

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD FEBRUARY 4, 2008**

I. Village President Byrne called the meeting to order at 7:00 p.m.

Call to Order

II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz Schwartz and Williams.

Roll Call

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Village Engineer Brown, Building Commissioner Atkinson, Attorney Wolfberg and Village Clerk Pelletier.

III. The Pledge of Allegiance was given.

Pledge of Allegiance

IV. Citizens Wishing to Address the Board

Jim Martin of Grayslake requested the Village's participation in providing wireless internet service.

Citizens

Official Reports

V. Officials Reports

A. Village President

1. President Byrne presented the 50th Anniversary T-shirts Design Winners as follows: 1st Place - Alicia Chang - Hawthorn South; 2nd Place - Morgan Levy - Hawthorn North; and 3rd Place - Lysette Gonzalez - Hawthorn South.

**50th Anniversary
T-shirt Winners**

2. President Byrne honored the 2007 Vernon Hills Sunday Cougars Featherweight Football Champions.

**Cougars
Featherweight
Football
Champions**

3. President Byrne recognized Carmel Catholic High School's 4th National Blue Ribbon School Award for Excellence.

**Carmel Catholic
High School-
National Blue
Ribbon School**

B. Village Manager

1. AT&T Franchise Agreements.

Village Manager Allison stated three ordinances pertaining to the establishment of standards for the construction of facilities on the rights-of-way; the Cable/Video Service Provide Fee and Peg Access Support Fee; and the Cable and Video Customer Protection Law were on the consent agenda for approval as required by State Statute.

**AT&T Franchise
Agreements**

2. Streamlined Sales Tax Legislation.

Village Manager Allison stated legislation was being discussed for original sourcing of sale tax to continue versus destination sourcing of sales tax. Destination sourcing could reduce the Village's revenues in the millions of dollars.

**Streamlined Sales
Tax**

3. Manager Allison stated the Village would be using less salt during future snow removal, due to short supply.

Salt Supply

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

1. 2008 Seavey Ditch Dam Removal and Stabilization Project.

Village Engineer Brown stated opened bids the previous Thursday and recommended BSL of St. Charles, IL be awarded the bid for the 2008 Seavey Ditch Dam Removal and Stabilization Project in an amount not to exceed \$475,000. A portion of the expense would be covered by grant monies.

**2008 Seavey
Ditch Dam
Removal &
Stabilization**

Omnibus

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-T. Trustee Schultz requested Item A be pulled and voted on separately. Motion by Trustee Hebda, second by Trustee Williams approval of the Omnibus Vote Agenda Items B-T. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Reports

B. Department Reports:

1. 12/2007 Police Department Report.

Approved by omnibus vote.

**Invoice
Approvals**

C. Approval of voucher list of bills dated 2/04/2008 in the amount of \$483,302.31. Approved by omnibus vote.

**Res. 2008-017
YMCA-Class
"H" License**

D. Approval and passage of Resolution 2008-017 authorizing approval of Class "H" Liquor License and waiver of fees to the Central Lake YMCA for a one day event on April 25, 2008. Approved by omnibus vote.

**Res. 2008-018
YMCA-Raffle**

E. Approval and passage of Resolution 2008-018 authorizing approval of a Raffle License and the waiver of fees to the Central Lake YMCA for a one day event on April 25, 2008. Approved by omnibus vote.

**Res. 2008-019
Oakmont
Acceptance**

F. Approval and passage of Resolution 2008-019 authorizing the acceptance of public improvements in Pod E, Oakmont in the Gregg's Landing Subdivision. Approved by omnibus vote.

