

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD FEBRUARY 7, 2006**

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| <p>I. Village President Byrne called the meeting to order at 7:00 p.m.</p>   | <b>Call to Order</b>  |
| <p>II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz and Schwartz. Trustee Williams was absent.</p> <p>Also present were Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Building Commissioner Gerth, Public Works Director Laudenslager, Village Engineer Brown, Chief Fleischhauer, Attorney Citron and Deputy Clerk Pelletier.</p>  | <b>Roll Call</b>  |
| <p>III. The Pledge of Allegiance was given.</p>  | <b>Pledge of Allegiance</b>   |
| <p>IV. <u>Citizens Wishing to Address the Board</u></p> <p>A. Mr. Bruce Portnoy, 1432 Gregory Ct., Indian Creek requested the Board to reconsider the termination of the policing services agreement with Indian Creek. President Byrne informed Mr. Portnoy the Village of Vernon Hills had discussions with Indian Creek over the past two years and no resolution had been reached.</p> <p>B. Mr. Corey Grupe, 960 N. Lakeside Dr., Vernon Hills requested assistance from the Village in regards to issues with neighbors at Pebbleshire. A meeting was to be scheduled to discuss the matter.</p>   | <b>Citizens</b>   |
| <p>V. <u>Official Reports.</u></p> <p>A. <u>Village President</u></p> <p>1. President Byrne presented the Snow Plow Painting Certificates to Cub Scout Den #8-Pack #273; Hawthorn South; Half Day Middle School; West Oak Middle School; Diamond Lake School and Countryside Fire Protection District. Rustoleum was thanked for providing the paint for the project.</p> <p>2. President Byrne presented the 2005 Cultural Partners Awards to Jamie McDonald, Community Manager, AMLI @ Museum Gardens; Sandy Pierantoni, Community Relations-CDW; and Dan Guggenheim, Jr. Corporate Relations-American Hotel Register.</p> <p>3. Metra North Central Service.</p> <p>President Byrne read a letter dated 1/27/2006 in regards to the disappointment in the new North Central Service. A future meeting was being requested to expedite a more convenient schedule for commuters. Congressman Mark Kirk was to be notified.</p> | <p><b>Official Reports</b></p> <p><b>Snow Plowing Certificates</b></p> <p><b>Cultural Partners Awards</b></p> <p><b>Metra Service</b></p> |

**Summer  
Celebration  
Banners**

B. Village Manager

1. Summer Celebration Banners.

Manager Allison announced letters had been sent to request donations through a banner sale to Vernon Hills businesses. Summer Celebration would be held July 13-16, 2006. Manager Allison noted the AYSO and the Stingers were holding their sporting events the same week.

C. Assistant Village Manager

No report.

**FY2006-07  
Budget  
Schedule**

D. Finance Director/Treasurer

1. FY2006-07 Budget Schedule.

Finance Director Nakrin announced budget discussions would begin at the 2/21/2006 meeting. A Special meeting would be scheduled for 2/28/2006 and continue to March as needed. Mr. Nakrin added that once any outstanding issues had been resolved a public hearing would be held and the ordinance would be drafted to pass the budget in April.

E. Chief of Police

No report.

F. Public Works Director

No report.

G. Building Commissioner

No report.

**Seavey Ditch  
Tree Removal**

H. Village Engineer

Engineer Brown stated a resolution was on the consent agenda to approve the contract for the Seavey Tree Trimming. Mr. Brown added Public Works employees had begun to remove some crown cleaning of trees. Mr. Brown stated the residents had been notified of the work and there was playground equipment encroaching onto the property along the Seavey Ditch and would need to be removed during the work. Once the trees had been removed, the work on the bank stabilization would begin. Trustee Schultz inquired if the same method would be used as the one the Park District was doing at Little Bear Lake. Mr. Brown stated a different method would be done.

**Consent  
Agenda**

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-P. Trustee Schultz noted Item H. was for approval for only the movie portion of the Arbortheater Events. Motion by Trustee Hebda, second by Trustee Schultz to approve the Omnibus Vote Agenda Items A-P. Roll call vote:

AYES: 6-Koch, Marquardt, Schultz, Schwartz, Hebda, Byrne

NAYS: 0 – None

ABSENT: 1 – Williams

Motion declared carried.

