

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD JANUARY 24, 2012**

- I. President Byrne called the meeting to order at 7:10 p.m.
- II. Roll call indicated the following Board Members present: Village President Roger Byrne, Trustees Koch, Marquardt, Schultz, Schwartz, Williams and Hebda. A quorum was established.

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

- III. The Pledge of Allegiance was given.
- IV. Citizens Wishing to Address the Board.
- V. Officials Reports

- A. Village President:

- i. No report

- B. Village Manager

- i. Village Manager Allison indicated that at the February 7<sup>th</sup> board meeting he will have the Electric Aggregation Intergovernmental Agreement for review. The IGA is a cost sharing agreement between multiple communities in the hiring of a consultant to review the RFP, give advice on bids and follow up with ComEd.
- ii. Village Manager Allison indicated that late last year the Canadian National railroad opened the first of two new tracks connecting the EJ&E to CN's Wisconsin Central property which is west of the Prairie Material concrete plant on Butterfield Road. The work will continue through most of 2012, as the CN works to complete the second track. Crews mobilize well before daylight hours and work beyond dusk. An engineer by rules is required to sound horns in these construction areas. This is one of the exceptions from the Quiet Zone rules. As a result several areas of the Village may hear train horns during this construction while crews are working.

- C. Assistant Village Manager

- i. No report

- D. Finance Director/Treasurer

- i. No Report

- A. Chief of Police

- i. No report

- B. Public Works Director/Village Engineer

- i. Director Brown indicated that IDOT will be holding an Open House Public Hearing on February 7, 2012 from 5:30 to 8:30 at the Sullivan Center. This is a culmination of the Phase I Study of the Route 45 Expansion. The Public is invited to attend.

- C. Building Commissioner

- i. No report

VI. Omnibus Vote Agenda

Village President Byrne read the Omnibus Vote Agenda, Items A-I, K-P. Motion by Trustee Schultz second by Trustee Hebda granting approval of the Omnibus Vote Agenda Items A-I, K-P. Item J was pulled for separate vote.

Roll call vote:

AYES: 6 – Koch, Marquardt, Schultz, Schwartz, Williams, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried

- A. Department reports:
  - a. Police department Monthly Report – December 2011
- B. Approval of voucher list of bills dated January 24, 2012 in the amount of \$345,212.68
- C. Approval of request from the Vernon Hills Girl Scouts to sell cookies at the Metra Station on various weekends throughout the year
- D. Approval and passage of Resolution 2012-004 authorizing approval of a production contract with Stewart Independent Production LLC for 2012 Summer Celebration
- E. Approval and passage of Resolution 2012-005 authorizing the payment of \$37,500 to Kemper Sports Management for the 2011 management fee for the Vernon Hills Municipal Golf Course
- F. Approval and passage of Resolution 2012-006 increasing the drug forfeiture sub fund contractual services account budget by \$6,000 for the purchase of video equipment and amending Resolution 2011-046
- G. Approval and passage of Resolution 2012-007 authorizing the payment of \$48,422.76 To Loyola University of Chicago for the university's share of light show sales
- H. Approval and passage of Resolution 2012-008 authorizing the purchase of one 2012 Ford F550 truck chassis from Currie Motors and the purchase and installation of snow removal components from Lindco Equipment Sales, Inc. For a total amount not to exceed \$75,500
- I. Approval and passage of Resolution 2012-009 authorizing the purchase and approving the payment to Landmark Ford for the purchase of a police vehicle
- K. Approval and passage of Ordinance 2012-002 amending the Code Of Ordinances of the Village of Vernon Hills, Appendix B – Development Regulations, Article I Development, Ordinance, Appendix Ii, Engineering Specifications, Section F – Sanitary Sewerage System And Section G- Water Distribution System
- L. Approval and passage of Ordinance 2012-003 abating the tax heretofore levied for the year 2011 to pay the principal of and interest on \$4,595,000 general obligation bonds (alternate revenue source), series 2002, of the Village of Vernon Hills, Lake County, Illinois
- M. Approval and passage of Ordinance 2012-004 abating the tax heretofore levied for the year 2011 to pay the principal of and interest on \$3,540,000 general obligation refunding bonds (alternate revenue source), series 2004, of the Village of Vernon Hills, Lake County, Illinois

- N. Approval and passage of Ordinance 2012- 005 abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$3,790,000 general obligation refunding bonds (alternate revenue source), series 2005, of the Village of Vernon Hills, Lake County, Illinois
- O. Approval and passage of Ordinance 2012-006 abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$2,050,000 general obligation bonds (alternate revenue source), series 2006, of the Village of Vernon Hills, Lake County, Illinois
- P. Approval and passage of Ordinance 2012-007 abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$3,000,000 general obligation bonds (alternate revenue source), series 2007, of the Village of Vernon Hills, Lake County, Illinois

Special Vote Agenda

- J. Approval and passage of Resolution 2012-010 authorizing a transfer within the FY2011-12 budget of \$14,000 from the general purpose contingency account 0109109-580030 to the communications building maintenance service account 0102115-520600 in order to pay for increased building maintenance costs. Trustee Marquardt asked if this was the damage caused by ComEd's service interruptions and if they would be liable for the cost. Village Manager Allison advised that our Risk Manager was researching it, but chances are ComEd would not be liable.

Motion by Trustee Marquardt and second by Trustee Schultz authorizing a transfer within the FY2011-12 budget of \$14,000 from the general purpose contingency account 0109109-580030 to the communications building maintenance service account 0102115-520600 in order to pay for increased building maintenance costs.

AYES: 6 – Koch, Marquardt, Schultz, Schwartz, Williams, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried

VII. Unfinished/Additional Business

- A. Approval of Kemper voucher list of bills dated January 24, 2012 in the amount of \$46,182.97. Motion by Trustee Williams, second by Trustee Schultz, granting approval of the Kemper voucher list of bills dated January 24, 2012 in the amount of \$46,182.97.

Roll Call

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

NAYS: 0 - None

ABSTAIN: 1 - Schwartz

ABSENT AND NOT VOTING:

Motion carried

- B. Approval of January 10, 2012 Village Board Minutes. Motion by Trustee Schultz, second by Trustee Marquardt, granting approval of the January 10, 2012 Village Board Minutes

Roll Call

AYES: 6 – Koch, Marquardt, Schultz, Schwartz, Williams, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried

- C. 740 Corporate Woods Parkway – VHAA Building: Building Commissioner Atkinson indicated that great process has been made at the facility to get it ready for their event on Saturday. The

Cougars organization has made great progress correcting items noted by the Lincolnshire/Riverwoods Fire Department. The only remaining item is the door hardware and that should be done on Wednesday. Lincolnshire/Riverwoods Fire Department went out of their way to assist in finalizing the project.

VIII. New Business/Communications

IX. Adjournment/Recess

- A. On a motion by Trustee Schultz and second by Trustee Marquardt the Village Board Meeting was adjourned.

Roll Call Vote:

AYES: 6 – Koch, Marquardt, Schultz, Schwartz, Williams, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

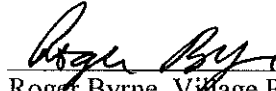
Motion carried

Meeting adjourned at 7:40 p.m.

Approved this 7th day of day February 2012.



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Michael S. Allison, Village Manager/Clerk



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Roger Byrne, Village President

MSA/LLF