



MINUTES OF THE REGULAR MEETING
 OF THE PRESIDENT AND BOARD OF TRUSTEES
 OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
 HELD APRIL 8, 2009

I. Village President Byrne called the meeting to order at 7:11 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, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Kenny and Village Clerk Pelletier.

Pledge of Allegiance

III. The Pledge of Allegiance was given.

Citizens

IV. Citizens Wishing to Address the Board.
None

V. Officials Reports

A. Village President

1. President Byrne proclaimed the Village of Vernon Hills would support the 2010 United States Census Proclamation "Making the Census a Success". Proclamation

2. President Byrne approved the Capital Funding Bill Letter to Representative Ryg for state road construction. Capital Funding

B. Village Manager

1. Village Manager Allison requested the next Village Board meeting be held on Thursday, April 23, 2009 due to scheduling conflicts with meetings in Springfield.

Board meeting rescheduled to Thursday, April 23rd

C. Assistant Village Manager

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

Senior Housing Bid

Assistant Village Manager Kalmar stated staff had advertised to seek bids for the 3.5 acres of land known as Lot 4 in the Deerpath Atrium Subdivision for the use as a site for development of an Affordable Senior Housing project, which required a legal notice publication for three consecutive weeks. Clerk Pelletier opened the Pathway Development LLC, Des Plaines Illinois in the amount of \$1,000,000. Motion by Trustee Hebda, second by Trustee Williams approval to accept the Pathway Development LLC bid. Roll call vote:

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

Nays: 1-Schultz

Absent and not voting: 0-None

Motion carried.

D. Finance Director/Treasurer

TIF Note

1. Update on Taxman's Assignment of the Village's TIF Developers Notes.

Finance Director Nakrin stated the Village had informed Mr. Sy Taxman the Village would not be accepting his offer to provide the Village with a discount on the amount to be refinanced if the Village refinanced his notes now, rather than in 2011. The Village had authorized two 8.0% developer notes totaling \$5.963 million plus accrued interest. The refinancing of the note would free up credit for the building of the multipurpose Heritage Building. Refinancing the developer notes would require cash be taken from the General Fund or through the issuance of General Obligation Bonds. The issuance of Vernon Hills TIF Revenue bonds would not be feasible at this time. Staff anticipated the Village would be in a stronger position to issue bonds in 2011. The assignment of the notes, the legal analysis indicated that Taxman could proceed without the requirement for any legal actions by the Village.

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

President Byrne read the Omnibus Vote Agenda Items A-S. Motion by Trustee Schultz, second by Trustee Marquardt approval of the Omnibus Vote Agenda Items A-S. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Minutes

A. Approval of 3/18/2009 Board Minutes. Approved by omnibus vote.

Reports

B. Department Reports:

1. 2/2009 Finance Department/Treasurer's Report.

2. 2/2009 Golf Course Report.

Approved by omnibus vote.

Invoice

Approvals

C. Approval of voucher list of bills dated 4/08/2009 in the amount of \$2,013,026.16. Approved by omnibus vote.

VHTC LLC

D. Approval and passage of Resolution 2009-058 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.

E. Approval and passage of Resolution 2009-059 authorizing the acceptance of public improvements in the Writer Estates Subdivision. Approved by omnibus vote.	Res. 2009-059 Writer Estates
F. Approval and passage of Resolution 2009-060 authorizing the maintenance of streets and highways by municipality under the Illinois Highway Code (IDOT). Approved by omnibus vote.	Res. 2009-060 IDOT
G. Approval and passage of Resolution 2009-062 authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed by Spaceco. Approved by omnibus vote.	Res. 2009-062 Spaceco
H. Approval and passage of Resolution 2009-063 authorizing construction and payments from the Tax increment Finance (TIF) Funds to Chicago Title for work performed by Curran Contracting Co. Approved by omnibus vote.	Res. 2009-063 Curran Contracting
I. Approval and passage of Resolution 2009-064 authorizing and approving the purchase of one (1) 2009 Bobcat S200 Skid-steer loader and attachments from Bobcat Company not to exceed \$38,694. Approved by omnibus vote.	Res. 2009-064 Bobcat Co
J. Approval and passage of Resolution 2009-065 accepting the proposal of \$19,478 and alternate for \$880 from Landscape Concepts Management, Inc. for the design-build of the irrigation system for the VHAC fields 5 & 6, authorize the Village Manager to sign the contract, and approve a purchase order in the amount not to exceed \$20,358. Approved by omnibus vote.	Res. 2009-065 Landscape Concepts Mgmt
K. Approval and passage of Resolution 2009-066 awarding the fuel contract and approving a purchase order to Warren Oil Co. Inc. for the purchase of gasoline and diesel fuel in the amount of \$177,750 for the 2009/2010 budget year. Approved by omnibus vote.	Res. 2009-066 Warren Oil Co
L. Approval and passage of Resolution 2009-067 authorizing approval of Social Service Grants for FY2009/2010. Approved by omnibus vote.	Res. 2009-067 Social Service Grants
M. Approval and passage of Resolution 2009-070 authorizing the transfer of \$24,000 from Full-Time Permanent Salaries to Police Department Passenger Automobiles. Approved by omnibus vote.	Res. 2009-070 Transfer Funds
N. Approval and passage of Ordinance 2009-016 amending Ord. Nos. 2006-33, 2005-23, 2004-106, 2004-17, 2003-63, 2003-54, 2002-48, 99-23, 97-13, 95-20, 94-43, 93-51, 91-67 & 507 designating stop intersections and yield intersections. Approved by omnibus vote.	Ord. 2009-016 Stop/Yield Intersections
O. Approval and passage of Ordinance 2009-017 amending Ord. Nos. 2008-051, 2007-16,2006-46, 2006-32, 2005-49, 2004-111, 2004-81,2004-49, 2004-16, 2003-80, 2003-53, 2002-74, 2002-58, 2002-12, 2001-37, 1997-33, 1996-63,1990-63, 1990-24,2007-44, 2007-75, designating stopping, standing and parking. Approved by omnibus vote.	Ord. 2009-017 Stopping, standing & parking

