

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MARCH 16, 2016**

- I. President Byrne called the meeting to order at 7:00p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Grieb, Hebda, Koch, Marquardt, Schultz and Williams. A quorum was established.

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

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

A. Village President

1. APPROVAL AND PASSAGE OF RESOLUTION NO. 2016-043 - RESOLUTION URGING ILLINOIS STATE LEADERS TO PASS A FINAL BUDGET

Village Manager Kalmar read Resolution 2016-043 into the record. This Resolution is in support of the State passing a budget in a timely and efficient manner.

Motion by Trustee Williams, second by Trustee Hebda, to approve RESOLUTION NO. 2016-043 - RESOLUTION URGING ILLINOIS STATE LEADERS TO PASS A FINAL BUDGET.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

B. Village Manager

C. Assistant Village Manager

D. Finance Director/Treasurer

E. Chief of Police

F. Public Works Director/Village Engineer

1. 2016 ROAD REHABILITATION PROGRAM

Public Works Director Brown stated Resolution 2016-040, under the Omnibus Agenda, authorizes the approval of a contractor agreement with A Lamp Concrete Contractors, Inc. The FY16-17 approved budget has \$800,000 allocated for the 2016 Road Rehabilitation Program. The project includes resurfacing work within the New Century Town Manor Homes Subdivision and limited sections of North and South Woodbine Circle.

Bids were publicly opened on March 8, 2016 with A Lamp Concrete Contractors, Inc., submitting the lowest qualifying bid of \$569,925.98. An additional \$230,074 is available within the 2016 IDOT Motor Fuel Tax Municipal Agreement and FY16-17 Village budget.

Communication with affected parties and a preconstruction meeting will be held. The start date and project schedule would be determined at this meeting, but it is anticipated on April 25, 2016.

He recommended approval of this resolution.

2. SENIOR BUS REPLACEMENT

Public Works Director Brown stated also under the Omnibus Agenda is Resolution 2016-028 authorizing the purchase of a replacement Senior Bus. Staff reviewed an array of possible service delivery options and determined to pursue the purchase of a new bus. The new bus is similar to the existing bus having eight passenger seating and one Wheel Chair area with the accompanying para-transit ramp. The new purchase would be a 2016 Ford E350 replacing the 2007 Ford E350 Bus. The existing bus would be utilized until late September/early October and then traded in to the lowest qualified bidder. The new bus would be delivered at this time.

On January 19, 2016, the Public Works Department received three bids from Central States Bus Sales Inc., Best Bus Sales, and Midwest Transit; with Midwest Transit Equipment Inc. submitting the lowest qualifying bid of \$50,469 which met the Village's specifications and offered \$6,000 for the trade-in of the existing 2007 Ford E350 bus.

Funds are available in the Vehicle Replacement Fund for this identified purpose and a budget transfer of \$44,469 is required to facilitate the purchase.

Village Manager Kalmar stated he talked with the coordinator of Ride Lake County Central about partnering with their recently expanded senior bus program.

PWD Brown recommended approval of this resolution.

G. Building Commissioner

1. VILLAGE HALL RAILING

Building Commissioner Atkinson presented three (3) options for 135 linear feet of railing installed in front of the Village Hall.

Option 1 - \$38,000 stainless steel, LED lit

Option 2 - \$25,000 stainless steel

Option 3 - \$20,000 aluminum

Motion by Trustee Williams, second by Trustee Hebda, to direct staff to proceed with Option 2, a stainless steel railing on one side of the sidewalk. Further \$25,000 will be put in the Budget for this project.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

VI. Omnibus Vote Agenda

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

Motion by Trustee Williams, second by Trustee Marquardt, granting approval of the Omnibus Vote Agenda Items A-V.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