**Minutes**

A. Approval of 1/17/2006 Board Minutes. Approved by omnibus vote.

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| <p>B. Department Reports:</p> <ol style="list-style-type: none"> <li>1. 12/2005 Golf Course Report.</li> <li>2. 12/2005 Finance Director/Treasurer's report.</li> <li>3. 1/2006 Public Works Report.</li> </ol> <p>Approved by omnibus vote.</p>                        | <p><b>Department Reports</b></p>  |
| <p>C. Approval of voucher list of bills dated 2/07/2006 in the amount of \$502,408.16. Approved by omnibus vote.</p>  | <p><b>Voucher List</b></p>  |
| <p>D. Approval and passage of Resolution 2006-07 authorizing and approving the purchase of four (4) 2006 Ford Crown Victoria Police pursuit sedans from Landmark Ford not to exceed \$85,305.00 Approved by omnibus vote.</p>   | <p><b>Res. 2006-07<br/>Landmark<br/>Ford</b></p>                            |
| <p>E. Approval and passage of Resolution 2006-08 authorizing and approving the purchase of one (1) 2006 Dodge Charger Administrative sedan from Bob Ridings, Inc. not to exceed \$22,050.00. Approved by omnibus vote.</p>  | <p><b>Res. 2006-08<br/>Bob Ridings,<br/>Inc.</b></p>                        |
| <p>F. Approval and passage of Resolution 2006-09 authorizing the approval of contractor agreement for the Storm Sewer Televising and Cleaning to C.T.R. Systems, Inc. in an amount not to exceed \$11,000. Approved by omnibus vote.</p>                                | <p><b>Res. 2006-09<br/>CTR Systems,<br/>Inc.</b></p>                        |
| <p>G. Approval and passage of Resolution 2006-10 authorizing approval of entertainment contracts for the 2006 4<sup>th</sup> of July Parade and Evening Entertainment. Approved by omnibus vote.</p>  | <p><b>Res. 2006-10 4<sup>th</sup><br/>of July<br/>Entertainment</b></p>     |
| <p>H. Approval and passage of Resolution 2006-11 authorizing the approval of entertainment contracts for the 2006 Arbortheater concert Series. Approved by omnibus vote.</p>  | <p><b>Res. 2006-11<br/>Arbortheater –<br/>Movie</b></p>                     |
| <p>I. Approval and passage of Resolution 2006-12 authorizing the approval of a contractor agreement for the Village of Vernon Hills Seavey Ditch Tree Removal to Landscape Concepts Management, Inc. in an amount not to exceed \$15,000. Approved by omnibus vote.</p> | <p><b>Res. 2006-12<br/>Landscape<br/>Concepts-Tree<br/>Removal</b></p>      |
| <p>J. Approval and passage of Resolution 2006-13 authorizing approving 2006 Environmental Mosquito Management Services with Clarke Mosquito Management, Inc. in an amount not to exceed \$62,000. Approved by omnibus vote.</p>   | <p><b>Res. 2006-13<br/>Clarke<br/>Mosquito</b></p>                          |
| <p>K. Approval and passage of Resolution 2006-14 authorizing approval to purchase street light poles from Steiner Electric Company in an amount not to exceed \$20,048.38. Approved by omnibus vote.</p>  | <p><b>Res. 2006-14<br/>Steiner Electric</b></p>                             |
| <p>L. Approval and passage of Resolution 2006-15 awarding the bid to Landscape Concepts Management, Inc. for Parkway Tree Trimming 2006 and issue a purchase order in an amount not to exceed \$31,915. Approved by omnibus vote.</p>                                   | <p><b>Res. 2006-15<br/>Landscape<br/>Concepts-Tree<br/>Trimming</b></p>     |
| <p>M. Approval and passage of Resolution 2006-16 awarding the bid to TGF Enterprises, Inc. for Prescribed Burns of Village Property 2006 and issue a purchase order in an amount not to exceed \$4,300. Approved by omnibus vote.</p>                                   | <p><b>Res. 2006-16<br/>TGF<br/>Enterprises-<br/>Prescribed<br/>Burn</b></p> |

