

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD OCTOBER 17, 2006**

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| I. Village President Byrne called the meeting to order at 7:05 p.m. | Call to Order |
| II. Roll call indicated the following Trustees present: Hebda, Marquardt, Schultz, Schwartz and Williams. Trustee Koch was absent. | Roll Call |
| Also present were Village Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Village Engineer Brown, Public Works Director Laudenslager, Building Commissioner Gerth, Attorney Citron and Deputy Clerk Pelletier. | |
| 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> | |
| 1. Lake County Clerk Willard Helander.
Lake County Clerk Helander provided information regarding the ADA voting system option where the voter can use a paper ballot. Federal tax dollars were going to be used to implement more technology in future elections. Ms. Helander stated the County usually had a 51% turnout at gubernatorial election. | County Clerk Helander |
| 2. District 103 Referendum-Dave Wille.
Mr. Wille, a Stone Fence Farm resident and former school board member requested support in the District 103 Referendum, which would eliminate debt and provide operating funds for future years. | District 103 Referendum |
| 3. 2007 Village Board Meeting Schedule.
The Board discussed changes to the 2007 Village Board Meeting Schedule due to various scheduling conflicts. | 2007 Board Meeting Schedule |
| 4. Next Board Meeting will be held on November 8, 2006.
President Byrne stated the next meeting of the Village Board would be held on Wednesday, November 8 th at 7:00 p.m. due to the November 7 th General Election. | Next Board Meeting-November 8th |
| B. <u>Village Manager</u> | |
| 1. Oktoberfest-Thank you.
Manager Allison thanked all the participants who worked at the Oktoberfest held at the Metra Station on Saturday, October 7 th . The monies collected from the raffle (\$3,285) and the beverage sales (\$,5077) would be split, with \$5,000 to go to Ocean Springs, MS | Oktoberfest |

and the remainder to be put towards the cost of the VHAC lighting at Trustee Schultz's request.

Silo Update

2. Silo Report.

Manager Allison stated some feedback had been received on the Silo restoration. Building Commission Gerth was to coordinate and present a plan at a later date. Engineer Brown stated the cost of the burying of utilities in front of the Mobil and across Butterfield Road could be approximately \$180,000. The Board's consensus was to have staff meet with the developer and list the work to be required for the Silo. President Byrne and Trustees stated they had not received calls regarding the Silo.

C. Assistant Village Manager

No report.

**Ord. 2006-66
GOB –Police
Station
Expansion**

D. Finance Director/Treasurer

1. Approval and Passage of Ordinance 2006-66 an ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Vernon Hills, Lake County, Illinois, in an aggregate principal amount not to exceed \$2,050,000 for the purpose of paying costs of purchasing a building for the expansion of the Police Station and expenses incident thereto.

Finance Director Nakrin requested authorization of the ordinance with the sales contract to be ready for November 8th and begin the issuance of bonds around December 5th. Motion by Trustee Hebda, second by Trustee Williams approval and passage of Ordinance 2006-66 an ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Vernon Hills, Lake County, Illinois, in an aggregate principal amount not to exceed \$2,050,000 for the purpose of paying costs of purchasing a building for the expansion of the Police Station and expenses incident thereto. Roll call vote:

Ayes: 6-Marquardt, Schultz, Schwartz, Williams, Hebda, Byrne

Nays: 0-None

Absent: 1-Koch

Motion declared carried.

**Trick &
Treat Hours**

E. Chief of Police

1. Halloween Hours.

Chief Fleischhauer stated the Halloween Hours would be on Tuesday, October 31st from 4 p.m. – 8 p.m.

F. Public Works Director

No report.

G. Building Commissioner

No report.

H. Village Engineer

No report.

Omnibus

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-H. Motion by Trustee Schultz, second by Trustee Schwartz to approve the Omnibus Vote Agenda A-H. Trustee Schultz

noted the Professional Bowlers Association Tournament would be held at Hawthorn Lanes November 22-26, 2006. Roll call vote:
Ayes: 6-Marquardt, Schultz, Schwartz, Williams, Hebda, Byrne
Nays: 0-None
Absent: 1-Koch
Motion declared carried.