A. DEPARTMENT REPORTS:

1. COMMUNITY DEVELOPMENT – BUILDING DIVISION REPORT – FEBRUARY 2016

B. APPROVAL OF VILLAGE BOARD MINUTES OF MARCH 1, 2016

C. APPROVAL OF VOUCHER LIST OF BILLS DATED MARCH 16, 2016 IN THE AMOUNT OF \$538,040.25

D. APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED MARCH 16, 2016 IN THE AMOUNT OF \$13,114.77

E. APPROVAL OF REQUEST FROM THE SALVATION ARMY TO CONDUCT DONUT DAY ON JUNE 3-4, 2016 AND RED KETTLE CAMPAIGN ON NOVEMBER 2 THROUGH DECEMBER 24, 2016 (MONDAY THROUGH SATURDAY)

- F. APPROVAL AND PASSAGE OF RESOLUTION 2016-027 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR FANTASY AMUSEMENT COMPANY LOCATED AT 122 HAWTHORN CENTER**
- G. APPROVAL AND PASSAGE RESOLUTION 2016-028 - A RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2016 FORD E-350 EIGHT PASSENGER/ONE WHEELCHAIR PARA-TRANSIT BUS FROM MIDWEST TRANSIT EQUIPMENT IN THE AMOUNT OF \$44,469 VIA AN AMENDMENT TO THE FISCAL YEAR 2015-16 PUBLIC WORKS REPLACEMENT FUND ACCOUNT (2102040-540030)**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2016-029 - A RESOLUTION AUTHORIZING APPROVAL OF ENTERTAINMENT CONTRACTS FOR 2016 SUMMER CELEBRATION**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-030 - A RESOLUTION GRANTING APPROVAL FOR LAKE COUNTY HAVEN TO OPERATE A RAFFLE AT CUNEO MANSION & GARDENS - 1350 N. MILWAUKEE AVENUE**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2016-031 - A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES TO GURNEE MASONRY FOR TUCKPOINTING AND MASONRY REPAIRS WITHIN THE FY2015-16 BUDGET YEAR IN AN AMOUNT NOT TO EXCEED \$21,000**
- K. PASSAGE AND APPROVAL OF RESOLUTION 2016-032 - A RESOLUTION AMENDING RESOLUTION 2015-080 AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2015 - 2016**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2016-033 - A RESOLUTION AUTHORIZING A 3rd YEAR RENEWAL CONTRACT WITH BEHM PAVEMENT MAINTENANCE, INC. FOR THE 2016 CRACKSEALING PROGRAM IN AN AMOUNT NOT TO EXCEED \$30,000**
- M. APPROVAL AND PASSAGE OF RESOLUTION 2016-034 - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS, AND AUTHORIZING A 4TH YEAR CONTRACT EXTENSION WITH MARVEL CONSTRUCTION CORP. FOR THE 2016 SIDEWALK, CURB, PCC PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$51,000**
- N. APPROVAL AND PASSAGE OF RESOLUTION 2016-035 - A RESOLUTION AUTHORIZING THE APPROVAL OF A CONTRACT WITH SAFE STEP LLC FOR THE 2016 SIDEWALK SAWCUTTING CONTRACT IN AN AMOUNT NOT TO EXCEED \$19,000**
- O. APPROVAL AND PASSAGE OF RESOLUTION 2016-036 - A RESOLUTION AUTHORIZING THE APPROVAL OF A 1st YEAR RENEWAL CONTRACT WITH ACRES GROUP ENTERPRISES, INC. TO PERFORM LANDSCAPE MAINTENANCE WORK AT THE VHAC IN FY2016-17 IN AN AMOUNT NOT TO EXCEED \$47,985**
- P. APPROVAL AND PASSAGE OF RESOLUTION 2016-037 - A RESOLUTION AUTHORIZING THE APPROVAL OF A RENEWAL CONTRACT WITH SCHROEDER ASPHALT SERVICES FOR THE 2016 BITUMINOUS PAVEMENT PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$75,000**
- Q. APPROVAL AND PASSAGE OF RESOLUTION 2016-038 - A RESOLUTION AUTHORIZING THE APPROVAL OF A ONE YEAR RENEWAL CONTRACT WITH SUPERIOR ROAD STRIPING FOR THE 2016 THERMOPLASTIC PAVEMENT LANE MARKING OF VILLAGE STREETS IN AN AMOUNT NOT TO EXCEED \$20,000**

