



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MARCH 2, 2010

I. Village President Byrne called the meeting to order at 7:25 p.m. Call to Order

II. Roll call indicated the following Trustees present: Hebda, Koch Marquardt, Schultz, Schwartz. Trustee Williams was absent. 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 and Village Clerk Pelletier.

Pledge of Allegiance

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board. None Citizens

V. Officials Reports

A. Village President

1. President Byrne congratulated the VHCYAA Bantam Football Team for Winning the Chicagoland Youth Football League Championship. Reports

2. Appointment of Brian Klemstein and Jamie Milarski to the Summer Celebration Committee. VHCYAA Bantam Football Champions

Motion by Trustee Koch, second by Trustee Schultz approval of the appointment of Brian Klemstein and Jamie Milarski to the Summer Celebration Committee. Roll call vote: Summer Celebration appointments

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

Nays: 0-None

Absent and not voting: 1-Williams

Motion carried.

3. Appointment of Michael Allison, Village Manager, as Village Clerk. Village Clerk appointment

Motion by Trustee Hebda, second by Trustee Marquardt approval of the appointment of Michael Allison, Village Manager, as Village Clerk at no additional compensation of pay and benefits, effective May 1, 2010. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Williams

Motion carried.

**Director of
Public
Works/Village
Engineer
appointment**

4. Appointment of David Brown, Village Engineer, as Director of Public Works.
Motion by Trustee Marquardt, second by Trustee Koch approval of the appointment of David Brown as Director of Public Works/Village Engineer at no additional compensation of pay and benefits, effective May 1, 2010. Roll call vote:
Ayes: 5-Schultz, Schwartz, Hebda, Koch, Marquardt
Nays: 0-None
Absent and not voting: 1-Williams
Motion carried.

**Res. 2010-027
Metra
enhancements**

B. Village Manager

1. Approval and passage of Resolution 2010-027 urging Metra to enhance service on the North Central Service Line.

Village Manager Allison requested support in urging Metra enhance its weekend and express services. Trustee Schultz requested copies of the resolution be sent to all entities. Motion by Trustee Schultz, second by Trustee Koch approval and passage of Resolution 2010-027 urging Metra to enhance service on the North Central Service Line. Roll call vote:

Ayes: 5-Schwartz, Hebda, Koch, Marquardt, Schultz
Nays: 0-None
Absent and not voting: 1-Williams
Motion carried.

**Res. 2010-024
Pension Fairness
for Illinois
Communities
Coalition**

2. Pension Fairness for Illinois Communities Coalition.

Village Manager Allison requested approval to join the Coalition to Protect Local Taxpayers, which would advocate changes in the State Pension for public safety employees. Motion by Trustee Schultz, second by Trustee Hebda approval and passage of Resolution 2010-024 supporting the Village of Vernon Hills Becoming a Member of the Pension Fairness for Illinois Communities Coalition. Roll call vote:

Ayes: 6-Hebda, Koch, Marquardt, Schultz, Schwartz, Byrne
Nays: 0-None
Absent and not voting: 1-Williams
Motion carried.

**Affordable
Senior Housing
Bid - Sale of
Property**

C. Assistant Village Manager

1. Affordable Senior Housing Project - Receipt and Opening of Sealed Bids for Sale of Village-Owned Property.

Village Clerk Pelletier opened the read the bid from Pathways Senior Living, LLC of Des Plaines Illinois. Motion by Trustee Schwartz, second by Trustee Marquardt approval to direct staff and Village attorney to review the bid and specifications and prepare the necessary contract for the sale of the property. Roll call vote:

Ayes: 5-Hebda, Koch, Marquardt, Schwartz, Byrne
Nays: 0-None
Present: 1- Schultz
Absent and not voting: 1-Williams
Motion carried.

**Police Pension
Report**

D. Finance Director/Treasurer

1. Police Pension Public Act 95-950 Municipal Compliance Report for Year Ending April 30, 2009.

Finance Director Nakrin provided the Police Pension Public Act 95-950 Municipal Compliance Report for Year Ending April 30, 2009 as required by the State of Illinois and noted the lag in funding.

**Police Pension
Actuarial
Report**

2. Police Pension May 1, 2009 through April 30, 2010 Actuarial Report.

Finance Director Nakrin presented the actuarial report that would determine the contribution level to be included in the FY2010-11 budget. Funding levels had dropped. The fund was at 67.6% and was slightly better than some funds by State actuary calculations.