Ord. 2009-018
Speed Limits

P. Approval and passage of Ordinance 2009-018 amending Ord. Nos. 2006-48, 2005-34, 2005-24, 2004-21, 2002-47, 97-12, 95-21, 94-55, 90-14, 415 & 453, establishing speed limits on highways and streets within the corporate limits of the Village of Vernon Hills. Approved by omnibus vote.

Ord. 2009-020
Surplus
Property

Q. Approval and passage of Ordinance 2009-020 declaring certain Village equipment as surplus and providing for its disposal through an auction for parts on one of the auction services. Approved by omnibus vote.

Ord. 2009-021
SWALCO

R. Approval and passage of Ordinance 2009-021 consenting to the City of Highwood as additional member of the Solid Waste Agency of Lake County, Illinois (SWALCO) with no late fee. Approved by omnibus vote.

Opus

S. Approval of reduction of the Performance, Maintenance and Payment Bond #929407019 for OPUS North Corporation. Approved by omnibus vote.

VII. Unfinished/Additional Business

Kemper
Invoice
Approvals

A. Approval of Kemper voucher list of bills dated 4/08/2009 in the amount of \$7,145.25. Motion by Trustee Schultz, second by Trustee Williams approval of the Kemper voucher list of bills dated 4/08/2009 in the amount of \$7,145.25. Roll call vote:

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

Nays: 0-None

Abstain: 1-Schwartz

Absent and not voting: 0-None

Motion carried.

Res. 2009-061
Pathway
Senior LLC
Memorandum
of
Understanding

B. Approval and passage of Resolution 2009-061 approving an amendment to the Memorandum of Understanding approved by prior Res. 2009-004 by and between the Village of Vernon Hills, Lake County, Illinois and Pathway Senior Living, LLC for the development of affordable senior housing. Motion by Trustee Hebda, second by Trustee Williams approval and passage of Resolution 2009-061 approving an amendment to the Memorandum of Understanding approved by prior Res. 2009-004 by and between the Village of Vernon Hills, Lake County, Illinois and Pathway Senior Living, LLC for the development of affordable senior housing. Roll call vote:

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

Nays: 1-Schwartz

Absent and not voting: 0-None

Motion carried.

Ord. 2009-019
Fiamma
Pizzeria &
Pasta

C. Approval and passage of Ordinance 2009-019 granting approval of façade renovations for Fiamma Pizzeria and Pasta located at 102 Hawthorn Parkway. Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Ordinance 2009-019 granting approval of façade renovations for Fiamma Pizzeria and Pasta located at 102 Hawthorn Parkway, subject to the reduction in the tomato logo. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

VIII. New Business/Communications

A. Trustees Koch, Schultz, Schwartz, Williams and President Byrne thanked voters for turning out to support the Route 53 referendum. The consensus was to continue notification of state representatives to find funding for the project.

**Route 53
Referendum**

IX. Adjournment

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

Adjournment

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

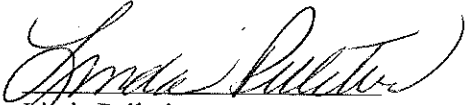
Nays: 0-None

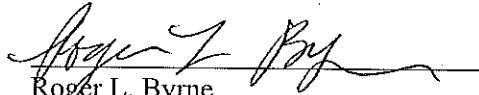
Absent and not voting: 0-None

Motion carried.

Meeting adjourned at 7:40 p.m.

Approved this 23rd day of April 2009.


Linda Pelletier
Village Clerk


Roger L. Byrne
Village President