- G. Approval and passage of Resolution 2008-020 authorizing the expenditure of \$39,679.20 to Cuneo Museum and Gardens for the Museum's share of the Light Show sales. Approved by omnibus vote. **Res. 2008-020
Cuneo**
- H. Approval and passage of Resolution 2008-022 accepting grants of storm sewer and drainage easements in Pod 10, Royal Birkdale in Gregg's Landing. Approved by omnibus vote. **Res. 2008-022
Royal Birkdale
Easements**
- I. Approval and passage of Resolution 2008-023 authorizing the approval of contractor agreement for the 2008 Seavey Ditch Dam Removal and Stabilization Project. Approved by omnibus vote. **Res. 2008-023
2008 Seavey
Ditch**
- J. Approval and passage of Resolution 2008-025 a Municipal Utility/Facility Acceptance on a County Highway - Buffalo Grove Sidewalk. Approved by omnibus vote. **Res. 2008-025
Utility
Acceptance-
Buffalo Grove
Rd.**
- K. Approval and passage of Resolution 2008-026 approving a transfer of \$16,100 to Account 0102040-520090 from various accounts as noted below. Approved by omnibus vote. **Res. 2008-026
Transfer of
funds**
- L. Approval and passage of Resolution 2008-027 amending Res. 2007-128 approving a transfer of funds to Public Works Contractual Street Services (0102040-520630) and increasing purchase order #2976 to James Martin Associates, Inc. for salting of streets, cul-de-sac snow removal, parking lot snow removal, and sidewalk salting and shoveling; and purchase order #2980 to Lawngevity, Inc. for salting and parking lot snow removal. Approved by omnibus vote. **Res. 2008-027
Transfer of
funds**
- M. Approval and passage of Resolution 2008-028 amending Res. 2007-87 approving a transfer of \$32,000 to Electric Power (0102040-520050) and authorizing an increase of \$32,000 to purchase order #543 to ComEd. Approved by omnibus vote. **Res. 2008-028
Transfer of
funds**
- N. Approval and passage of Resolution 2008-029 amending Res. 2007-167 approving a transfer of \$33,000 and increasing purchase order #2901 to American Salt Company in the amount of \$33,000 for the 2007/2008 Winter season. Approved by omnibus vote. **Res. 2008-029
Transfer of
funds**
- O. Approval and passage of Resolution 2008-031 authorizing approval of an entertainment contracts for Creedence Clearwater Revisited and Gin Blossoms. Approved by omnibus vote. **Res. 2008-031
Creedence
Clearwater
Revisited & Gin
Blossoms**
- P. Approval and passage of Ordinance 2008-012 authorizing an agreement between the Village of Vernon Hills and the office of the State Fire Marshal permitting the Village to operate an elevator inspection safety program. Approved by omnibus vote. **Ord. 2008-012
State Fire
Marshal
Agreement**
- Q. Approval and passage of Ordinance 2008-013 amending the Village of Vernon Hills Code of Ordinances-Chapter 3, Section 3-12, Liquor License Classification and Chapter 25, Section 25-3, Fees. Approved by omnibus vote. **Ord. 2008-013
Class "J" Liquor
License**
- R. Approval and passage of Ordinance 2008-015 amending the Municipal Code of the Village of Vernon Hills by the addition of Article III to Appendix B of the **Ord. 2008-015
AT&T-ROW**

**Ord. 2008-016
AT&T- Fees-
Access
Support** Development Ordinance of the Village establishing standards for the construction of facilities on the rights-of-way. Approved by omnibus vote.

S. Approval and passage of Ordinance 2008-016 - Cable/Video Service Provide Fee and Peg Access Support Fee Ordinance. Approved by omnibus vote.

**Ord. 2008-017
AT&T-
Customer
Protection** T. Approval and passage of Ordinance 2008-017 - Cable and Video Customer Protection Law Ordinance. Approved by omnibus vote.

Items pulled from the Omnibus Agenda.

Minutes A. Approval of 1/22/2008 Board Minutes.
Motion by Trustee Hebda, second by Trustee Koch approval of the 1/22/2008 Board Minutes. Roll call vote:
Ayes: 5-Williams, Hebda, Koch, Marquardt, Schwartz
Nays: 0-None
Abstain: 1- Schultz
Absent and not voting: 0-None
Motion carried.

**Kemper
Invoice
approvals** VII. Unfinished/Additional Business
A. Approval of Kemper voucher list of bills dated 2/04/2008 in the amount of \$43,694.95.
Motion by Trustee Marquardt, second by Trustee Williams approval of Kemper voucher list of bills dated 2/04/2008 in the amount of \$43,694.95. Roll call vote:
Ayes: 5-Hebda, Koch, Marquardt, Schultz, Williams
Nays: 0-None
Abstain: 1-Schwartz
Absent and not voting: 0-None
Motion carried.

**Kemper 2007
Management
Fee** B. Approval and passage of Resolution 2008-021 authorizing the payment of \$37,500 to Kemper Sports Management for the 2007 Management Fee for the Vernon Hills Municipal Golf Course.
Motion by Trustee Koch, second by Trustee Marquardt approval and passage of Resolution 2008-021 authorizing the payment of \$37,500 to Kemper Sports Management for the 2007 Management Fee for the Vernon Hills Municipal Golf Course. Roll call vote:
Ayes: 5-Koch, Marquardt, Schultz, Williams, Hebda
Nays: 0-None
Abstain: 1-Schwartz
Absent and not voting: 0-None
Motion carried.

**Ord. 2008-014
Indigo
Solarium and
Landscape
Approvals** C. Hotel Indigo –
1. Approval and passage of Ordinance 2008-014 granting approval of a solarium addition and landscape revisions for Hotel Indigo located at 450 N. Milwaukee Ave.
Motion by Trustee Marquardt, second by Trustee Williams approval and passage of Ordinance 2008-014 granting approval of a solarium addition and landscape revisions for Hotel Indigo located at 450 N. Milwaukee Ave. Roll call vote:
Ayes: 6-Marquardt, Schultz, Schwartz, Williams, Hebda, Koch
Nays: 0-None

Absent and not voting: 0-None
Motion carried.

2. Proposed Accent Lighting Discussion.

Mr. John Marko, Regional Vice President of Hotel Operations for Lane Hospitality, Northbrook was present to request blue up-lights for Hotel Indigo. Trustee Hebda was not in favor of the blue lighting. Temporary lighting were to be installed for the Board to further review prior to the next Board meeting.

**Indigo Accent
Lighting**

VIII. New Business/Communications

None

IX. Adjournment

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

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Adjournment

Meeting adjourned at 7:50 p.m.

Approved this 19th day of February 2008.

Linda Pelletier
Village Clerk

Roger L. Byrne
Village President

