Board to accept proposals and approve the contractor agreement and make payments for Route 21/Port Clinton Intersection/Traffic Signal Construction to A Lamp Concrete Contractors Inc. in an amount not to exceed \$287,912.74. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

D. Approval and passage of Resolution 2009-186 amending Res. 2009-163 waiving the competitive bidding process, authorizing the Village Board to accept proposals, approve the contractor agreement and make payments for the underground site utility work of the Greenleaf Townhome Parcel to Neri Contractors and Excavators, Inc.

**Res. 2009-186
Neri Contractors**

Motion by Trustee Schultz, second by Trustee Koch approval and passage of Resolution 2009-186 amending Res. 2009-163 waiving the competitive bidding process, authorizing the Village Board to accept proposals, approve the contractor agreement and make payments for the underground site utility work of the Greenleaf Townhome Parcel to Neri Contractors and Excavators, Inc. in an amount not to exceed \$23,794.16. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Res. 2009-189
Snow Removal

E. Approval and passage of Resolution 2009-189 waiving the competitive bidding process, authorizing the Village Board to accept proposals from James Martin Associates, Inc., Brickman, Aspen Landscapes, Inc., the Arrow Shop, and Acres Group for Snow Removal of cul-de-sacs and the Metra Station parking lots and sidewalks, and to issue purchase orders to the service providers based on the proposals not to exceed \$80,290.

Motion by Trustee Williams, second by Trustee Koch approval and passage of Resolution 2009-189 waiving the competitive bidding process, authorizing the Village Board to accept proposals from James Martin Associates, Inc., Brickman, Aspen Landscapes, Inc., the Arrow Shop, and Acres Group for Snow Removal of cul-de-sacs and the Metra Station parking lots and sidewalks, and to issue purchase orders to the service providers based on the proposals not to exceed \$80,290. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Hawthorn
School District

VIII. New Business/Communications

A. President Byrne stated a former Hawthorn School District 73 student had passed away.

Adjournment

IX. Adjournment

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

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

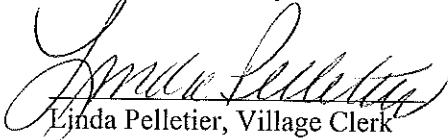
Nays: 0-None

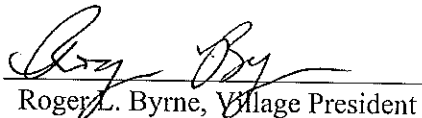
Absent and not voting: 0-None

Motion carried.

Meeting adjourned at 7:35 p.m.

Approved this 3rd day of November 2009.


Linda Pelletier, Village Clerk


Roger L. Byrne, Village President