

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD MAY 4, 2010**

- |   |                             |
|---|-----------------------------|
| I. Village President Byrne called the meeting to order at 7:17 p.m.   | <b>Call to Order</b>        |
| II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Williams.  | <b>Roll Call</b>            |
| <p>Also present were: Village Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Police Chief Fleischhauer, Public Works Director Brown, Building Commissioner Atkinson, Attorney Kenny and Recording Secretary DeAnda</p> |                             |
| III. The Pledge of Allegiance was given.  | <b>Pledge of Allegiance</b> |
| IV. Citizens Wishing to Address the Board.<br>None  | <b>Citizens</b>             |
| V. <u>Officials Reports</u>   | <b>Reports</b>              |
| A. <u>Village President</u>   |                             |
| 1. Building Safety Month Proclamation   |                             |
| 2. National Police Week Proclamation  | <b>Proclamations</b>        |
| B. <u>Village Manager</u><br>No report  |                             |
| C. <u>Assistant Village Manager</u><br>No report  |                             |
| D. <u>Finance Director/Treasurer</u><br>No report   |                             |
| E. <u>Chief of Police</u><br>No report  |                             |
| F. <u>Public Works Director/Village Engineer</u><br>No report   |                             |
| G. <u>Building Commissioner</u><br>No report.   |                             |

VI. Omnibus Vote Agenda

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

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

Nays: 0-None

Absent and not voting: 1- Schwartz

Motion carried

**Omnibus**

**Minutes**

A. Approval of 4/20/2010 Board Minutes. Approved by omnibus vote.

**Invoice Approvals**

B. Approval of voucher list of bills dated 5/04/2010 in the amount of \$243,728.52. Approved by omnibus vote.

**Knights of Columbus Tootsie Roll Drive**

C. Approval of the St. Mary of Vernon Knights of Columbus request to hold their annual "Tootsie Roll Drive" benefiting those with Intellectual Disabilities to be held Friday-Saturday, September 17-18, 2010. Approved by omnibus vote.

**Repairer of the Breach Outreach Ministries**

D. Approval of the Repairer of the Breach Outreach Ministries request to solicit for funds May 7-8, 2010. Approved by omnibus vote.

**Res. 2010-038  
Arbortheater  
Entertainment  
Res. 2010-039  
4<sup>th</sup> of July  
Entertainment**

E. Approval and passage of Resolution 2010-038 authorizing approval of Entertainment Contracts for the 2010 Arbortheater Concert Series. Approved by omnibus vote.

F. Approval and passage of Resolution 2010-039 authorizing approval of Entertainment Contracts for the 2010 Fourth of July Parade and Evening Entertainment. Approved by omnibus vote.

**Res. 2010-057  
4<sup>th</sup> of July  
Fireworks**

G. Approval and passage of Resolution 2010-057 authorizing approval of the Fourth of July and Summer Celebration Fireworks contracts for 2010 in an amount not to exceed \$34,000. Approved by omnibus vote.

**Res. 2010-58  
Sentinels Raffle**

H. Approval and passage of Resolution 2010-058 granting approval to operate a raffle for Sentinels of Freedom at New Century Park, 1000 Lakeview Parkway by the Vernon Hills Police Department. Approved by omnibus vote.

**Res. 2010-060  
Outdoor Seating –  
Green Basil**

I. Approval and passage of Resolution 2010-060 granting approval to operate an Outdoor Dining and Seating Establishment for Green Basil Restaurant located at 701 N. Milwaukee Ave., Suite 284. Approved by omnibus vote.

**Res. 2010-061 –  
Outdoor Special  
Event – Windy  
City**

J. Approval and passage of Resolution 2010-061 approval to operate an Outdoor Special Event for Windy City Amusements located at Westfield Hawthorn, 122 Hawthorn Center. Approved by omnibus vote.

**Res. 2010-062  
Outdoor Seating –  
Qdoba**

K. Approval and passage of Resolution 2010-062 approval to operate an Outdoor Dining and Seating Establishment for Qdoba Mexican Grill located at 700 E. Townline Road. Approved by omnibus vote.

**Res. 2010-063  
Contract Street  
Services**

L. Approval and passage of Resolution 2010-063 amending Res. 2010-056 to correct the Contractual Street Services Account Number from 090985-520630 to 0102040-520630 and

authorizing the Village Board to increase purchase order #2519 to James Martin Associates, Inc. in an amount not to exceed \$14,415. Approved by omnibus vote.

M. Approval and passage of Resolution 2010-067 authorizing approval of Social Service Grants for 2010/2011. Approved by omnibus vote.