A. Approval of 10/03/2006 Board Minutes. Approved by omnibus vote.

Minutes

B. Department Reports:

Reports

1. 9/2006 Public Works Report.
2. Building Department Report

Approved by omnibus vote.

Voucher List

C. Approval of voucher list of bills dated 10/17/2006 in the amount of \$172,906.44. Approved by omnibus vote.

**Res. 2006-156
Hawthorn Lanes
Pro Bowling
Event**

D. Approval and passage of Resolution 2006-156 granting a Special Event Permit to Hawthorn Lanes for the Professional Bowlers Association Tour on November 22 -26, 2006. Approved by omnibus vote.

**Res. 2006-157
Transfer of
Funds-Turf**

E. Approval and passage of Resolution 2006-157 a resolution approving the transfer of \$18,000 for the emergency repair of parkway turf areas as a result of the 2005 drought. Approved by omnibus vote.

**Res. 2006-158
International
Piping Systems**

F. Approval and passage of Resolution 2006-158 a resolution approving contract extension for the heating, ventilation, & air conditioning ("HVAC") preventive maintenance ("PM") with International Piping Systems, Inc. Approved by omnibus vote.

**Ord. 2006-64
Fireworks
Display**

G. Approval and passage of Ordinance 2006-64 an ordinance amending the Code of Ordinance of the Village of Vernon Hills, Chapter 10, licenses, permits, and miscellaneous business regulations relative to fireworks displays. Approved by omnibus vote.

**Ord. 2006-65
Parent Property**

H. Approval and passage of Ordinance 2006-65 an ordinance authorizing the Village of Vernon Hills to purchase the Parent property as a public right-of-way. Approved by omnibus vote.

VII. Unfinished/Additional Business

**Kemper Voucher
List**

A. Approval of Kemper voucher list of bills dated 10/17/2006 in the amount of \$11,972.51. Motion by Trustee Williams, second by Trustee Hebda approval of Kemper voucher list of bills dated 10/17/2006 in the amount of \$11,972.51.

Ayes: 6-Schultz, Schwartz, Williams, Hebda, Marquardt, Byrne

Nays: 0-None

Abstain: 1-Schwartz

Absent: 1-Koch

Motion declared carried.

**Res. 2006-151
VHAC Lighting**

B. Approval and passage of Resolution 2006-151 authorizing waiving of bids and the approval to purchase ball field lighting equipment from Musco Sports Lighting, LLC. in the amount of \$95,500; approval of a proposal from Benson Electric, Inc. in the amount of \$20,425; approval of a proposal from Umdenstock Electric, Inc. not to exceed \$6,000; restoration of site at \$5,000; approval to purchase materials and supplies not to exceed \$25,000 and a contingency of \$5,000, for a total of \$156,925. Motion by Trustee Williams, second by Trustee Hebda approval and passage of Resolution 2006-151 authorizing waiving of bids and the approval to purchase ball field lighting equipment from Musco Sports Lighting, LLC. in the amount of \$95,500; approval of a proposal from Benson Electric, Inc. in the amount of \$20,425; approval of a proposal from Umdenstock Electric, Inc. not to exceed \$6,000; restoration of site at \$5,000; approval to purchase materials and supplies not to exceed \$25,000 and a contingency of \$5,000, for a total of \$156,925. Roll call vote:

**Res. 2006-153
Phase One
Communications
Center**

Ayes: 6- Schwartz, Williams, Hebda, Marquardt, Schultz, Byrne
Nays: 0-None
Absent: 1-Koch
Motion declared carried.

C. Approval and passage of Resolution 2006-153 authorizing approval of an architectural services agreement between the Hezner Corporation and the Village of Vernon Hills for the new Police Department Phase One expansion of a new communication center.