E. Chief of Police

No report.

F. Public Works Director

No report.

G. Building Commissioner

No report.

H. Village Engineer

No report.

VI. Omnibus Vote Agenda

Omnibus

President Byrne read the omnibus Vote Agenda Items A-N. Item I was approved under the Manager's Report. Item M was requested pulled and voted on separately. Motion by Trustee Schultz, second by Trustee Marquardt approval of the Omnibus Vote Agenda Items A-H, J-K and N. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Williams

Motion carried.

A. Department Reports:

1. 1/2010 Finance Director/Treasurer's Report.

2. 1/2010 Golf Course Report.

3. 1/2010-2/2010 Public Works Report.

Approved by omnibus vote.

Reports

B. Approval of voucher list of bills dated 3/02/2010 in the amount of \$323,136.81. Approved by omnibus vote.

**Invoice
Approvals**

C. Approval and passage of Resolution 2010-015 appreciation to American Hotel Register for its contribution to the 2009 Vernon Hills Cultural Partners Program. Approved by omnibus vote.

**Res. 2010-015
Cultural
Partners**

D. Approval and passage of Resolution 2010-016 granting approval to operate a Raffle for Vernon Hills High School Interact Walk with the National Multiple Sclerosis Society at Big Bear Lake. Approved by omnibus vote.

**Res. 2010-016
VHHS Raffle**

Res. 2010-017
VHTC Curran
Contracting

E. Approval and passage of Resolution 2010-017 authorizing payment from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center LLC for work performed by Curran Contracting. Approved by omnibus vote.

Res. 2010-019
Alpha Bldg
Maintenance

F. Approval and passage of Resolution 2010-019 authorizing the approval of a one-year contract extension with Alpha Building Maintenance Service, Inc. for janitorial services for the Public Works Facility, the Arborthheater and Metra Train Station with the addition to the contract for one-year of janitorial services for the Village Hall, and issue separate purchase orders for the 2010-2011 budget year not to exceed \$45,906. Approved by omnibus vote.

Res. 2010-022
2010 Road
Rehab-Curran
Construction

G. Approval and passage of Resolution 2010-022 authorizing the approval of contractor agreement for the 2010 Street Rehabilitation Project to Curran Construction Co. Inc. in the amount not to exceed \$700,000. Approved by omnibus vote.

Res. 2010-023
Oakwood
Rehab-
Greenhill
Construction

H. Approval and passage of Resolution 2010-023 authorizing the approval of contractor agreement for the Oakwood Road Rehabilitation Project to Gregg Greenhill Construction Co. Inc. in the amount not to exceed \$285,000. Approved by omnibus vote.

Res. 2010-025
Hartford Life
Insurance

J. Approval and passage of Resolution 2010-025 authorizing the approval of the Hartford Life Insurance Company to continue as the Life Insurance Carrier for the Village of Vernon Hills Employee Life Insurance Plan. Approved by omnibus vote.

Res. 2010-026
Summer
Celebration

K. Approval and passage of Resolution 2010-026 authorizing approval of Production Contract for 2010 Summer Celebration. Approved by omnibus vote.

Res. 2010-028
VHTC
payment

L. Approval and passage of Resolution 2010-028 authorizing construction and payments from the Tax Increment Finance (TIF) Funds to VHTC LLC for the costs related to the Vernon Hills Town Center. Approved by omnibus vote.

Ord. 2010-023
Accelerated
Retirement

N. Approval and passage of Ordinance 2010-023 authorizing a variance from the Balanced Budget Ordinance 2004-61 in order to increase the FY2009-10 budget by \$404,959 in order to pay for the FY2009-10 costs of the Village's Accelerated Retirement Incentive including accrued costs. Approved by omnibus vote.

Items pulled from the Omnibus agenda.

I. Approval and passage of Resolution 2010-024 supporting the Village of Vernon Hills Becoming a Member of the Pension Fairness for Illinois Communities Coalition. Approved under the Village Manager's Report.

Ord. 2010-022
VHTC Note

M. Approval and passage of Ordinance 2010-022 providing for the issuance of a not to exceed \$305,000 Taxable Subordinate Lien Tax Increment Revenue Note (Town Center Project), Series 2010, and pledging certain incremental property tax revenues to the payment thereof.

