

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD NOVEMBER 1, 2005**

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| I. Village President Byrne called the meeting to order at 7:11 p.m. | Call to Order |
| II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Schwartz. Trustee Williams was absent. | Roll Call |
| <p>Also present were Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Building Commissioner Gerth, Public Works Director Laudenslager, Village Engineer Brown, Chief Fleischhauer, and Attorney Kenny. Village Clerk Udesky was absent.</p> | |
| III. The Pledge of Allegiance was given. | Pledge of Allegiance |
| IV. <u>Citizens Wishing to Address the Board</u> None. | |
| V. <u>Official Reports.</u> | Official Reports |
| A. <u>Village President</u> | |
| 1. President Byrne read the proclamation recognizing the contributions of the Vernon Hills Police Department Explorer Post 2920. The participating Scouts were Jonathan Pedraja, Spencer Wilson, Jason Chambers, Matthew Bonestroo, Jessica Hill, Dana Digman and Andrew Doubleday. | Explorer Proclamation |
| 2. President Byrne read the proclamation designating November 13, 2005 as "Westfield Works Wonders Day". | Westfield Proclamation |
| 3. <u>2006 Board Meeting Schedule.</u> The dates for next year's Board meeting have been changed from their regular Tuesdays to the following: January 3 rd – canceled; Wednesday, March 22 nd ; Wednesday, July 5 th ; Thursday, August 3 rd ; and Wednesday, November 8 th . | 2006 Meeting Schedule |
| 4. President Byrne read the proclamation recognizing the victory of the Chicago White Sox as World Series Champions. President Byrne requested drafting a letter to Mayor Daley for activities. | White Sox Proclamation |
| B. <u>Village Manager</u> No report. | |
| C. <u>Assistant Village Manager</u> No report. | |

**Invoice
payments**

D. Finance Director/Treasurer

1. Finance Director Nakrin requested a \$24,600 payment to Beeson Nursery prior to invoice approval saving the Village \$1,000 and received consensus from the Board. Mr. Nakrin explained the large payments on the Invoice Approval List as payments to CDW for Sales Tax Rebate and IMLRMA for liability insurance.

E. Chief of Police

No report.

F. Public Works Director

**Fairway
Drive/Route 45
Opening**

Public Works Director Laudenslager stated the Fairway Drive and Route 45 intersection would be open on Thursday, November 10th. A dedication and ribbon cutting ceremony would be held.

G. Building Commissioner

No report.

H. Village Engineer

Aspen Pointe

1. Aspen Pointe Update.

Village Engineer Brown stated there are 5 buildings under construction. Approval was granted for the highway improvements and verbal approvals for signals. Mr. Brown stated the parking lots should be completed prior to closing of asphalt plants. The highway and signals would not be completed prior to the businesses being ready to open. Mr. Brown stated he was to meet with the developer on Wednesday. Mr. Brown estimated the Route 60 & Aspen improvements on the south side, east of the silo could be done shortly and believed the full improvements should be completed by May 15, 2006. Assistant Manager Kalmar informed the Board the developer would be requesting extended construction hours in the future.

VI. Omnibus Vote Agenda

Omnibus

President Byrne read the Omnibus Vote Agenda Items A-T. Motion by Trustee Schultz, second by Trustee Koch to approve the Omnibus Vote Agenda Items A-T. Roll call vote:
AYES: 5 – Hebda, Koch, Marquardt, Schultz, Schwartz
NAYS: 0 – None
ABSENT: 1 – Williams
Motion declared carried.

Minutes

A. Approval of 9/20/2005 & 10/18/2005 Board Minutes. Approved by omnibus vote.

B. Department Reports:

**Department
Reports**

1. 9/2005 Building Division Report.
2. 9/2005 Golf Course Report.
3. 9/2005 Finance Director/Treasurers Report. Approved by omnibus vote.

**Invoice
Approvals**

C. Approval of voucher list of bills dated 11/01/2005 in the amount of \$1,761,122.31. Approved by omnibus vote.

**Res. 2005-176
IMLRMA**

D. Approval and passage of Resolution 2005-176 authorizing approval of insurance coverage with the Illinois Municipal League Risk Management Association not to exceed \$246,214.22 for calendar year 2006. Approved by omnibus vote.