Motion by Trustee Hebda, second by Trustee Williams approval and passage of Resolution 2006-153 authorizing approval of an architectural services agreement between the Hezner Corporation and the Village of Vernon Hills for the new Police Department Phase One expansion of a new communication center in an amount not to exceed \$137,000, subject to attorney review and approval. Roll call vote:

Ayes: 6-Williams, Hebda, Marquardt, Schultz, Schwartz, Byrne
Nays: 0-None
Absent: 1-Koch
Motion declared carried.

**Res. 2006-155
Metra Station
Facilities**

D. Approval and passage of Resolution 2006-155 authorizing approval of an architectural services agreement between the Hezner Corporation for the expansion of the Metra Train Station to accommodate toilet facilities and a service center for a future private service vendor.

Motion by Trustee Schultz, second by Trustee Marquardt approval and passage of Resolution 2006-155 authorizing approval of an architectural services agreement between the Hezner Corporation for the expansion of the Metra Train Station to accommodate toilet facilities and a service center for a future private service vendor in an amount not to exceed \$15,000, subject to attorney review and approval. Roll call vote:

Ayes: 6-Hebda, Marquardt, Schultz, Schwartz, Williams, Byrne
Nays: 0-None
Absent: 1-Koch
Motion declared carried.

The Board and Staff discussed various scenarios regarding the execution and payments of contractual services for the above projects to be performed by Hezner Corporation. Proposals would be discussed at the November 8th meeting.

E. Approval and passage of Resolution 2006-159 a resolution amending Res. 2006-139 authorizing approval of publicity contracts for the 2006 Winter Wonderland Holiday Light Show in an amount not to exceed \$17,200.

**Res. 2006-159
Holiday Light
Show**

Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Resolution 2006-159 a resolution amending Res. 2006-139 authorizing approval of publicity contracts for the 2006 Winter Wonderland Holiday Light Show in an amount not to exceed \$17,200. Roll call vote:

Ayes: 6-Marquardt, Schultz, Schwartz, Williams, Hebda, Byrne

Nays: 0-None

Absent: 1-Koch

Motion declared carried.

F. Approval and passage of Resolution 2006-160 New Century Town Condominium No. 3 Association has granted approval of a watermain easement.

**Res. 2006-160
NCT #3
Easement**

Motion by Trustee Schultz, second by Trustee Hebda approval and passage of Resolution 2006-160 New Century Town Condominium No. 3 Association has granted approval of a watermain easement. Roll call vote:

Ayes: 6-Marquardt, Schultz, Schwartz, Williams, Hebda, Byrne

Nays: 0-None

Absent: 1-Koch

Motion declared carried.

G. Approval and passage of Resolution 2006-161 authorizing approval the payment to the Crown Plaza for the 2006 Appreciation dinner.

**Res. 2006-161
Crown Plaza**

Motion by Trustee Schwartz, second by Trustee Williams approval and passage of Resolution 2006-161 authorizing approval the payment to the Crown Plaza for the 2006 Appreciation dinner in an amount not to exceed \$11,650. Roll call vote:

Ayes: 6-Schultz, Schwartz, Williams, Hebda, Marquardt, Byrne

Nays: 0-None

Absent: 1-Koch

Motion declared carried.

VIII. New Business/Communications

Trustee Hebda stated a recent trip to Olive Garden was pleasant and the staff at the restaurant was amiable regarding the no smoking.

Olive Garden

IX. Adjournment

Motion by Trustee Hebda, second by Trustee Marquardt to adjourn the Board Meeting.

Adjournment

Roll call vote:

Ayes: 6-Schwartz, Williams, Hebda, Marquardt, Schultz, Byrne

Nays: 0-None

Absent: 1-Koch

Motion declared carried.

Meeting adjourned at 8:20 p.m.

Approved this 8th day of November 2006

Linda Pelletier, Deputy Village Clerk

Roger L. Byrne, Village President