Motion by Trustee Koch, second by Trustee Schultz approval and passage of Ordinance 2010-022 providing for the issuance of a not to exceed \$305,000 Taxable Subordinate Lien Tax Increment Revenue Note (Town Center Project), Series 2010, and pledging certain incremental property tax revenues to the payment thereof. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Williams
Motion carried.

VII. Recess/Reconvene

A. Executive Session.

Motion by Trustee Schultz, second by Trustee Koch approval to recess 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. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Williams

Motion carried.

Meeting recess at 8:16 p.m.

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

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

Nays: 0-None

Absent and not voting: 1-Williams

Motion carried.

Meeting reconvened at 8:45 p.m.

**Recess/
Reconvene**

VIII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 3/02/2010 in the amount of \$5,525.77.

Motion by Trustee Schultz, second by Trustee Marquardt approval of the Kemper voucher list of bills dated 3/02/2010 in the amount of \$5,525.77. Roll call vote:

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

Nays: 0-None

Abstain: 1- Schwartz

Absent and not voting: 1-Williams

Motion carried

**Kemper
Invoice
Approvals**

B. Approval of 2/16/2010 Board Minutes and 2/20/2010 Special Meeting Minutes.

Motion by Trustee Schultz, second by Trustee Marquardt approval of the 2/16/2010 Board Minutes and 2/20/2010 Special Meeting Minutes. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Williams

Motion carried.

Minutes

C. Ordinances tabled at the 2/16/2010 Board Meeting.

1. Approval and passage of Ordinance 2010-018 amending Ord. 2010-012 adopting a moratorium for building permit, site plan and/ or architectural approvals for non-retail projects in the zoning districts allowing retail uses on properties within the major retail corridors along Milwaukee Avenue (Route 21) and Townline Road (Route 60) within the Village of Vernon Hills. Motion by Trustee Schultz, second by Trustee Koch approval to take from the table Ordinance 2010-018. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Williams

Motion carried.

**Ordinance
2010-018
Moratorium**

Motion by Trustee Koch, second by Trustee Hebda approval and passage of Ordinance 2010-018 amending Ord. 2010-012 adopting a moratorium for building permit, site plan and/or architectural approvals for non-retail projects in the zoning districts allowing retail uses on properties within the major retail corridors along Milwaukee Avenue (Route 21) and Townline Road (Route 60) within the Village of Vernon Hills. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Williams

Motion carried.

**Ord. 2010-020
Economic
Incentive
Agreement**

2. Approval and passage of Ordinance 2010-020 approving an Economic Incentive Agreement for property commonly known as 551 North Milwaukee Avenue (former Circuit City building) located in the Marketplace Shopping Center on the east side of Route 21 and south of Route 60. Motion by Trustee Schultz, second by Trustee Koch approval to take from the table Ordinance 2010-020. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Williams

Motion carried.

Trustees Hebda and Schultz stated the medical facility should be located in another area of the Village versus in the retail area. Motion by Trustee Koch, second by Trustee Schultz approval and passage of Ordinance 2010-020 approving an Economic Incentive Agreement for property commonly known as 551 North Milwaukee Avenue (former Circuit City building) located in the Marketplace Shopping Center on the east side of Route 21 and south of Route 60. Roll call vote:

Ayes: 0-None

Nays: 6-Koch, Marquardt, Schultz, Schwartz, Hebda, Byrne

Absent and not voting: 1-Williams

Motion failed.

**Hawthorn
District 73**

XI. New Business/Communications

A. Trustee Hebda stated she had attended a Hawthorn School District 73 workshop for their 5-year strategic planning.

X. Adjournment.

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

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

Nays: 0-None

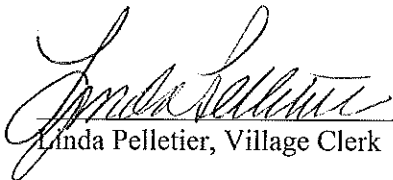
Absent and not voting: 1-Hebda

Motion carried.

Adjournment

Meeting adjourned at 8:55 p.m.

Approved this 16th day of March, 2010.


Linda Pelletier, Village Clerk


Roger L. Byrne, Village President