



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD APRIL 6, 2010

I. Village President Byrne called the meeting to order at 7:07 p.m. Call to Order

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

Also present were: Village Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Police Chief Fleischhauer, Public Works Director Laudenslager, Village Engineer Brown, 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. Citizens
None

V. Officials Reports Reports

A. Village President

1. 2010 Top Public Works Leader of the Year Award to Edward Laudenslager. Public Works Award

Libertyville Public Works Director John Heinz and retired Director Steve Magnusen presented the Public Works Leader of the Year Award to the Public Works Director Laudenslager for his many accomplishments.

2. Certificate of Achievement for Excellence in Financial Reporting to Laurence Nakrin. Excellence in Financial Reporting Certificate

Village Manager Allison announced Finance Director Nakrin would be receiving the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting.

3. Resolution 2010-030 opposing reduction of Local Government Distributive Fund. Res. 2010-030 Local Government Distributive Fund

Motion by Trustee Williams, second by Trustee Schultz approval and passage of Resolution 2010-030 opposing reduction of Local Government Distributive Fund. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Kemper Sports Agreement

B. Village Manager

1. Vernon Hills Golf Course Kemper Sports Management Agreement-Renewal. Village Manager Allison stated staff was looking for direction in updating the Kemper Sports Management Agreement and proposed a 7-year agreement. The Board concurred to have staff proceed with discussions with Kemper.

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

No report.

Omnibus

VI. Omnibus Vote Agenda

Village President Byrne read the omnibus Vote Agenda Items A-L. Motion by Trustee Williams, second by Trustee Marquardt approval of the Omnibus Vote Agenda Items A-L. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Minutes

A. Approval of 3/16/2010 Board Minutes. Approved by omnibus vote.

Reports

B. Department Reports:

1. 2/2010 Finance Director/Treasurer's Report.

2. 2/2010 Golf Course Report.

Approved by omnibus vote.

Invoice Approval

C. Approval of voucher list of bills dated 4/06/2010 in the amount of \$1,818,066.80. Approved by omnibus vote.

Res. 2010-032 EJ&E

D. Approval and passage of Resolution 2010-032 authorizing execution of a License Agreement for access to grade crossing data between Elgin, Joliet & Eastern (EJ&E) Railway Company and the Village. Approved by omnibus vote.

Res. 2010-033 State Hwy Construction

E. Approval and passage of Resolution 2010-033 a resolution for Construction on State Highway-2010-2012. Approved by omnibus vote.

- F. Approval and passage of Resolution 2010-034 granting approval to operate a raffle for Maristella. Approved by omnibus vote. **Res. 2010-034
Maristella Raffle**
- G. Approval and passage of Ordinance 2010-024 amending Ord. 2007-31 granting certain approvals for property commonly known as Vernon Hills Town Center PUD located at the intersection of Route 45 and Milwaukee Ave. Approved by omnibus vote. **Ord. 2010-024
VHTC**
- H. Approval and passage of Ordinance 2010-025B amending Ord. 2010-001 granting variations from the Sign code for Hawthorn Hills Fashion Square, 700 N. Milwaukee Ave. Approved by omnibus vote. **Ord. 2010-025B
Hawthorn Hills
Sign**
- I. Approval and passage of Ordinance 2010-026 amending Ords. 2008-066 and 2008-026 of the Village of Vernon Hills, Code of Ordinances Chapter 3, Section 3-12, Paragraph (1) relative to Liquor and License Control and allowing ~~thirty (30)~~ thirty-two (32) Class "A" Liquor Licenses (Chili's and Arrachera Grill) Approved by omnibus vote. **Ord. 2010-026
Class "A"
Liquor License**
- J. Approval and passage of Ordinance 2010-027 amending Ord. 2009-034 of the Village of Vernon Hills, Code of Ordinances Chapter 3, Section 3-12, Paragraph (4) relative to Liquor and License Control and allowing ten (10) ~~nine (9)~~ Class "D" Liquor Licenses. (Evergreen Mart) Approved by omnibus vote. **Ord. 2010-027
Class "D"
Liquor License**
- K. Approval of reduction of the VHTC LLC Irrevocable Straight Standby Letter of Credit #DCI10851. Approved by omnibus vote. **VHTC Letter of
Credit Reduction**
- L. Approval of Sayer Financial Public Improvements. Approved by omnibus vote. **Sayer Financial
Public
Improvements**
- VII. Unfinished/Additional Business
- A. Approval of Kemper voucher list of bills dated 4/06/2010 in the amount of \$5,423.09. **Kemper Invoice
Approval**
Motion by Trustee Williams, second by Trustee Koch approval of the Kemper voucher list of bills dated 4/06/2010 in the amount of \$5,423.09. Roll call vote:
Ayes: 6-Williams, Hebda, Koch, Marquardt, Schultz, Byrne
Nays: 0-None
Abstain: 1-Schwartz
Absent and not voting: 0-None
Motion carried.
- B. Approval and passage of Ordinance 2010-025A granting final approval for proposed amendments to the final site, landscaping and building elevation plans for Hawthorn Hills Fashion Square. **Ord. 2010-025A
Hawthorn Hills
Fashion Square**
Motion by Trustee Schultz, second by Trustee Hebda approval and passage of Ordinance 2010-025 granting final approval for proposed amendments to the final site, landscaping and building elevation plans for Hawthorn Hills Fashion Square. Roll call vote:
Ayes: 6-Hebda, Koch, Marquardt, Schultz, Schwartz, Williams
Nays: 0-None
Absent and not voting: 0-None
Motion carried.

Overgrown/Dead
Landscaping

VIII. New Business/Communications

- A. President Byrne requested overgrown landscaping be trimmed throughout the Village by property owners.
- B. Trustee Williams requested the Post Office brown landscaping be addressed.

Adjournment

IX. Recess/Adjournment

Motion by Trustee Schultz, second by Trustee Marquardt approval to adjourn the Board meeting and go to Closed Session for discussion of litigation-[Sec. 2(c)(11)]; land disposition-[2(c)(6)] 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-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda


Nays: 0-None


Absent and not voting: 0-None

Motion carried.

Meeting adjourned at 7:45 p.m.

Approved this 20th day of April, 2010.


Linda Pelletier, Village Clerk


Roger L. Byrne, Village President