

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD AUGUST 8, 2006**

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|---|---|
| I. Deputy Village Clerk Pelletier called the meeting to order at 7:10 p.m. | Call to Order |
| II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz and Williams. Trustee Schwartz was absent. President Byrne arrived at 7:45 p.m. | Roll Call |
| Also present were Village Manager Allison, Finance Director Nakrin, Police Chief Fleischhauer, Public Works Director Laudenslager, Village Engineer Brown, Building Commissioner Gerth, Attorney Citron and Deputy Clerk Pelletier. | |
| Motion by Trustee Hebda, second by Trustee Marquardt to appoint Trustee Koch as President Pro-tem for the evening's meeting. Roll call vote:
Ayes: 5-Koch, Marquardt, Schultz, Williams, Hebda
Nays: 0-None
Absent: 1-Schwartz
Motion declared carried. | Trustee Koch
appointed
President Pro-tem |
| III. The Pledge of Allegiance was given. | Pledge of
Allegiance |
| IV. <u>Citizens Wishing to Address the Board</u>
None | Citizens |
| V. <u>Officials Reports</u> | Official Reports |
| A. <u>Village President</u>
No report. | |
| B. <u>Village Manager</u>
No report. | |
| C. <u>Assistant Village Manager</u>
No report. | |
| D. <u>Finance Director/Treasurer</u>
No report. | |
| E. <u>Chief of Police</u>
No report. | |
| F. <u>Public Works Director</u>
No report. | |

G. Building Commissioner

No report.

H. Village Engineer

No report.

Omnibus

VI. Omnibus Vote Agenda

President Pro-tem Koch read the Omnibus Vote Agenda Items A-O. Motion by Trustee Williams, second by Trustee Schultz to approve the Omnibus Vote Agenda A-O. Roll call vote:

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

Nays: 0-None

Absent: 1-Schwartz

Motion declared carried.

Minutes

A. Approval of 7/18/2006 Board Minutes. Approved by omnibus vote.

Department Reports

B. Department Reports:

1. 6/2006 Public Works Department Report.

2. 6/2006 Building Division Report.

3. 6/2006 Golf Course Report.

4. 6/2006 Finance Director/Treasurer's Report.

5. 7/2006 Police Department Report.

Approved by omnibus vote.

Voucher List

C. Approval of voucher list of bills dated 8/08/2006 in the amount of \$787,865.20. Approved by omnibus vote.

**Res. 2006-103
NIPSTA**

D. Approval and passage of Resolution 2006-103 authorizing membership and participation in the Northeastern Illinois Public Safety Training Academy (NIPSTA) Approved by omnibus vote.

**Res. 2006-118
Campanella-
Port Clinton
Phase I**

E. Approval and passage of Resolution 2006-118 authorizing the approval of a contractor agreement for the Port Clinton Phase I extension and improvements to Milwaukee Avenue project to Campanella & Sons, Inc. in an amount not to exceed \$850,000. Approved by omnibus vote.

**Res. 2006-123
ComEd at
VHAC**

F. Approval and passage of Resolution 2006-123 amending Res. 2006-56 to ComEd for the VHAC electric usage and increase the purchase order in an amount not to exceed \$76,000. Approved by omnibus vote.

**Res. 2006-124
Windy City
AYSO Arm
Bands**

G. Approval and passage of Resolution 2006-124 authorizing approval of payment to Windy City Amusements for AYSO Arm Bands in an amount not to exceed \$20,000. Approved by omnibus vote.

**Res. 2006-125
Schroeder &
Schroeder-
2006 Sidewalk
Improvement**

H. Approval and passage of Resolution 2006-125 authorizing the approval of a contract with Schroeder & Schroeder, Inc. for the 2006 Sidewalk Improvement Program in an amount not to exceed \$25,000. Approved by omnibus vote.

- I. Approval and passage of Resolution 2006-126 authorizing the destruction of audio or video recording of Closed Meetings Sessions. Approved by omnibus vote. **Res. 2006-126
Destruction of audio recordings of Closed Sessions**
- J. Approval and passage of Resolution 2006-127 authorizing approval of a contract with North Shore Sign for remodeling and maintenance of the Village Hall Monument Sign. Approved by omnibus vote. **Res. 2006-127
Electronic Monument Sign**
- K. Approval and passage of Resolution 2006-128 accepting the proposal of \$221,676 from the Henry Boysen Company for the Lake Charles Well, authorize the Village Manager to sign a contract and approve a purchase order in the amount not to exceed \$225,000. Approved by omnibus vote. **Res. 2006-128
Henry Boysen-Lake Charles Well**
- L. Approval and passage of Ordinance 2006-50 declaring certain Village equipment as surplus and having little value to dispose of through a contribution to a not-for-profit charitable agency or school or if an agency or school cannot be found, disposal through SWALCO. **Ord. 2006-50
Surplus Monitors**
- M. Approval and passage of Ordinance 2006-53 declaring certain village property to be surplus and providing for the sale by public auction. Approved by omnibus vote. **Ord. 2006-53
Surplus Vehicles**
- N. Approval of acceptance of Tuson Expansion public improvements. Approved by omnibus vote. **Tuson**
- O. Approval to release the West Pointe Townhomes Irrevocable Letter of Credit # S2005-164. Approved by omnibus vote. **West Pointe Townhomes**
- VII. Unfinished/Additional Business
- A. Approval of Kemper voucher list of bills dated 8/08/2006 in the amount of \$17,580.71. Motion by Trustee Schultz, second by Trustee Hebda Approval of Kemper voucher list of bills dated 8/08/2006 in the amount of \$17,580.71. Roll call vote:
Ayes: 5-Schultz, Williams, Hebda, Koch, Marquardt
Nays: 0-None
Absent: 1-Schwartz
Motion declared carried. **Kemper Voucher List**
- VIII. New Business/Communications
None
- IX. Adjournment
Motion by Trustee Schultz, second by Trustee Williams to adjourn the Board Meeting and go to Closed Session for discussion of Land Acquisition [Sec.2(c)5] as allowed under the Open Meetings Act following the Committee of the Whole meeting.
Roll call vote:
Ayes: 5-Williams, Hebda, Koch, Marquardt, Schultz
Nays: 0-None
Absent: 1- Schwartz
Motion declared carried. **Adjournment**

Meeting adjourned at 7:15 p.m.

Approved this 15th day of August 2006.

Linda Pelletier, Deputy Village Clerk

Roger L. Byrne, Village President