

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD OCTOBER 21, 2008**

I. Village President Byrne called the meeting to order at 7:00 p.m.

Call to Order

II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Schwartz, Williams.

Roll Call

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Village Engineer Brown, Building Commissioner Atkinson, Public Works Director Laudenslager, Attorney Wolfberg and Village Clerk Pelletier.

Pledge of Allegiance

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board
None

Citizens

V. Officials Reports

A. Village President

1. President Byrne proclaimed Tuesday, October 21st as Marine Lance Corporal Dmitriy Ostrovskiy Day in the Village of Vernon Hills. State Representative Ryg and State Senator Link presented certificates to Marine Lance Corporal Dmitriy Ostrovskiy.

2. Trustee Koch recognized Police Department and School District 73 on their successful disaster drill held the previous week.

**Operation
Welcome Home
– Dmitriy
Ostrovskiy**

B. Village Manager

No report.

C. Assistant Village Manager

No report.

D. Finance Director/Treasurer

No report.

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-F. Motion by Trustee Schulz, second by Trustee Marquardt approval of the Omnibus Vote Agenda Items A-F. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Reports

A. Department Reports:

1. 9/2008 Police Department Report.

Approved by omnibus vote.

Invoice Approvals

B. Approval of voucher list of bills dated 10/21/08 in the amount of \$460,978.31. Approved by omnibus vote.

Res. 2008-185 Neri Contractor and Excavator

C. Approval and passage of Resolution 2008-185 authorizing the improvement contract between Vernon Hills Town Center LLC and Neri Contractor and Excavators for the sanitary and stormwater improvements at Philly G's. Approved by omnibus vote.

Res. 2008-186 VHTC Pond

D. Approval and passage of Resolution 2008-186 a resolution authorizing payments from the tax increment finance (TIF) funds to Vernon Hills Town Center for the detention pond retaining wall stain finish. Approved by omnibus vote.

Res. 2008-187 V-Plow Tractor

E. Approval and passage of Resolution 2008-187 a resolution authorizing approval of the purchase of a Holder C2.42 Multi-Park Compact Tractor and 50" V-Plow with rubber cutting edges not to exceed \$63,521.00. Approved by omnibus vote.

Ord. 2008-064 Surplus

F. Approval and passage of Ordinance 2008-064 declaring certain Village equipment as surplus and approve for disposal or contribution. Approved by omnibus vote.

VII. Unfinished/Additional Business

Minutes

A. Approval of 9/16/2008 and 10/07/2008 Board Minutes.

Motion by Trustee Schultz, second by Trustee Williams approval of the 9/16/2008 and 10/07/2008 Board Minutes. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Kemper Invoice Approvals

B. Approval of Kemper voucher list of bills dated 10/21/08 in amount of \$12,835.39.

Motion by Trustee Marquardt, second by Trustee Williams approval of the Kemper voucher list of bills dated 10/21/08 in amount of \$12,835.39. Roll call vote:

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

Nays: 0-None

Abstain: 1-Schwartz

Absent and not voting: 0-None

Motion carried.

**Res. 2008-184
Cook
Memorial
Letter
Agreement**

C. Approval and passage Resolution 2008-184 regarding the Letter Agreement Cook Memorial Library Aspen Drive Site.

Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Resolution 2008-184 regarding the Letter Agreement Cook Memorial Library Aspen Drive Site in an amount not to exceed \$177,500, subject to attorney review. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

VIII. New Business/Communications

A. President Byrne requested the limestone screening path at the VHAC ball fields be smoothed to remove deep ruts.

VHAC Path

IX. Adjournment

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

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Adjournment

Meeting adjourned at 7:30 p.m.

Approved this 5th day of November 2008.

Linda Pelletier
Village Clerk

Roger L. Byrne
Village President

