

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
JANUARY 10, 2012

- I. President Byrne called the meeting to order at 7:15PM.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Hebda, Koch, Marquardt, Schultz, and Williams. Trustee Schwartz was absent. A quorum was established.

Also present: Village Manager Allison, Assistant Manager Kalmar, Building Commissioner Atkinson, Finance Director Nakrin, Public Works Director Brown, Chief Fleischhauer, Village Attorney Kenny, and Recording Secretary DeAnda

- III. Pledge of Allegiance was given
IV. Citizens Wishing to Address the Board
None

- V. Officials Reports
A. Village President
B. Village Manager

1. Electric Aggregation

Village Manager Allison stated the group of seven municipalities met recently to review proposals from consultants on the RFP process, review proposals from the bid process, and implementation steps. Three consultants were scheduled to be interviewed to review the process and public hearing dates have been scheduled at Arlington Heights, Buffalo Grove and Vernon Hills. He will update the Board as further information becomes available, including final consultant, intergovernmental agreement, and other steps to communicate to our residents.

C. Assistant Village Manager

1. 2011 Holiday Light Show Results

Assistant Village Manager Kalmar stated the 2011 Holiday Light Show generated a total of 22,647 vehicles, which was the second highest total in the show's history. This number exceeded the 2010 show by 2,156 vehicles. Good weather resulted in no lost days due to closing. He felt the increase in cars could be attributed to a combination of the extensive advertising campaign that was done this year for the first time and good weather. Two bulk mailing companies were used to mail out a total of 200,000 shop Vernon Hills and Light Show ads to households in the surrounding communities. He stated the mailer, in conjunction with the multi-media campaign coordinated by the Lake County Convention and Visitors Bureau, added to the overall increase in traffic at the show.

He thanked the Public Works and Police Departments for their efforts in making the light show a success. He also extended thanks to Loyola University – Cuneo Museum and Gardens for their assistance.

- D. Finance Director/Treasurer
E. Chief of Police
F. Public Works Director/Village Engineer
G. Building Commissioner

VI. Omnibus Vote Agenda

President Byrne called for a motion to approve the Omnibus Vote Agenda, Items A-H.

Motion by Trustee Schultz, second by Trustee Marquardt, to approve the Omnibus Vote Agenda Items A-H.

Roll call vote:

AYES: 5 – Koch, Marquardt, Schultz, Williams, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schwartz

Motion carried.

A. DEPARTMENT REPORTS:

- 1. COMMUNITY DEVELOPMENT – BUILDING DIVISION – ACTIVITY REPORT – DECEMBER 2011**
- 2. FINANCE AND TREASURER’S REPORT – NOVEMBER 2011**
- 3. VERNON HILLS GOLF COURSE REPORT – NOVEMBER 2011**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 10, 2012 IN THE AMOUNT OF \$276,183.79

C. REQUEST TO HOLD MISERICORDIA/JELLY BELLY CANDY DAYS ON APRIL 27 AND 28, 2012 IN VARIOUS LOCATIONS IN THE VILLAGE

D. APPROVAL OF SITE IMPROVEMENTS - MARIANO'S

E. APPROVAL AND PASSAGE OF RESOLUTION 2012-001 - A RESOLUTION AMENDING RESOLUTION 2011-015 AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A NEW LEASE AGREEMENT WITH THE LAKE COUNTY ILLINOIS GENEALOGICAL SOCIETY TO ALLOW FOR USE OF A PORTION OF THE LOWER LEVEL OF VERNON HILLS VILLAGE HALL LOCATED AT 290 EVERGREEN DRIVE

F. APPROVAL AND PASSAGE OF ORDINANCE NO. 2012-001 - AN ORDINANCE AMENDING CHAPTER 17 – POLICE; ARTICLE II – POLICE DEPARTMENT; SECTION 17-34 – OFFICES AND RANKS

G. APPROVAL AND PASSAGE OF RESOLUTION 2012-002 - A RESOLUTION AWARDED THE PROPOSAL FROM THE MUNICIPAL PARTNERING INITIATIVE FOR CRACK SEALING OF VILLAGE STREETS TO NORTH SUBURBAN ASPHALT MAINTENANCE OF PARK RIDGE, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$30,000

H. APPROVAL AND PASSAGE OF RESOLUTION 2012-003 - A RESOLUTION AWARDED THE 2012 PARKWAY TREE TRIMMING BID TO SAWVELL TREE SERVICE, INC. FOR AN AMOUNT NOT TO EXCEED \$16,850

VII. Unfinished/Additional Business

A. APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED JANUARY 10, 2012 IN THE AMOUNT OF \$6,740.20

Motion by Trustee Williams, second by Trustee Schultz, to approve Kemper Voucher List of Bills dated January 10, 2012 in the amount of \$6,740.20

Roll call vote:

AYES: 5 – Marquardt, Schultz, Williams, Hebda, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schwartz

Motion carried

B. APPROVAL OF DECEMBER 20, 2011 VILLAGE BOARD MEETING MINUTES

Motion by Trustee Marquardt, second by Trustee Hebda, to approve the December 20, 2011 Village Board minutes.

Roll call vote:

AYES: 5 – Schultz, Williams, Hebda, Koch, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schwartz

Motion carried

VIII. New Business/Communications

President Byrne asked when a Strategic Plan Session would be scheduled. Village Manager Allison said the session would be scheduled in February.

President Byrne discussed hosting a State of the Village breakfast in the near future.

Trustee Williams stated some of the street lights on Deerpath Drive were on during the day. Public Works Director Brown will look into it.

IX. Recess/Adjournment

Motion by Trustee Williams, second by Trustee Hebda, to adjourn the Village Board meeting with no intent to return.

AYES: 5 – Williams, Hebda, Koch, Marquardt, Schultz

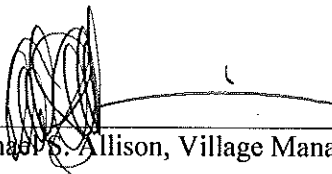
NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schwartz


Motion carried.

The meeting was adjourned at 7:29p.m.

Approved this 24th day of January 24, 2012.



Michael S. Allison, Village Manager/Clerk



Roger L. Byrne, Village President

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