**Res. 2010-076  
Social Service  
Grants**

N. Approval and passage of Resolution 2010-068 authorizing and approving the purchase of a Maintenance Agreement from New World, to include a software upgrade and 24-hour service and support for the Computer-Aided Dispatch System for Communications, not to exceed \$80,000 and drawn from Police and 911 Budgets. Approved by omnibus vote.

**Res. 2010-068  
CADS  
Maintenance**

O. Approval and passage of Resolution 2010-069 authorizing payment to the Northeastern Illinois Regional Crime Lab for annual membership. Approved by omnibus vote.

**Res. 2010-069  
NIRCL  
Membership**

P. Approval and passage of Resolution 2010-070 authorizing approval of expenditures to AT&T within the 2010/2011 Budget Year in an amount not to exceed \$37,000. Approved by omnibus vote.

**Res. 2010-070  
AT&T**

Q. Approval and passage of Ordinance 2010-034 granting a variation at 501 Exeter in the Village of Vernon Hills, Lake County. Approved by omnibus vote.

**Ord. 2010-034  
501 Exeter  
Variance**

R. Approval and passage of Ordinance 2010-035 granting a variation from the Sign Code for Verizon Wireless, 700 E. Townline Road, in the Village of Vernon Hills, Lake County. Approved by omnibus vote.

**Ord 2010-035  
Verizon  
Variance**

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 5/04/2010 in the amount of \$7,478.73. Motion by Trustee Williams, second by Trustee Koch to approve the Kemper voucher list of bills dated May 4, 2010 in the amount of \$7,478.73. Roll call vote:  
AYES: 5 – Marquardt, Schultz, Williams, Hebda, Koch  
NAYES: 0 – None  
ABSTAIN: 0 – None  
ABSENT AND NOT VOTING: Schwartz

**Kemper  
Invoice  
Approval**

B. Approval and passage of Resolution 2010-059 authorizing and approving a Street Lighting Electrical Cooperative Agreement. Public Works Director Brown explained this agreement would allow the Village to work with Northern Illinois Municipal Electric Cooperative (NIMEC). After May 2010, ComEd will only offer a floating rate for street lighting accounts. The anticipated increase would be 15%. NIMEC will be aggregating interested municipalities' loads for street lighting to bid out to power suppliers. Within hours of NIMEC receiving bids, the Village would have the option of locking in a fixed energy supply rate with an ICC approved supplier. Motion by Trustee Williams, second by Trustee Schultz to approved Resolution 2010-059 Authorizing and Approving a Street Lighting Electrical Cooperative Agreement.  
AYES: 5 – Schultz, Williams, Hebda, Koch, Marquardt  
NAYS: 0 – None  
ABSTAIN: 0 – None  
ABSENT AND NOT VOTING: 1 – Schwartz

**Res. 2010-059  
Street Light  
Electrical  
Coop**

VIII. New Business/Communications

Trustee Koch asked about the date of May 13 for the Joint Village Board/Planning & Zoning Meeting to review the Retail Study. He stated he would not be able to attend because that is the Middle School North's Open House. Assistant Village Manager stated he will send the Village Board a copy of the report by the end of the week.

**Recess/  
Adjournment**

IX. Recess/Adjournment

Motion by Trustee Williams, second by Trustee Marquardt to adjourn the Board meeting.

Roll call vote:

AYES: 5 – Williams, Hebda, Koch, Marquardt, Schultz

NAYS: 0 – None

ABSTAIN: 0 – None

ABSENT AND NOT VOTING: 1- Schwartz

Motion carried.

**Reconvene**

X. Reconvene

Motion by Trustee Williams, second by Trustee Schultz to reconvene the Board meeting.

Roll call vote.

AYES: 5 – Williams, Hebda, Koch, Marquardt, Schultz

NAYS: 0 – None

ABSTAIN: 0 – None

ABSENT AND NOT VOTING: 1- Schwartz

Motion carried.

**Adjournment**

XI. Adjournment

Motion by Trustee Williams, second by Trustee Koch to adjourn and go to Closed Session to discuss pending litigation with no intent to return to take action after the Committee of the Whole. Roll call vote:

AYES: 5 – Hebda, Koch, Marquardt, Schultz, Williams

NAYS: 0 – None

ABSTAIN: 0 – None

ABSENT AND NOT VOTING: 1 – Schwartz

Motion carried.

Meeting adjourned at 7:38p.m.

Approved this     day of             , 2010.

  
\_\_\_\_\_  
Lynn DeAnda, Recording Secretary

  
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Roger L. Byrne, Village President