- Ord. 2006-11  
Hawthorn  
School Dist  
73  
Sign  
variances**
- N. Approval and passage of Ordinance 2006-11 granting several sign variances of Chapter 19 of the Village of Vernon Hills Code of Ordinances-Sign Ordinance, to Hawthorn School District 73 for various locations on the districts north and south campuses located primarily along Aspen Drive for the purpose of installing externally-illuminated, ground-mounted identification signs in front of the six (6) school buildings and one (1) administration building. Approved by omnibus vote.
- Ord. 2006-12  
Port  
Barrington-  
SWALCO**
- O. Approval and passage of Ordinance 2006-12 consenting to the Village of Port Barrington as additional member of the Solid Waste Agency of Lake County, Illinois (SWALCO) with no late fee. Approved by omnibus vote.
- Bay Tree  
Bond**
- P. Approval to release the Gregg's Landing, Pod G - Bay Tree Maintenance Bond #929328020. Approved by omnibus vote.
- Kemper  
Voucher List**
- VII. Unfinished/Additional Business
- A. Approval of Kemper voucher list of bills dated 2/07/2006 in the amount of \$11,240.17. Motion by Trustee Koch, second by Trustee Hebda approval of Kemper voucher list of bills dated 2/07/2006 in the amount of \$11,240.17. Roll call vote:  
 AYES: 5-Marquardt, Schultz, Hebda, Koch, Byrne  
 NAYS: 0 – None  
 ABSTAIN: 1-Schwartz  
 ABSENT: 1 – Williams  
 Motion declared carried.
- Res. 2006-03  
E-Z-Go**
- B. Approval and passage of Resolution 2006-03 authorizing equipment lease between E-Z-Go Chicago and the Village of Vernon Hills for golf carts at the Vernon Hills Golf Course. Motion by Trustee Schultz, second by Trustee Marquardt to approve Resolution 2006-03 authorizing equipment lease between E-Z-Go Chicago and the Village of Vernon Hills for golf carts at the Vernon Hills Golf Course. Roll call vote:  
 AYES: 6-Schultz, Schwartz, Hebda, Koch, Marquardt, Byrne  
 NAYS: 0 – None  
 ABSENT: 1 – Williams  
 Motion declared carried.
- Res. 2006-17  
Policing  
Service  
Termination**
- C. Approval and passage of Resolution 2006-17 authorizing the termination of an Intergovernmental Agreement for Cooperative Policing Services. Manager Allison stated the agreement had not been updated since 2000. President Byrne stated the Vernon Hills carried the risk on any judgment. Motion by Trustee Schwartz, second by Trustee Marquardt to approve Resolution 2006-17 authorizing the termination of an Intergovernmental Agreement for Cooperative Policing Services as outlined in the Intergovernmental Agreement. Roll call vote:  
 AYES: 6-Schwartz, Hebda, Koch, Marquardt, Schultz, Byrne  
 NAYS: 0 – None  
 ABSENT: 1 – Williams  
 Motion declared carried.
- Martin  
Associates-  
Contract  
revision**
- D. Revisions to the James Martin Associates-Snow and Ice Control Contract. Manager Allison stated staff had met with Martin Associates to discuss improving response in the future. Coverage by Martin for maintaining the cul-de-sacs would be reduced from 160 to 114.

The Public Works Department would maintain the eye-lets, knuckles and brows. The contract was to be revised. Trustee Schultz congratulated the Public Works Department on their work and requested to abstain from voting. The village attorney informed Trustee Schultz that the abstention was not necessary since the elected officials lived on residential streets. Motion by Trustee Hebda, second by Trustee Koch to approved the revisions to the Snow & Ice Control Contract as outlined in the 2/02/2006 Martin Associates memo. Roll call vote:

AYES: 4-Schwartz, Hebda, Koch, Marquardt

NAYS: 0 – None

ABSTAIN: 1-Schultz

ABSENT: 1 – Williams

Motion declared carried.

VIII. New Business/Communications

A. President Byrne read a letter of thanks from the City of Ocean Springs, MS Mayor Connie Moran for the Village's generous donation of \$50,806.60 for the Hurricane Katrina Relief Fund.

**Ocean  
Springs, MS –  
Katrina Fund**

IX. Adjournment

Motion by Trustee Schultz, second by Trustee Koch to adjourn the Board Meeting and go to Closed Session for discussion of land acquisition-[Sec. 2(c)(5)]; and personnel-[Sec. 2(c)(1)] as allowed under the Open Meetings Act following Committee of the Whole. Roll call vote:

AYES: 6-Hebda, Koch, Marquardt, Schultz, Schwartz, Byrne

NAYS: 0 – None

ABSENT: 1 – Williams

Motion declared carried.

**Adjournment**

Meeting adjourned at 8:10 p.m.

Approved this 21<sup>st</sup> day of February 2006

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Linda Pelletier, Deputy Village Clerk

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Roger L. Byrne, Village President