



MINUTES OF THE VILLAGE BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS HELD MARCH 3, 2009

- I. President Byrne called the meeting to order at 7:02p.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, Chief Fleischhauer, Village Engineer Brown, Public Works Director Laudenslager, Building Commission Atkinson, Finance Director Nakrin and Attorney Kenny.
- III. The Pledge of Allegiance was given. Pledge of Allegiance
- IV. Citizens Wishing to Address the Board
None Citizens
- V. Official Reports Official Reports
 - A. Village President
 - 1. President Byrne reported on the Ad Hoc Retail Advisory Committee meeting last week and gave an update of various discussions at the Committee. Ad Hoc Retail Advisory Committee Update
 - B. Village Manager
 - 1. Taxpayers' Federation of Illinois – Membership. Taxpayers' Federation of Illinois - Membership
Village Manager Allison reported on the Taxpayers' Federation of Illinois membership and the conference in March in regard to the Streamlined Sales Tax. The Village Board concurred with joining the Taxpayers' Federation of Illinois.
 - C. Assistant Village Manager
No report
 - D. Finance Director/Treasurer
 - 1. Police Pension Funding. Police Pension Funding
Finance Director Nakrin provided an overview regarding a proposal to transfer \$1M from the Village General Fund to the Police Pension Fund. Finance Director Nakrin explained some of the factors that caused the Police Pension to be underfunded at this time. These factors included the increase in benefits by the State legislature earlier in the decade and the investment environment of the past year. Mary Tomanek from Citi Smith Barney spoke in regard to investments in the past and going into the future. Also Don Hook, Pension Board member, reviewed with the Village Board and explained future benchmarks in transferring the \$1M. The Village Board asked a number of questions of both Finance Director Nakrin and the consultant and decided to review the issue further and expressed the need for additional data, as well as getting a better picture of finances moving into the future.

E. Chief of Police

No report.

F. Public Works Director

1. Purchase of Salt for 2009-10 Winter.

**Purchase of Salt
for 2009-10 Winter**

Public Works Director Laudenslager outlined the salt purchase of FY2009-10 and the Village Board concurred with his recommendation.

Spring Events

2. Spring Events.

Public Works Director Laudenslager explained the various events this spring, including the Public Works Open House and two SWALCO collections for household hazardous waste and electronics. Trustee Williams asked Public Works Director Laudenslager to look into document shredding available for residents.

G. Building Commissioner

No report.

H. Village Engineer

1. Mundelein Culvert Crossing.

**Mundelein Culvert
Crossing**

Village Engineer Brown explained the proposed cost of \$13,377 and working cooperatively with Mundelein to complete this project. The Village Board concurred.

2. Step Safe Sidewalk Improvements. (See Omnibus vote Agenda "W")

**Step Safe Sidewalk
Improvement**

Village Engineer Brown explained the Step Safe Sidewalk Improvement project to remove some of the trip hazards on sidewalks in Village rights of way.

Omnibus Agenda

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-Y. Motion by Trustee Schultz, second by Trustee Williams to approve the Omnibus Vote Agenda Items A-Y. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0 – None

Motion carried

**Approval of
Minutes**

A. Approval of 2/17/2009 Board Minutes. Approved by omnibus vote.

**Department
Reports**

B. Department Reports:

1/2009 Finance director/Treasurer's Report

1/2009 Golf Course Report

Approved by omnibus vote.

Invoice Approvals

C. Approval of voucher list of bills dated 03/03/2009 in the amount of \$914,392.94. Approved by omnibus vote.

**Res. 2009-013 TIF
Budget Fund
Amendment**

D. Approval and passage of Resolution 2009-013 TIF Budget Fund Amendment. Approved by omnibus vote.

**Res. 2009-028
TIF Funds to Chicago
Title for JEK Eng.**

E. Approval and passage of Resolution 2009-028 a resolution authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed by JEK Engineering, Inc. Approved by omnibus vote.

**Res. 2009-030
TIF Funds to Chicago
Title for ARP Asphalt
Paving**

F. Approval and passage of Resolution 2009-030 a resolution authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed by ARP Asphalt Paving. Approved by omnibus vote.

