



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JANUARY 19, 2010

I. Village President Byrne called the meeting to order at 7:13 p.m. Call to Order

II. Roll call indicated the following Trustees present: Hebda, Koch (arrived at 7:14 p.m.), Marquardt, Schwartz, Williams. Trustee Schultz was absent. Roll Call

Also present were Village Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Police Chief Fleischhauer (arrived at 7:50 p.m.), Village Engineer Brown, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Kenny and Village Clerk Pelletier.

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

V. Officials Reports Citizens

A. Village President Reports

- 1. President Byrne recognized Adam Kastler for his National Championship on the Noetic Learning Math Contest. Proclamations
2. President Byrne recognized John Tan for placing 3rd on the Noetic Learning Math Contest.
3. President Byrne announced the next Regular Board meeting would be held on Wednesday, February 3, 2010 due to the 2/02/2010 Primary Election. Board meeting rescheduled

B. Village Manager

1. Recycling Program. Recycling
Manager Allison stated staff had met with Veolia and SWALCO representatives to review the franchise agreement and the separation of fees for pickup service between the detached and attached residential areas. Mr. Allison noted a fuel charge was being requested by the vendor. Mr. Allison stated the February invoicing would be sent out to the various entities for recycling services. Staff would review various issues for future discussion.

2. Accelerated Retirement/Organization Changes. Retirement Program
Manager Allison stated eight employees with combined 164-years of service had opted to take the Accelerated Retirement Program.

- Village Blog**
3. Village Blog.
Manager Allison stated the Village had placed a Blog site on the front page of the web for Village announcements.
- FY2009-2010**
C. Assistant Village Manager
No report.
- D. Finance Director/Treasurer
1. Proposed Budget Schedule.
Finance Director Nakrin stated due to the reorganization of staff, the FY2010-11 budget would be distributed 2/13/2010 for discussions during March 2010.
- E. Chief of Police
No report.
- F. Public Works Director
No report.
- G. Building Commissioner
No report.
- Oakwood Road**
H. Village Engineer
1. Oakwood Road- Intergovernmental Agreement with Indian Creek and IDOT Funding Agreement Report.
Village Engineer Brown stated the Village received \$323,000 from the Emergency Repair Grant to be used for the Oakwood Road resurfacing. The Village had entered into an Intergovernmental Agreement with Indian Creek to complete the project.
- Omnibus**
VI. Omnibus Vote Agenda
President Byrne read the omnibus Vote Agenda Items A-P. Motion by Trustee Williams, second by Trustee Schwartz approval of the Omnibus Vote Agenda Items A-P. Roll call vote:
Ayes: 5-Koch, Marquardt, Schwartz, Williams, Hebda
Nays: 0-None
Absent and not voting: 1-Schultz
Motion carried.
- Reports**
A. Department Reports:
1. 12/2009 Building Division Report.
2. 12/2009 Police Department Report.
3. 11/2009 & 12/2009 Public Works Reports.
Approved by omnibus vote.
- Invoice Approvals**
B. Approval of voucher list of bills dated 1/19/2010 in the amount of \$145,916.42.
Approved by omnibus vote.
- Res. 2010-002 Oakwood**
C. Approval of the Les Turner ALS Foundation request "Tag Days for ALS" to be held May 14-15, 2010. Approved by omnibus vote.
D. Approval and passage of Resolution 2010-002 authorizing the approval of an Intergovernmental Agreement with the Village of Indian Creek for management and oversight of the Oakwood Road Emergency Repair Program. Approved by omnibus vote.

