



MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD NOVEMBER 3, 2009

I. Village President Byrne called the meeting to order at 7:15 p.m. Call to Order

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

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

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board. Citizens  
None

V. Officials Reports Reports  
A. Village President Proclamation  
1. President Byrne recognized Scott Moritz years of service on the Planning and Zoning Commission.  
2. President Byrne announced the next regular Board meeting would be held on Wednesday, November 18, 2009 at 7:00 a.m. Board meeting rescheduled

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-G. Motion by Trustee Marquardt, second by Trustee Hebda approval of the Omnibus Vote Agenda Items A-G. Roll call vote: Ayes: 4-Koch, Marquardt, Williams, Hebda  
Nays: 0-None  
Absent and not voting: 2-Schultz, Schwartz  
Motion carried.

Minutes A. Approval of 10/12/2009 Special Board Minutes and 10/20/2009 Board Minutes. Approved by omnibus vote.

Reports B. Department Reports:  
1. 9/2009 Finance Director/Treasurer's Report.  
2. 9/2009 Golf Course Report.  
Approved by omnibus vote.

Invoice Approvals C. Approval of voucher list of bills dated 11/03/2009 in the amount of \$1,682,553.89. Approved by omnibus vote.

Res. 2009-193 Netrix D. Approval and passage of Resolution 2009-193 authorizing the purchase of Cisco Switch with trade-in not to exceed \$18,538 to Netrix LLC. Approved by omnibus vote.

Res. 2009-154 CLC E. Approval and passage of Resolution 2009-194 authorizing the approval of public improvements for the College of Lake County. Approved by omnibus vote.

Ord. 2009-052 Autumn Leaves F. Approval and passage of Ordinance 2009-052 amending Ord. 2007-47 granting certain final approval for property commonly known as Autumn Leaves assisted Living Facility located at 500 Atrium Drive. Approved by omnibus vote.

Ord. 2009-053 VHTC G. Approval and passage of Ordinance 2009-053 amending Ord. 2007-31 granting certain approvals for property commonly known as Vernon Hills Town Center PUD located at the intersection of Route 45 and Milwaukee Ave. Approved by omnibus vote.

VII. Unfinished/Additional Business

Kemper Invoice Approvals A. Approval of Kemper voucher list of bills dated 11/03/2009 in the amount of \$10,278.01.  
Motion by Trustee Hebda, second by Trustee Koch approval of the Kemper voucher list of bills dated 11/03/2009 in the amount of \$10,278.01.  
Ayes: 4-Koch, Marquardt, Williams, Hebda  
Nays: 0-None  
Absent and not voting: 2-Schultz, Schwartz  
Motion carried.

Res. 2009-192 Tunnel Vision Inc B. Approval and passage of Resolution 2009-192 authorizing approval of waiving bids and extending the contract to Tunnel Vision, Inc. in an amount not to exceed \$20,000.

Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Resolution 2009-192 authorizing approval of waiving bids and extending the contract to Tunnel Vision, Inc. in an amount not to exceed \$20,000. Roll call vote:

Ayes: 4-Koch, Marquardt, Williams, Hebda

Nays: 0-None

Absent and not voting: 2-Schultz, Schwartz

Motion carried.

C. FY2009/10 Budget Amendments.

Manager Allison stated budget item reductions discussed at the Special Committee of the Whole held on Saturday, October 31, 2009 would be presented to the Board at the 11/18/2009 Board meeting for final approval by resolution. President Byrne recapped the reductions for various accounts for the FY2010/11 budget. Manager Allison stated the light show tickets could be discounted through a program through the Lake County Tourism Bureau coupon for Monday through Thursday nights.

**FY2009/10 Budget  
Amendments**

VIII. New Business/Communications

None

IX. Adjournment

Motion by Trustee Williams, second by Trustee Koch approval to adjourn the Board meeting and go to Closed Session for discussion of personnel-[Sec. 2(c)(1)] as allowed under the Open Meetings Act following the Committee of the Whole meeting. Roll call vote:

Ayes: 4-Williams, Hebda, Koch, Marquardt

Nays: 0-None

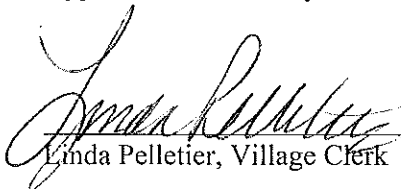
Absent and not voting: 2-Schwartz, Schultz

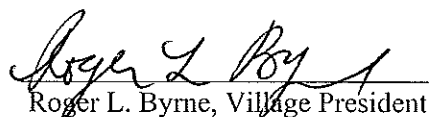
Motion carried.

**Adjournment**

Meeting adjourned at 8:05 p.m.

Approved this 18th day of November 2009.

  
Linda Pelletier, Village Clerk

  
Roger L. Byrne, Village President