



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JANUARY 5, 2010

- I. Assistant Village Manager Kalmar called the meeting to order at 7:10 p.m. Call to Order

- II. Roll call indicated the following Trustees present: Hebda, Koch, Schultz, Schwartz. Trustees Marquardt and Williams were absent. President Byrne arrived at (8:10 p.m.) Roll Call

Also present were Village Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Police Chief Fleischhauer, Village Engineer Brown, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Kenny.

Motion by Trustee Schultz, second by Trustee Hebda to appoint Trustee Koch as President Pro-tem. Roll call vote: President Pro-tem
Koch
Ayes: 4-Koch, Schultz, Schwartz, Hebda
Nays: 0-None
Absent and not voting: 2-Marquardt, Williams
Motion carried.

- III. The Pledge of Allegiance was given. Pledge of
Allegiance

- IV. Citizens Wishing to Address the Board. Citizens

Patti Naegele, 249 Pontiac, Kathy Knapp, 684 Portage and Susan Mueller, 876 Lansing requested to discuss the recently approved ordinance regarding the mandatory recycling program costs to be placed on the homeowners. The representatives had concerns regarding the costs being transferred to the associations since their budgets had been set for the 2010 year. The reps requested a possible reduction in frequency in pickups and billing to the individual homeowner versus the association. Staff would research variables for future discussion.

- V. Officials Reports Reports
 - A. Village President
No report.

 - B. Village Manager
 - 1. Light Show Statistics. Light Show
Village Manager Allison stated 20,000 vehicles attended the Light Show, the best turn out since 1998. The Lake County Bureau of Tourism coupon was used by 761 attendees; and 66 Special vehicle plates were sold with 444 trips through the event.

 - 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.

Omnibus

VI. Omnibus Vote Agenda

President pro-tem Koch read the Omnibus Vote Agenda Items A-D. Motion by Trustee Hebda, second by Trustee Schultz approval of the Omnibus Vote Agenda Items A-D. Roll call vote:

Ayes: 4-Schultz, Schwartz, Hebda, Koch

Nays: 0-None

Absent and not voting: 2-Marquardt, Williams

Motion carried.

Minutes

A. Approval of 12/15/2009 Board Minutes. Approved by omnibus vote.

Reports

B. Department Reports:

1. 12/2009 Finance Director/Treasurer's Report.

2. 12/2009 Golf Course Report.

Approved by omnibus vote.

**Invoice
Approval**

C. Approval of voucher list of bills dated 1/5/2010 in the amount of \$747,685.95. Approved by omnibus vote.

**Ord. 2010-001
Hawthorn
Fashion
Square**

D. Approval and Passage of Ordinance 2010-001 an ordinance granting a variance from the Zoning Ordinance and Sign Code for Hawthorn Hills Fashion Square, 700 N. Milwaukee Avenue, in the Village of Vernon Hills, Lake County. Approved by omnibus vote.

**Kemper
Invoice
Approval-
Tabled**

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 1/5/2010 in the amount of \$15444.86. Motion by Trustee Schultz, second by Trustee Hebda to table the approval until the 1/19/2010 meeting. Roll call vote:

Ayes: 4-Schultz, Schwartz, Hebda, Koch

Nays: 0-None

Absent and not voting: 2- Williams, Marquardt

Motion carried.

VIII. New Business/Communications

None

Adjournment

IX. Adjournment

Motion by Trustee Schultz, second by Trustee Schwartz approval to adjourn the Board meeting and go to Closed Session for discussion of land disposition-[Sec. 2(c)(6) and personnel-[Sec. 2(c)(1)] as allowed under the Open Meetings Act. Roll call vote:

Ayes: 4- Schwartz Hebda, Koch, Schultz

Nays: 0-None

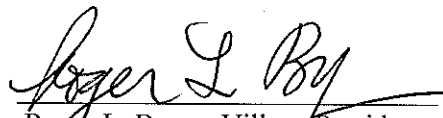
Absent and not voting: 2- Williams, Marquardt

Motion carried.

Meeting adjourned at 7:56 p.m.

Approved this 19th day of January, 2010.


Linda Pelletier, Village Clerk


Roger L. Byrne, Village President