- E. Approval and passage of Resolution 2010-003 authorizing the approval of a Local Agency/State Agreement with the Illinois Department of Transportation for the resurfacing of Oakwood Road in an amount not to exceed \$323,000. Approved by omnibus vote. **Res. 2010-003
Oakwood Rd**
- F. Approval and passage of Resolution 2010-004 authorizing the approval of maintenance of streets and highways by municipality under the Illinois Highway Code. Approved by omnibus vote. **Res. 2010-004
MFT Funds**
- G. Approval and passage of Resolution 2010-005 authorizing the Village to pay 80% of the monthly health insurance premium and that the employees of the Village pay 20% of the monthly health insurance premium to United Healthcare, the Village's health insurance provider. Approved by omnibus vote. **Res. 2010-005
Health
Insurance
Premiums**
- H. Approval and passage of Resolution 2010-009 authorizing certain Village Officials to initiate wires from the Village's Illinois Funds Money Market Accounts. Approved by omnibus vote. **Res. 2010-008
Illinois Funds**
- I. Approval and passage of Ordinance 2010-002 abating the tax heretofore levied for the year 2009 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. Approved by omnibus vote. **Ord. 2010-002
\$4,595,000
Abatement**
- J. Approval and passage of Ordinance 2010-003 abating the tax heretofore levied for the year 2009 to pay the principal of and interest on \$3,540,000 General Obligation Bonds (Alternate Revenue Source), Series 2004 of the Village of Vernon Hills. Approved by omnibus vote. **Ord. 2010-003
\$3,540,000
Abatement**
- K. Approval and passage of Ordinance 2010-004 abating the tax heretofore levied for the year 2009 to pay the principal of and interest on \$3,790,000 General Obligation Bonds (Alternate Revenue Source), Series 2005 of the Village of Vernon Hills. Approved by omnibus vote. **Ord. 2010-004
\$3,790,000
Abatement**
- L. Approval and passage of Ordinance 2010-005 abating the tax hereto levied for the year 2009 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. Approved by omnibus vote. **Ord. 2010-005
\$2,050,000
Abatement**
- M. Approval and passage of Ordinance 2010-006 abating the tax hereto levied for the year 2009 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. Approved by omnibus vote. **Ord. 2010-006
\$3,000,000
Abatement**
- N. Approval and passage of Ordinance 2010-008 granting approval of temporary leasing trailers for NorthShore University Health System located at 225 North Milwaukee Ave. Approved by omnibus vote. **Ord. 2010-008
NorthShore
Health System**

Ord. 2010-009
2002 Chevy
Tahoe

O. Approval and passage of Ordinance 2010-009 declaring certain Village property to be surplus and providing for the sale by public or internet auction. (2002 Chevrolet Tahoe) Approved by omnibus vote.

Ord. 2010-013
VHTC Trailer
extension

P. Approval and passage of Ordinance 2010-013 amending Ord. 2009-046 granting approval of a temporary leasing trailer for the Vernon Hills Town Center located at 1220 Route 45. Approved by omnibus vote.

VII. Unfinished Business

A. Approval of Kemper voucher list of bills dated 1/05/2010 in the amount of \$15,444.86. Motion by Trustee Koch, second by Trustee Hebda approval to remove from the table the Kemper voucher list of bills dated 1/05/2010 in the amount of \$15,444.86. Roll call vote:
Ayes: 5-Marquardt, Williams, Hebda, Koch, Byrne
Nays: 0-None
Abstain: 1-Schwartz
Absent and not voting: 1-Schultz
Motion carried.

Kemper
Invoice
Approvals

Motion by Trustee Hebda, second by Trustee Marquardt approval of the Kemper voucher list of bills dated 1/05/2010 in the amount of \$15,444.86. Roll call vote:
Ayes: 4-Williams, Hebda, Koch, Marquardt
Nays: 0-None
Abstain: 1-Schwartz
Absent and not voting: 1-Schultz
Motion carried.

B. Approval of Kemper voucher list of bills dated 1/19/2010 in the amount of \$6,894.96. Motion by Trustee Williams, second by Trustee Koch approval of the Kemper voucher list of bills dated 1/19/2010 in the amount of \$6,894.96. Roll call vote:
Ayes: 4-Williams, Hebda, Koch, Marquardt
Nays: 0-None
Abstain: 1-Schwartz
Absent and not voting: 1-Schultz
Motion carried.

Minutes

C. Approval of 1/05/2010 Board Minutes.
Trustee Koch requested the Kemper voucher list of bills dated 1/5/2010 in the amount of \$1544.86 be amended to read \$15,444.86. Motion by Trustee Schwartz, second by Trustee Koch approval of the 1/05/2010 Board Minutes as amended. Roll call vote:
Ayes: 5- Williams, Hebda, Koch, Marquardt, Schwartz
Nays: 0-None
Absent and not voting: 1-Schultz
Motion carried.

Ord. 2010-010
Gas Franchise
Agreement

D. Approval and passage of Ordinance 2010-010 approving and authorizing the execution of an Intergovernmental Agreement establishing the Northern Illinois Municipal Gas Franchise Consortium.
Finance Director Nakrin stated the ordinance would allow the Village to join the Northern Illinois Municipal Gas Franchise Agreement. The regional Councils of Government were

participating in the consortium, this would establish a new agreement and would negotiate better rates for the municipalities. The current 30-year Vernon Hills franchise agreement expired in 2014. Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Ordinance 2010-010 approving and authorizing the execution of an Intergovernmental Agreement establishing the Northern Illinois Municipal Gas Franchise Consortium. Roll call vote:

Ayes: 5-Hebda, Koch, Marquardt, Schwartz, Williams

Nays: 0-None

Absent and not voting: 1-Schultz

Motion carried.

