

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MARCH 22, 2006**

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| I. Village President Byrne called the meeting to order at 7:30 p.m. | Call to Order |
| II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt and Schultz. Trustees Schwartz and Williams were absent. | Roll Call |
| <p>Also present were Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Building Commissioner Gerth, Village Engineer Brown, Chief Fleischhauer, Public Works Director Laudenslager, Attorney Brankin and Deputy Clerk Pelletier.</p> | |
| III. The Pledge of Allegiance was given. | Pledge of Allegiance |
| IV. <u>Citizens Wishing to Address the Board</u>
None | Citizens |
| V. <u>Official Reports</u> | Official Reports |
| A. <u>Village President</u> | Res. 2006-38
Committee/Com
missions
appointments
and
reappointments |
| 1. Resolution 2006-38 authorizing appointments/reappointments of Committee, Board and Commission Memberships.
President Byrne announced the appointment of Richard Chiarello to the Board of Fire and Police Commission. Motion by Trustee Koch, second by Trustee Marquardt approval and passage of Resolution 2006-38 authorizing appointments/reappointments of Committee, Board and Commission Memberships as presented. Roll call vote:
AYES: 5-Hebda, Koch, Marquardt, Schultz, Byrne
NAYS: 0-None
ABSENT: 2-Schwartz, Williams
Motion declared carried. | |
| 2. President Byrne proclaimed April 2006 as Fair Housing Month. | Proclamations |
| 3. President Byrne proclaimed May 2006 as Motorcycle Awareness Month. | |
| B. <u>Village Manager</u>
No report. | |
| C. <u>Assistant Village Manager</u>
No report. | |
| D. <u>Finance Director/Treasurer</u> | Budget Public
Hearing -April 4,
2006 at 6:55 p.m. |
| 1. Finance Director Nakrin announced a Public Hearing would be held at 6:55 p.m. April 4, 2006 on the Budget and Budget Resolution Fiscal Year beginning May 1, 2006 and ending April 30, 2007. | |

E. Chief of Police

No report.

**AWPA
Award for
Fairway
Drive**

F. Public Works Director

1. Presentation of the American Public Works Association (AWPA), Chicago Metro Award for the Fairway Drive Project.

John Heinz, Awards Vice-Chairman and Village resident presented to Ed Laudenslager and the Village of Vernon Hills an award from the American Public Works Association (AWPA), Chicago Metro Award for Transportation in the \$2-\$10 million category for the Fairway Drive Project.

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 Hebda, second by Trustee Koch to approve the Omnibus Vote Agenda Items A-J. Roll call vote:

AYES: 5-Marquardt, Schultz, Hebda, Koch, Byrne

NAYS: 0-None

ABSENT: 2- Schwartz, Williams

Motion declared carried.

Minutes

A. Approval of 3/07/2006 Board Minutes. Approved by omnibus vote.

B. Department Reports:

1. 2/2006 Police Department Report.

2. 2/2006 Building Division Report.

3. 2/2006 Public Works Department Report.

Approved by omnibus vote.

**Invoice
Approvals**

C. Approval of voucher list of bills dated 3/22/2006 in the amount of \$163,880.64. Approved by omnibus vote.

**Knights of
Columbus
"Tootsie Roll
Drive"**

D. Approval of the Knights of Columbus Council #8022 of St. Mary of Vernon to hold their "Tootsie Roll Drive" Friday, September 15, 2006 and Saturday, September 16, 2006. Approved by omnibus vote.

**Res. 2006-35
Street Light
Modification
Phase VII**

E. Approval and passage of Resolution 2006-35 amending res. 2005-187 approving the Village Wide Street Lighting Modifications, Phase VII Project to approve an addition to the contract and increase the purchase order in an amount not to exceed \$195,000. Approved by omnibus vote.

**Res. 2006-36
Floor
Coating
Maintenance**

F. Approval and passage of Resolution 2006-36 awarding the bid in the amount of \$26,726.60 for the Public Works Facility and Arbortheater Floor Coating Maintenance to U.S. Floor Corporation and transfer of \$6,000. Approved by omnibus vote.

- G. Approval and passage of Resolution 2006-37 increasing the Police Machinery, Maintenance budget by \$18,744 based on receipt of Grant Funding for the purchase of “Livescan” fingerprint equipment. Approved by omnibus vote. **Res. 2006-37
“Livescan”**
- H. Approval and passage of Resolution 2006-39 authorizing Police Special Detail Services at St. Mary of Vernon Entrance and Route 45. Approved by omnibus vote. **Res. 2006-39
Police Detail**
- I. Approval and passage of Ordinance 2006-21 declaring certain Village property to be surplus and providing for the sale by public auction. (3 Vehicles) Approved by omnibus vote. **Ord. 2006-21
Surplus
property**
- J. Approval and passage of Ordinance 2006-22 amending various sections of the Code of Ordinances of the Village of Vernon Hills, Chapter 19-Signs, relative to electronic automatic changing copy signs for gas fuel pricing and temporary signs. Approved by omnibus vote. **Ord. 2006-22
Chapter 19-
Signage**
- VII. Unfinished/Additional Business
- A. Approval of Kemper voucher list of bills dated 3/22/2006 in the amount of \$7,192.87. **Kemper
Invoice
Approvals**
 Motion by Trustee Hebda, second by Trustee Marquardt approval of the Kemper voucher list of bills dated 3/22/2006 in the amount of \$7,192.87. Roll call vote:
 AYES: 5-Schultz, Hebda, Koch, Marquardt, Byrne
 NAYS: 0-None
 ABSENT: 2- Schwartz, Williams
 Motion declared carried.
- B. Approval and passage of Resolution 2006-40 authorizing the purchase of a mower for the Vernon Hills Golf Course. **Res. 2006-40
Mower
purchase**
 Motion by Trustee Koch, second by Trustee Marquardt approval and passage of Resolution 2006-40 authorizing the purchase of a mower for the Vernon Hills Golf Course in an amount not to exceed \$22,558.56. Roll call vote:
 AYES: 5-Schultz, Hebda, Koch, Marquardt, Byrne
 NAYS: 0-None
 ABSENT: 2- Schwartz, Williams
 Motion declared carried.
- VIII. New Business/Communications
- A. Trustee Schultz thanked staff regarding the Village’s stance on the Route 120 Corridor plan. **Route 120
Corridor**
- IX. Adjournment **Adjournment**
 Motion by Trustee Hebda, 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: 5-Hebda, Koch, Marquardt, Schultz, Byrne
 NAYS: 0-None
 ABSENT: 2- Schwartz, Williams
 Motion declared carried.

Meeting adjourned at 7:45 p.m.

Approved this 4th day of April 2006

Linda Pelletier, Deputy Village Clerk

Roger L. Byrne, Village President