- E. Approval and passage of Resolution 2005-177 authorizing approval of Office Depot for the purchase of office supplies in an amount not to exceed \$33,300. Approved by omnibus vote. **Res. 2005-177
Office Depot**
- F. Approval and passage of Resolution 2005-178 authorizing and approving payment to vendors for the purchase of uniforms and equipment for police department employees in an amount not to exceed \$63,690. Approved by omnibus vote. **Res. 2005-178
PD Vendors**
- G. Approval and passage of Resolution 2005-179 authorizing and approving the payment to Streichers for the purchase of uniforms and equipment for police department employees in an amount not exceed \$15,000. Approved by omnibus vote. **Res. 2005-179
Streichers**
- H. Approval and passage of Resolution 2005-180 authorizing the approval of contractor agreement for the Village of Vernon Hills 2005 Street Rehabilitation – Storm Sewer Trenchless Point Repair (TPR) to C.T.R. Systems, Inc. in the amount not to exceed \$70,200. Approved by omnibus vote. **Res. 2005-180
Storm sewer
Repair**
- I. Approval and passage of Resolution 2005-181 authorizing an agreement with McGrath Consulting Group, Inc. Approved by omnibus vote. **Res. 2005-181
McGrath**
- J. Approval and passage of Resolution 2005-184 waiving the competitive bidding process and awarding the proposal for \$77,940 to Protective Sports Concepts, LLC. for the netting system at the Vernon Hills Athletic Complex (VHAC) Field #1 & #2 and issue a purchase order in the amount of \$77,940. Approved by omnibus vote. **Res. 2005-184
VHAC Netting**
- K. Approval and passage of Resolution 2005-185 authorizing approval of expenditures for \$15,808.50 to Landscape Concepts Management, Inc. for the modification to Field #1 at the Vernon Hills Athletic Complex (VHAC) and issue a purchase order in the amount of \$15,808.50. Approved by omnibus vote. **Res. 2005-185
VHAC Field
#1
Modification**
- L. Approval and passage of Resolution 2005-186 waiving the competitive bidding process, authorizing the Village Board to accept the James Martin Associates, Inc. proposal for salting and plowing of Vernon Hills streets and cul-de-sacs snow removal and issue a purchase order not to exceed \$23,000. Approved by omnibus vote. **Res. 2005-186
James Martin**
- M. Approval and passage of Resolution 2005-187 awarding the bid to J. F. Edwards Construction Company for the Village Wide Street Light Modifications, Phase VII project and approve a purchase order in the amount not to exceed \$175,000. Approved by omnibus vote. **Res. 2005-187
J. F. Edwards
Street lights**
- N. Approval and passage of Resolution 2005-188 rejecting the bids for the Public Works facility and Arboretheater floor coating maintenance. Approved by omnibus vote. **Res. 2005-188
Floor coating**
- O. Approval and passage of Resolution 2005-189 authorizing approval of the 2005 Appreciation dinner for Crowne Plaza Chicago North Shore in an amount not to exceed \$13,000. Approved by omnibus vote. **Res. 2005-189
Appreciation
Dinner**

**Res. 2005-190
Superior Road**

P. Approval and passage of Resolution 2005-190 awarding the bid for thermoplastic pavement lane marking of Village streets to Superior Road Striping in an amount not to exceed \$20,000. Approved by omnibus vote.

**Ord. 2005-68
SWALCO**

Q. Approval and passage of Ordinance 2005-68 consenting to the villages of Round Lake Heights and Island Lake as additional members of the Solid Waste Agency of Lake County, Illinois (SWALCO) with no late fee. Approved by omnibus vote.

**Ord. 2005-69
Learning
Resources**

R. Approval and passage of Ordinance 2005-69 granting final site, architectural and landscaping plan approvals for the proposed building addition to the Learning Resources building located at 380 North Fairway Drive in the Continental Executive Parke. Approved by omnibus vote.

**Ord. 2005-70
Jacobs Homes
Trailer**

S. Approval and passage of Ordinance 2005-70 granting Jacobs Homes permission to install a temporary sales trailer & parking on lot 6 of the Aspen Pointe Mixed-Use Development until model townhouses are built. Approved by omnibus vote.

**Torrey Pines
Maintenance
Bond**

T. Approval to release the Pod 2 Torrey Pines Maintenance Bond #0088-00-9691362. Approved by omnibus vote.

**Police
Department
Space Study**

VII. Unfinished/Additional Business

A. Police Department – Space Needs Study.

Manager Allison stated he met with President Byrne, Trustee Marquardt and some consultants on the previous Friday. Staff will to visit several police facilities and would bring information to the Board at the 1st meeting in December.

SWALCO

VIII. New Business/Communications

A. Trustee Hebda stated she attended the SWALCO meeting and thanked the Public Works staff on their participation in the drop off.

**Wayside
Horns**

B. Trustee Schultz inquired the status of the train horns near NCT. Mr. Allison stated an article would appear in the *Village Voice*. Manager Allison stated he would report back to the Board at the November 15th meeting. The NWMC was preparing a proposal for a engineering study. Engineer Brown will be working on the quiet zone areas. The wayside signals at Route 60 and Butterfield Roads were not operating at this time. Speakers had been installed at the platforms to direct the riders where to go and staff was to discuss with Metra regarding the decibel of the speakers.

Adjournment

IX. Adjournment

Motion by Trustee Hebda, second by Trustee Marquardt 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 Committee of the Whole. Roll call vote:

AYES: 5 –Hebda, Koch, Marquardt, Schultz, Schwartz.

NAYS: 0 – None

ABSENT: 1 – Williams

Motion declared carried.

Meeting adjourned at 7:51 p.m.

Approved this 15th day of November 2005

John Kalmar, Assistant Village Manager

Roger L. Byrne, Village President