



MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD FEBRUARY 3, 2010

- |  |                      |
|--|----------------------|
| I. Village President Byrne called the meeting to order at 7:10 p.m.  | Call to Order        |
| II. Roll call indicated the following Trustees present: Hebda, Koch Marquardt, Schultz, Schwartz, Williams.  | Roll Call            |
| Also present were: Assistant Manager Kalmar, Finance Director Nakrin, Police Chief Fleischhauer, 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.<br>None   | Citizens             |
| V. <u>Officials Reports</u>  | Reports              |
| A. <u>Village President</u>  | Lifesaving Award     |
| A. <u>Village President</u>  | Reyna                |
| 1. Chief of Police Fleischhauer presented the Police Department Lifesaving Award to Officer Joe Reyna for assisting CPR to a child on December 5, 2009.  |                      |
| B. <u>Village Manager</u><br>No report.  |                      |
| C. <u>Assistant Village Manager</u><br>No report.  |                      |
| D. <u>Finance Director/Treasurer</u><br>No report.   |                      |
| E. <u>Chief of Police</u><br>No report.  |                      |
| F. <u>Public Works Director</u><br>No report.  |                      |
| G. <u>Building Commissioner</u><br>No report.  |                      |

**Route 45**

H. Village Engineer

1. Route 45 Update.

Village Engineer Brown stated staff had met attended an Open House 1/26/2010 at IDOT where the 2010-2015 Highway Program was presented, which did not include the Route 45 project for Phase 2 funding as outlined at the 2006 Lake County Transportation Summit. Staff drafted a letter for the Mayor's signature to be sent downstate for reconsideration for funding of Route 45. Trustee Schultz recommended stronger language be used.

**Omnibus**

VI. Omnibus Vote Agenda

President Byrne read the omnibus Vote Agenda Items A-J. Motion by Trustee Koch, second by Trustee Schwartz approval of the Omnibus Vote Agenda Items A-J. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

**Reports**

A. Department Reports:

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

2. 12/2009 Golf Course Report.

Approved by omnibus vote.

**Invoice Approvals**

B. Approval of voucher list of bills dated 2/03/2010 in the amount of \$441,093.20. Approved by omnibus vote.

**Misericordia**

C. Approval of the Misericordia request for their "Tag Days" to be held Friday and Saturday, April 23-24, 2010. Approved by omnibus vote.

**Res. 2010-011 Cuneo Light Show**

D. Approval and passage of Resolution 2010-011 authorizing the expenditure of \$45,084.33 to Cuneo Museum and Gardens for the Museum's share of Light Show sales. Approved by omnibus vote.

**Res. 2010-013**

E. Approval and passage of Resolution 2010-013 authorizing approval to transfer funds from the Contingency Account and increase the Purchase Order to Tunnel Vision, Inc. in an amount not to exceed \$9,200 for cleaning and television of storm sewer lines. Approved by omnibus vote.

**Ord. 2010-014 Five Guys Burgers & Fries**

F. Approval and passage of Ordinance 2010-014 granting approval of a Special Use Permit to allow the operation of a fast food restaurant with carry out service known as Five Guys Burgers & Fries for property located at 701 N. Milwaukee Ave. Units 128, 132 & 136. Approved by omnibus vote.

**Ord. 2010-015 James Martin Assoc.**

G. Approval and passage of Ordinance 2010-015 granting approval to rezone a portion of the James Martin Associates, Inc. property located at 59 E. US Highway 45. Approved by omnibus vote.

**Ord. 2010-016 James Martin Assoc.**

H. Approval and passage of Ordinance 2010-016 granting approval of a Special Use Permit to allow expansion of landscaping yard and conversion of a portion of an existing building by James Martin Associates, Inc. on property located at 29 E. US Highway 45. Approved by omnibus vote.

I. Approval and passage of Ordinance 2010-017 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 25, Section 25-23 Comprehensive Fees and Penalties. Approved by omnibus vote.

