

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD NOVEMBER 21, 2006**

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, Koch, Marquardt and Schultz. Trustees Schwartz and Williams were absent.

Roll Call

Also present were Village Manager Allison, Finance Director Nakrin, Chief of Police Fleischhauer, Public Works Director Laudenslager, Attorney Boudreau and Deputy Clerk Pelletier.

III. The Pledge of Allegiance was given.

**Pledge of
Allegiance**

IV. Citizens Wishing to Address the Board

None

Citizens

V. Officials Reports

Official Reports

A. Village President

1. Approval and passage of Resolution 2006-171 encouraging the State Legislature to enact Statewide Smoking Regulation. Motion by Trustee Schultz, second by Trustee Marquardt approval and passage of Resolution 2006-171 encouraging the State Legislature to enact Statewide Smoking Regulation. Roll call vote:

**Res. 2006-171
Statewide Smoking
Regulation**

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

Nays: 0-None

Absent: 2-Schwartz, Williams

Motion declared carried.

**Westfield
Hawthorn**

2. Westfield Hawthorn Letter.

President Byrne stated a letter dated 10/12/06 had been drafted to Peter Lowry and Kenneth Wong of Westfield Corporation, Inc. regarding the Village's desire to work with Westfield on improvements.

B. Village Manager

Manager Allison announced the "Winter Wonderland Holiday Light Show" would run from 11/24/06 thru 1/06/07. Trustee Schultz inquired the status of the silo and was informed discussion would be discussed at a future meeting. Public Works Director Laudenslager stated the senior van order had been placed.

**Holiday Light
Show
Silo
Senior Van**

C. Assistant Village Manager

No report.

D. Finance Director/Treasurer

No report.

E. Chief of Police

No report.

F. Public Works Director

No report.

G. Building Commissioner

No report.

H. Village Engineer

No report.

VI. Omnibus Vote Agenda

Omnibus

President Byrne read the Omnibus Vote Agenda Items A-F. Motion by Trustee Hebda, second by Trustee Marquardt to approve the Omnibus Vote Agenda A-F. Roll call vote:
Ayes: 5-Marquardt, Schultz, Hebda, Koch, Byrne
Nays: 0-None
Absent: 2-Schwartz, Williams
Motion declared carried.

Reports

A. Department Reports:
1. 10/2006 Police Department Report.
Approved by omnibus vote.

**Invoice
Approvals**

B. Approval of voucher list of bills dated 11/21/2006 in the amount of \$1,830,524.89.
Approved by omnibus vote.

**Res. 2006-167
ALTA Survey
Lakeview Pkwy**

C. Approval and passage of Resolution 2006-167 authorizing approval of an ALTA Survey for 740 and 754 Lakeview Pkwy. Approved by omnibus vote.

**Res. 2006-169
Landscape
Concepts**

D. Approval and passage of Resolution 2006-169 a resolution authorizing approval of expenditures over \$20,000 to Landscape Concepts Management within the budget year.
Approved by omnibus vote.

**Res. 2006-170
Police Station
Bond**

E. Approval and passage of Resolution 2006-170 a resolution expressing official intent regarding certain expenditures for projects to be reimbursed from proceed of an obligation to be issued by the Village of Vernon Hills, Lake County, Illinois (Police Station \$1.7 million) Approved by omnibus vote.

**Ord. 2006-70
TIF Amendment**

F. Approval and passage of Ordinance 2006-70 ratifying Ord. 2003-26, which amended Ords. 2002-32, 2002-31 and 2002-30 relative to the Tax Increment Redevelopment Plan Project Area and Financing of the Village of Vernon Hills, Lake County. Approved by omnibus vote.

**Res. 2006-166
Health Insurance**

VII. Unfinished/Additional Business

A. Approval and passage of Resolution 2006-166 authorizing an agreement with Blue Cross/Blue shield of Illinois as fully insured health insurance provider.

President Byrne noted a moderate increase in the cost of insurance. Motion by Trustee Schultz, second by Trustee Koch approval and passage of Resolution 2006-166 authorizing an agreement with Blue Cross/Blue shield of Illinois as fully insured health insurance provider. Roll call vote:

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

Nays: 0-None

Absent: 2-Schwartz, Williams

Motion declared carried.

**Trustee
Schwartz**

VIII. New Business/Communications

A. President Byrne announced Trustee Schwartz's father had passed away.

B. President Byrne inquired if salt supplies had been ordered for the winter season and was informed it had been ordered for the contractors and there was remainder salt available from the previous season. The contractor would be responsible for maintaining the cul de sacs throughout the Village.

Salt purchase

IX. Adjournment

Motion by Trustee Schultz, second by Trustee Marquardt to adjourn the Board Meeting and go to Committee of the Whole meeting. Roll call vote:

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

Nays: 0-None

Absent: 2-Schwartz, Williams

Motion declared carried.

Adjournment

Meeting adjourned at 7:20 p.m.

Approved this 5th day of December 2006

Linda Pelletier, Deputy Village Clerk

Roger L. Byrne, Village President