

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD DECEMBER 5, 2006**

I. Village President Byrne called the meeting to order at 7:58 p.m.

**Call to Order**

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

**Roll Call**

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

**Pledge of  
Allegiance**

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board

None

**Citizens**

V. Officials Reports

**Official Reports**

A. Village President

**VHCYAA  
donation**

1. Mark Peterson/Cougars Presentation of Oktoberfest funds.

Mark Peterson of the Vernon Hills Cougars Youth Athletic Association (VHCYAA) presented the Village with a \$1500 check for monies collected at the Oktoberfest to go towards lighting of the VHAC fields. Team representatives also presented two photos of all the participants in the association.

B. Village Manager

No report

C. Assistant Village Manager

No report

D. Finance Director/Treasurer

1. Approval and passage of Ordinance 2006-71 authorizing and providing for the issue of \$2,050,000 General Obligation Bonds (Alternate Revenue Source), Series 2006, of the Village of Vernon Hills, Lake County, Illinois, prescribing the details of said bonds and providing the imposition of taxes to pay the same, and for the collection, segregation and application of sales tax receipts to pay said Bonds.

**Appointment of Pelletier as Acting Village Clerk as signatory for Ord. 2006-71**

a. Motion by Trustee Schultz, second by Trustee Marquardt to authorize Linda Pelletier as Acting Village Clerk to sign the bond ordinance and related bond documents in connection with Ordinance 2006-71 authorizing and providing for the issue of \$2,050,000 General Obligation Bonds (Alternate Revenue Source), Series 2006, of the Village of Vernon Hills, Lake County, Illinois, prescribing the details of said bonds and providing the imposition of taxes to pay the same, and for the collection, segregation and application of sales tax receipts to pay said Bonds. Roll call vote:  
Ayes: 5-Koch, Marquardt, Schultz, Schwartz, Byrne  
Nays: 0-None  
Absent: 2-Williams, Hebda  
Motion declared carried.

**Ord. 2006-71 \$2,050,000 Gen. Oblig. Bonds-Police Station**

b. Motion by Trustee Schultz, second by Trustee Marquardt approval and passage of Ordinance 2006-71 authorizing and providing for the issue of \$2,050,000 General Obligation Bonds (Alternate Revenue Source), Series 2006, of the Village of Vernon Hills, Lake County, Illinois, prescribing the details of said bonds and providing the imposition of taxes to pay the same, and for the collection, segregation and application of sales tax receipts to pay said Bonds. Roll call vote:  
Ayes: 5-Marquardt, Schultz, Schwartz, Koch, Byrne  
Nays: 0-None  
Absent: 2-Williams, Hebda  
Motion declared carried.

**Lake County Gun Buy-Back Program**

E. Chief of Police  
1. Lake County Gun Buy-Back Program.  
Chief Fleischhauer announced the Lake County Chief of Police would hold their annual Gun Buy-back program on Saturday, December 9<sup>th</sup>. Locations for drop-off were at the Lake Forest, Lincolnshire and Mundelein Police Departments.

**Snow Removal Update**

F. Public Works Director  
1. Snow Removal Update.  
Public Works Director Laudenslager provided information on the December 1<sup>st</sup> snow storm, which blanketed the Village with twelve inches of snow. Trustee Schultz complimented staff on a tremendous job and requested a letter be sent regarding the lack of service by IDOT. President Byrne read a letter that was drafted to Senator Link and Representative Ryg regarding the State's lack of maintenance.

G. Building Commissioner  
No report

H. Village Engineer  
No report

**Omnibus**

VI. Omnibus Vote Agenda  
President Byrne read the Omnibus Vote Agenda Items A-F. Motion by Trustee Schultz, second by Trustee Koch to approve the Omnibus Vote Agenda A-F. Roll call vote:  
Ayes: 5-Schultz, Schwartz, Koch, Marquardt, Byrne  
Nays: 0-None  
Absent: 2-Williams, Hebda  
Motion declared carried.

A. Approval of 11/14/2006 and 11/21/2006 Board Minutes and 11/21/2006 Public Hearing Minutes. Approved by omnibus vote.

**Minutes**

B. Department Reports:

**Reports**

1. 10/2006 Finance Director/Treasurer's Report.

2. 10/2006 Golf Course Report.

Approved by omnibus vote.

C. Approval of voucher list of bills dated 12/05/2006 in the amount of \$376,301.68. Approved by omnibus vote.

**Voucher List**

D. Approval and passage of Resolution 2006-172 authorizing and approving the payment to Miles Chevrolet for the purchase of one Impala police vehicle in an amount not to exceed \$21,000. Approved by omnibus vote.

**Res. 2006-172  
Squad Car**

E. Approval and passage of Resolution 2006-173 authorizing the Village President to sign the EJ&E at Butterfield RR Pedestrian Crossing Petition. Approved by omnibus vote.

**Res. 2006-173  
EJ&E  
Pedestrian  
Crossing  
Petition**

F. Approval to release the VHTC LLC Payment Bond # 70130951 for tree clearing project. Approved by omnibus vote.

**VHTC LLC  
Tree Clearing**

**VII. Unfinished/Additional Business**

A. Approval of Kemper voucher list of bills dated 12/05/2006 in the amount of \$6,308.68.

**Kemper  
Voucher List**

Motion by Trustee Koch, second by Trustee Schultz approval of Kemper voucher list of bills dated 12/05/2006 in the amount of \$6,308.68. Roll call vote:

Ayes: 4-Koch, Marquardt, Schultz, Byrne

Nays: 0-None

Abstain: 1- Schwartz

Absent: 2-Williams, Hebda

Motion declared carried.

**VIII. New Business/Communications**

A. Manager Allison stated the Silo project would be discussed at the 12/19/2006 meeting.

**Silo**

B. Manager Allison stated the Metra station speakers had been toned down.

**Metra Station**

C. Trustee Schultz requested staff to revisit leaf pickup costs by a third party entity.

**Leaf Pickup**

**Adjournment**

X. Adjournment

Motion by Trustee Schwartz, second by Trustee Marquardt to adjourn the Board Meeting and go to Committee of the Whole meeting. Roll call vote:

Ayes: 5-Koch, Marquardt, Schultz, Schwartz, Byrne

Nays: 0-None

Absent: 2-Williams, Hebda

Motion declared carried.

Meeting adjourned at 8:40 p.m.

Approved this 19<sup>th</sup> day of December 2006

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Linda Pelletier, Deputy Village Clerk

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Roger L. Byrne, Village President