**Ord. 2010-017  
Metra Parking  
Fees**

J. Approval to release the Oakmont Maintenance Bond #08724163. Approved by omnibus vote.

**Oakmont**

**VII. Unfinished/Additional Business**

**Kemper Invoice  
Approvals**

A. Approval of Kemper voucher list of bills dated 2/03/2010 in the amount of \$43,020.58.

Motion by Trustee Williams second by Trustee Marquardt approval of the Kemper voucher list of bills dated 2/03/2010 in the amount of \$43,020.58. Roll call vote:

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

Nays: 0-None

Abstain: 1- Schwartz

Absent and not voting: 0-None

Motion carried.

**Res. 2010-007  
Glacier  
Ventures**

B. Approval and passage of Resolution 2010-007 amending the donation agreement with Glacier Ventures, LLC regarding repayment schedule for annual donations.

Finance Director Nakrin stated he had received confirmation from Glacier in the acceptance of the agreement. Motion by Trustee Marquardt, second by Trustee Schultz approval and passage of Resolution 2010-007 amending the donation agreement with Glacier Ventures, LLC regarding repayment schedule for annual donations. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

**Res. 2010-012  
Kemper  
Management  
Fee**

C. Approval and passage of Resolution 2010-012 authorizing the payment of \$37,000 to Kemper Sports Management for the 2009 Management Fee for the Vernon Hills Municipal Golf Course.

Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Resolution 2010-012 authorizing the payment of \$37,000 to Kemper Sports Management for the 2009 Management Fee for the Vernon Hills Municipal Golf Course. Roll call vote:

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

Nays: 0-None

Abstain: 1- Schwartz

Absent and not voting: 0-None

Motion carried.

D. Approval and passage of Ordinance 2010-007 granting a variation from the Sign Code for Townline Commons, 555 E. Townline Rd.

Building Commissioner Atkinson stated the petitioner was requesting a sign variance for the installation of a sign with a height of 15'-11" and 172.43 square feet, which could hold 4 tenants. Trustee Schwartz requested the height be reduced. Motion by Trustee Koch, second by Schultz approval and passage of Ordinance 2010-007

**Ord. 2010-007  
Townline  
Commons**

granting a variation from the Sign Code for Townline Commons, 555 E. Townline Rd.

Roll call vote:

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

Nays: 1- Schwartz

Absent and not voting: 0-None

Motion carried.

**Minutes**

E. Approval of 1/19/2010 Board Minutes.

Motion by Trustee Williams, second by Trustee Marquardt approval of the 1/19/2010 Board Minutes. Roll call vote:

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

Nays: 0-None

Abstain: 1- Schultz

Absent and not voting: 0-None

Motion carried.

**Retail Corridor  
Moratorium**

F. Moratorium Area - Properties within the major retail corridors along Milwaukee Avenue and Route 60 (Townline Road) - Update.

Assistant Village Manager Kalmar stated property owners in the area had concerns regarding the impact of the moratorium on their vacant spaces during the slow economic times and requested direction from the Board on amending the moratorium map. The corridor study had begun and could be completed within a four to six month time period. The Board members discussed various areas to be excluded from the original site plan and amend the ordinance. The Board members concurred to remove projects in progress prior to the moratorium. Motion by Trustee Williams, second by Trustee Marquardt to direct staff to prepare the necessary ordinance to amend Ord. 2010-012 by excluding areas west of Deerpath Drive; north and west of Hawthorn Parkway and Lakeview Parkway; and the area south of Corporate Woods Parkway. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

**Primary  
Election**

VIII. New Business/Communications

President Byrne congratulated the various winners participating in the 2/02/2010 Primary election.

IX. Adjournment

Motion by Trustee Williams, second by Trustee Schultz approval to adjourn the Board meeting and go to Closed Session for discussion of litigation-[Sec. 2(c) (11)] and personnel-[Sec. 2(c)(1)] as allowed under the Open Meetings Act following the Committee of the Whole Meeting. Roll call vote:

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

Nays: 0-None

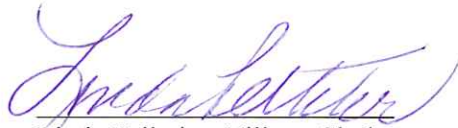
Absent and not voting: 0-None

Motion carried.

**Adjournment**

Meeting adjourned at 8:03 p.m.

Approved this 16th day of February, 2010.

  
Linda Pelletier, Village Clerk

  
Roger I. Byrne, Village President