VIII. Recess/Reconvene

Motion by Trustee Williams, second by Trustee Marquardt approval to recess the Board meeting and go to Committee of the Whole and Closed Session. Roll call vote:

Ayes: 5-Koch, Marquardt, Schwartz, Williams, Hebda

Nays: 0-None

Absent and not voting: 1-Schultz

Motion carried.

The meeting recessed at 7:55 p.m.

Motion by Trustee Koch, second by Trustee Schwartz to reconvene the Board meeting.

Ayes: 5-Hebda, Koch, Marquardt, Schwartz, Williams

Nays: 0-None

Absent and not voting: 1-Schultz

Motion carried.

The meeting reconvened at 8:35 p.m.

Recess/Reconvene

Motion by Trustee Williams, second by Trustee Marquardt to recess the Board meeting and go to Closed Session for discussion of personnel-[Sec. 2(c)(1)]; land disposition-[Sec. 2(c)(6); and litigation-[Sec. 2(c)(11)] as allowed under the Open Meetings Act. Roll call vote:

Ayes: 5-Koch, Marquardt, Schwartz, Williams, Hebda

Nays: 0-None

Absent and not voting: 1-Schultz

Motion carried.

The meeting recessed at 8:36 p.m.

Motion by Trustee Hebda, second by Trustee Koch approval to reconvene the Board meeting. Roll call vote:

Ayes: 5-Hebda, Koch, Marquardt, Schwartz, Williams

Nays: 0-None

Absent and not voting: 1-Schultz

Motion carried.

The meeting reconvened at 9:30 p.m.

XI. Additional Business

A. Approval and passage of Ordinance 2010-011 directing the sale of surplus real estate in the Village of Vernon Hills.

**Ord. 2010-011
Sale of Property**

Motion by Trustee Koch, second by Trustee Williams approval and passage of Ordinance 2010-011 directing the sale of surplus real estate in the Village of Vernon Hills. Roll call vote:

Ayes: 5-Koch, Marquardt, Schwartz, Williams, Hebda

Nays: 0-None

Absent and not voting: 1-Schultz

Motion carried.

**Ord. 2010-012
6-Month
Moratorium**

B. Approval and passage of Ordinance 2010-012 declaring a six-month moratorium on the establishment of non-retail uses within existing vacant retail spaces located within the limits of the Milwaukee Avenue and Route 60 (Townline Road) corridors.

Assistant Village Manager stated a six-month moratorium for no-retail uses would be established and a study would be completed on retail versus non-retail uses. Motion by Trustee Koch, second by Trustee Williams approval and passage of Ordinance 2010-012 declaring a six-month moratorium on the establishment of non-retail uses within existing vacant retail spaces located within the limits of the Milwaukee Avenue and Route 60 (Townline Road) corridors. Roll call vote:

Ayes: 6-Marquardt, Schwartz, Williams, Hebda, Koch, Byrne

Nays: 0-None

Absent and not voting: 1-Schultz

Motion carried.

**Res. 2010-008
Rolf Campbell
Assoc.**

C. Approval and passage of Resolution 2010-008 authorizing a planning services contract with Rolf Campbell and Associates for the study of retail vs. non-retail uses along the Route 60 and Milwaukee Avenue commercial corridor.

Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Resolution 2010-008 authorizing a planning services contract with Rolf Campbell and Associates for the study of retail vs. non-retail uses along the Route 60 and Milwaukee Avenue commercial corridor. Roll call vote:

Ayes: 5-Hebda, Koch, Marquardt, Schwartz, Williams

Nays: 0-None

Absent and not voting: 1-Schultz

Motion carried.

VIII. New Business/Communications

None

IX. Adjournment

Motion by Trustee Williams, second by Trustee Marquardt approval to adjourn the Board meeting. Roll call vote:

Ayes: 5-Koch, Marquardt, Schwartz, Williams, Hebda

Nays: 0-None

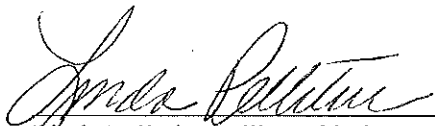
Absent and not voting: 1-Schultz

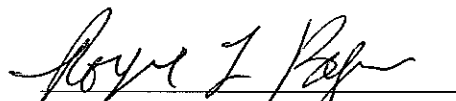
Motion carried.

Adjournment

Meeting adjourned at 9:45 p.m.

Approved this 3rd day of February, 2010.


Linda Pelletier, Village Clerk


Roger L. Byrne, Village President