**Res. 2009-031
TIF Funds to Chicago
Title for Robert
Hummel Const.**

G. Approval and passage of Resolution 2009-031 a resolution authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed by Robert Hummel Construction. Approved by omnibus vote.

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| H. Approval and passage of Resolution 2009-032 a resolution authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed by MGM Grading, Inc. Approved by omnibus vote. | Res. 2009-032 TIF Funds to Chicago Title for MGM Grading |
| I. Approval and passage of Resolution 2009-033 a resolution authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed by Curran Contracting Company. Approved by omnibus vote. | Res. 2009-033 TIF Funds to Chicago Title for Curran Contracting |
| J. Approval and passage of Resolution 2009-034 a resolution authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed by SPACECO Inc. Approved by omnibus vote. | Res. 2009-034 TIF Funds to Chicago Title for SPACECO, Inc. |
| K. Approval and passage of Resolution 2009-035 a resolution authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed by Hecker and Company, Inc. Approved by omnibus vote. | Res. 2009-035 TIF Funds to Chicago Title for Hecker & Co. |
| M. Approval and passage of Resolution 2009-036 a resolution authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed Hard Rock Concrete Cutters, Inc. Approved by omnibus vote. | Res. 2009-036 TIF Funds to Chicago Title for Hard Rock Concrete Cutters, Inc. |
| N. Approval and passage of Resolution 2009-037 \$1 Mil loan from Replacement fund to TIF. Approved by omnibus vote. | Res. 2009-037 Loan from Replacement Fund to TIF |
| O. Approval and passage of Resolution 2009-039 authorizing the transfer of monies from three (3) police accounts into (1) account for the purchase of a new copier/scanner for the records function. Approved by omnibus vote. | Res. 2009-039 Police Fund Transfer |
| P. Approval and passage of Resolution 2009-040 a resolution authorizing approval of agreement with Living Water Consultants, Inc. for professional services regarding the Seavey Ditch Butterfield to Hazeltine shoreline restoration. Approved by omnibus vote. | Res. 2009-040 Living Water Consultants |
| Q. Approval and passage of Resolution 2009-041 a resolution authorizing payments to McClure Engineering Associates, Inc. for a professional engineering services for Aspen Drive Library. Approved by omnibus vote. | Res. 2009-041 McClure Eng. |
| R. Approval and passage of Resolution 2009-042 a resolution authorizing payments from the Tax Increment Finance (TIF) Funds to VHFC LLC for the costs related to the Vernon Hills Town Center. Approved by omnibus vote. | Res. 2009-042 Payments from TIF Funds to VHFC, LLC |
| S. Approval and passage of Resolution 2009-043 a resolution authorizing payments from the Tax Increment Finance (TIF) Funds to Opus North Corporation for the costs related to the landscaping, realignment and construction of Port Clinton Phase II and Route 45 intersection Improvements. Approved by omnibus vote. | Res. 2009-043 Payments from TIF Funds to Opus North |
| T. Approval and passage of Resolution 2009-044 authorizing to order up to 2500 tons of rock salt for 2009/2010 winter season. Approved by omnibus vote. | Res. 2009-044 Rock Salt for 09/10 |
| U. Approval and passage of Resolution 2009-045 a resolution awarding the bid and two year contract to Balance Environment, Inc. for the specialized lawn and landscape of village property in the amount of \$45,875 and a contingency of \$3,000. Approved by omnibus vote. | Res. 2009-045 Balance Environment Inc |

