

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD DECEMBER 4, 2007**

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 (arrived at 7:01 p.m.), Marquardt, Schultz, Schwartz and Williams.

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 Kenny and Village Clerk Pelletier.

III. The Pledge of Allegiance was given.

**Pledge of
Allegiance**

IV. Citizens Wishing to Address the Board

None

Citizens

V. Officials Reports

A. Village President

1. Operation Welcome Home Proclamation.

President Byrne proclaimed December 8, 2007 as Marine Lance Corporal James Hulse Day in the Village.

2. President Byrne stated the Village held its annual Appreciation Dinner on Saturday, December 1st.

3. President Byrne announced the Village would receive a Stormwater Management Award on Saturday, December 8th.

Official Reports

**Operation
Welcome Home-
Marine Lance
Corporal James
Hulse Day**

**Appreciation
Dinner**

**Stormwater
Management
Award**

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.

Omnibus

VI. Omnibus Vote Agenda

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

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Minutes

A. Approval of 11/20/2007 Board Minutes. Approved by omnibus vote.

Department Reports

B. Department Reports:

1. 10/2007 Police Department Report.

Approved by omnibus vote.

Invoice Approvals

C. Approval of voucher list of bills dated 12/04/2007 in the amount of \$1,261,310.17. Approved by omnibus vote.

**Res. 2007-177
Lundstrom's**

D. Approval and passage of Resolution 2007-177 amending Res. 2007-33 increasing the Lundstrom's Nursery, Inc. purchase order to \$45,000 for the 2007 specialized lawn and landscape of Village property. Approved by omnibus vote.

**Res. 2007-178
Balanced Environments**

E. Approval and passage of Resolution 2007-178 amending Res. 2007-34 increasing the Balanced Environments, Inc. purchase order to \$58,000 for mowing of Village property. Approved by omnibus vote.

**Res. 2007-179
Int'l Piping Systems**

F. Approval and passage of Resolution 2007-179 approving an increase of \$12,000 in the annual purchase orders for International Piping Systems for the heating, ventilation, and air conditional (HVAC) preventative maintenance (PM) and a transfer of \$7,000 from the General Purpose Contingency (0109109-580030) to the Police Communications Center Account (0102115-520600). Approved by omnibus vote.

**Res. 2007-187
ComEd**

G. Approval and passage of Resolution 2007-187 amending Res. 2007-87, 2007-115 and 2007-126 to authorize approval of expenditures to ComEd not to exceed \$128,280 within FY2007-08 due to higher than anticipated expenditures for the Police Communications Center and the transfer of \$9,000 from General Purpose Contingency to the Police Communications Center Electricity Account. Approved by omnibus vote.

**Res. 2007-188
Budget Increase**

H. Approval and passage of Resolution 2007-188 increasing the budget adopted in Res. 2007-44 by \$300,000 for a concrete parking lot on the VHAC and a path on Route 45 subject to the restraints of balanced budget. Approved by omnibus vote.

I. Approval and passage of Ordinance 2007-71 amending Ord. 2007-33 granting approval to the amended final site, building elevation and landscaping plans for Lifetime Fitness located at NW corner of Woodlands Parkway and Milwaukee Avenue. Approved by omnibus vote.

**Ord. 2007-71
LifeTime
Fitness**

J. Approval to release the VHTC, LLC Letter of Credit DCS 08743. Approved by omnibus vote.

**VHTC Letter
of Credit**

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 12/04/2007 in the amount of \$9,175.68.

**Kemper
Invoices**

Motion by Trustee Koch, second by Trustee Hebda approval of Kemper voucher list of bills dated 12/04/2007 in the amount of \$9,175.68. Roll call vote:

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

Nays: 0-None

Abstain: 1-Schwartz

Absent and not voting: 0-None

Motion carried.

B. Health Insurance Plan. Discussion postponed to the 12/18/2007 Board meeting.

**Health
Insurance**

VIII. New Business/Communications

A. Trustee Schultz commended the Board and staff on letters sent to Springfield regarding SB1429 Streamlined Sales Tax.

SB1429

IX. Adjournment

Motion by Trustee Williams, second by Trustee Marquardt approval to adjourn the Board meeting and to go to closed session following the Committee of the Whole for discussion of land sale or lease-[Sec. 2(c)(6)] and personnel-[Sec. 2(c)(1)] as allowed in the Open Meetings Act. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Adjournment

Meeting adjourned at 7:10 p.m.

Approved this 18th day of December 2007.

Linda Pelletier
Village Clerk

Roger L. Byrne
Village President