- R. **APPROVAL AND PASSAGE OF RESOLUTION 2016-039 - A RESOLUTION AUTHORIZING APPROVAL TO PARTICIPATE IN TWO JOINT BID CONTRACTS FOR THE PURCHASE OF 1600 TONS OF BULK ROAD SALT FOR THE 2016/2017 WINTER SEASON**
- S. **APPROVAL AND PASSAGE OF RESOLUTION 2016-040 - A RESOLUTION AUTHORIZING THE APPROVAL OF A CONTRACTOR AGREEMENT FOR THE 2016 ROAD REHABILITATION PROJECT WITH A LAMP CONCRETE CONTRACTORS, INC. IN AN AMOUNT NOT TO EXCEED \$569,925.98**
- T. **APPROVAL AND PASSAGE OF ORDINANCE 2016-015 - AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE OR NO VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER**
- U. **APPROVAL AND PASSAGE OF ORDINANCE 2016-016 - AN ORDINANCE AMENDING ORDINANCE 91-59 TO AMEND THE SPECIAL USE PERMIT TO PERMIT THE EXPANSION OF THE COMMUNITY CENTER AT 635 ASPEN DRIVE IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- V. **APPROVAL AND PASSAGE OF RESOLUTION 2016-041 - A RESOLUTION GRANTING APPROVAL FOR NICASA, NFP TO OPERATE A RAFFLE AT WHITE DEER RUN 250 W. GREGG'S PARKWAY**

VII. Unfinished/Additional Business

VIII. New Business/Communications

- A. **APPROVAL AND PASSAGE OF RESOLUTION 2016-042 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MERCHANDISE DISPLAY AND SALES ESTABLISHMENT FOR THE HOME DEPOT LOCATED AT 493 NORTH MILWAUKEE AVENUE**

Trustee Marquardt expressed concerns about a hose that crosses the drive aisle. Bill Green, Store Manager, Home Depot, responded that Lake County would allow them to dig near the fire hydrant and tap into the main with a spigot. Permits will be applied for on Friday. This condition will be added to the Resolution.

Motion by Trustee Williams, second by Trustee Marquardt, to approve RESOLUTION 2016-042 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MERCHANDISE DISPLAY AND SALES ESTABLISHMENT FOR THE HOME DEPOT LOCATED AT 493 NORTH MILWAUKEE AVENUE, as amended.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

B. OTHER ITEMS

Trustee Koch stated he attended the ribbon cutting of the College of Lake County's chemistry laboratory addition to the Southlake Campus. He commented on the good job that is being done to continue to develop the Southlake Campus.

Trustee Schultz cited a Daily Herald article about local volunteers renovating a home in Vernon Hills to make it handicap accessible for Tierney Darden, who was paralyzed when a pedestrian shelter collapsed on her at O'Hare International Airport last summer. The Village waived all permit fees for the construction.

President Byrne asked that the trees be trimmed by the former Famous Dave's property.

IX. Recess/Adjournment

Motion by Trustee Williams, second by Trustee Schultz, the Board meeting was adjourned. An Executive Session to discuss pending litigation pursuant to Section 2-c-11 of the Open Meetings Act was scheduled.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

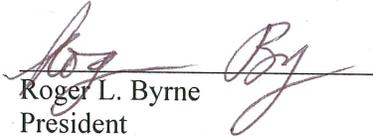
Motion carried.

The Village Board meeting was adjourned at 7:50pm.

Approved this 5th day of April 2016



John Kalmar
Village Manager/Clerk
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Roger L. Byrne
President