- V. Approval and passage of Resolution 2009-046 a resolution awarding the bid and two year contract to Milieu Design LLC, Inc. for mowing of Village property in the amount of \$53,080.80 and a contingency of \$3,000. Approved by omnibus vote. **Res. 2009-046 Milieu Design LLC**
- W. Approval and passage of Resolution 2009-047 a resolution waiving the bidding process and approving a proposal from Safe Step LLC in the amount of \$20,000 and issuing a purchase order in an amount not to exceed \$20,000. Approved by omnibus vote. **Res.2009-047 Safe Step LLC**
- X. Approval and passage of Ordinance 2009-008 amending Ord. 2007-12 of the Village of Vernon Hills, Code of Ordinances, Chapter 3, Section 3-12, relative to Liquor and License Control and allowing ~~Five (5)~~ Seven (7) Class "E" Liquor Licenses. (Addition of Tajine Casablanca & Roti Mediterranean Grill Restaurants) Approved by omnibus vote. **Ord.2009-008 Class E Liquor Licenses**
- Y. Approval and passage of Ordinance 2009-039 An Ordinance Granting Certain Approvals for Property Commonly Known as the Oaks of Vernon Hills PUD located on the North Side of Route 45 between Corporate Woods and Woodlands Parkway, in the Village of Vernon Hills., Lake County. Approved by omnibus vote. **Ord. 2009-039 The Oaks of Vernon Hills PUD**
- VII. Unfinished/Additional Business
- A. Approval of Kemper voucher list of bills dated 03/03/2009 in the amount of \$5303.55. Motion by Trustee Koch, second by Trustee Marquardt to approve Kemper voucher list of bills dated 03/03/2009 in the amount of \$5,303.55. Roll call vote:
Ayes: 5- Marquardt, Schultz, Williams, Hebda, Koch
Nays: 0-None
Absent and not voting: 0-None
Abstain: 1 – Schwartz
Motion carried. **Kemper Invoice Approval**
- B. Approval and passage of Resolution 2009-029 a resolution authorizing approval of a professional service agreement with Civiltech Engineering, Inc. to provide professional traffic engineering services for the proposed widening of Lakeview Parkway from Fairway Drive to Route 60 (Phase II). Trustee Schultz asked Village Engineer Brown about re-striping prior to the major project as part of this improvement. Village Engineer Brown will review with the consulting engineer and IDOT.
Motion by Trustee Williams, second Trustee Koch approval and passage of Resolution 2009-029 a resolution authorizing approval of a professional service agreement with Civiltech Engineering, Inc. to provide professional traffic engineering services for the proposed widening of Lakeview Parkway from Fairway Drive to Route 60 (Phase II). Roll call vote:
Ayes: 6-Schultz, Schwartz, Williams, Hebda, Koch, Marquardt
Nays: 0-None
Absent and not voting: 0-None
Motion carried. **Res. 2009-029 Civiltech Eng.**
- Proclamation – IHSA State Bowling Champion – Nicole Sanhame!
President Byrne read a proclamation recognizing the Vernon Hills High School IHSA State Bowling Champion. **Proclamation – IHSA State Bowling Champion**
- VIII. New Business/Communications
- A. Trustee Schultz made comments regarding Hawthorn Club cut through. He noted one in 11 vehicles was from Route 83 and was a resident moving through the neighborhood rather than motorists from Route 83, who live outside our community. These comments were the result of a Police study to answer questions from residents in Hawthorn Club. **New Business /Communications**
- B. Trustee Schultz thanked Lynn DeAnda, Lisa Fischbach, and Mike Atkinson for providing information and follow up recognizing Illinois Fallen Soldiers by lowering the flags to half staff and forwarding proclamations to their families.
- C. Trustee Marquardt noted the lights being erected at VHAC fields 5&6 and the Cougars and

Stingers would pay for one of the score boards at these fields.

D. Trustee Koch asked about a previous 911 call from the Vernon Hills Golf Course and the resolution of identifying locations from where 911 calls are made. Trustee Schwartz noted that last year's 911 call was made from a land line not a wireless phone. Chief Fleischhauer explained that the triangulation of the locations is not an exact science and, at times, wireless phone calls will be answered by different agencies because of the way the signal moves through a wireless carrier's system.

Adjournment

IX. Recess/Adjournment

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

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

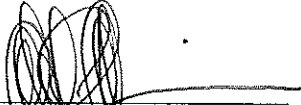
Nays: 0-None

Absent and not voting: 0-None

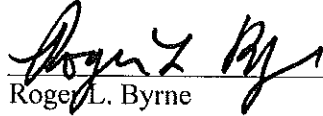
Motion carried.

Meeting adjourned at 8:30 p.m.

Approved this *18th* day of *MARCH* 2009.



Michael S. Allison
Village Manager



Roger L. Byrne
Village President