



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MAY 19, 2009

I. Village President Byrne called the meeting to order at 7:00 p.m. Call to Order

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

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Village Engineer Brown, Public Works Director Laudenslager, Building Commissioner Atkinson and Attorney Kenny. 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 recognized District Chief Martin C. Feld, a Vernon Hills resident for his years of service with the Niles Fire Department. Proclamations

2. President Byrne proclaimed May 17 – 23, 2009 as National Public Works Week.

3. President Byrne announced the ACS “Relay for Life” luncheon fundraiser would be held at the Arborthheater, May 27th and the “Relay for Life” Walk would be held on May 30th at Mundelein High School. Relay for Life

B. Village Manager

No report.

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

Greenleaf
Townhomes

1. Greenleaf Townhomes- Completion of Improvements.

Village Engineer Brown stated the letter of credit had been call to complete certain improvements at the site, which included grading, seeding, curb repair, signage repair. The street lights and trees would not be installed at the site. A damaged parkway tree would be replaced. There would be no driveways or sidewalks installed. The fire access to the west would be completed. All trip hazards would be removed and monies would be put aside for maintenance of property. Mitch's Greenthumb landscaping would complete the work once Resolution 2009-111 was approved under unfinished business.

Omnibus

VI. Omnibus Vote Agenda

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

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion carried.

Minutes

A. Approval of 5/05/2009 Board Minutes. Approved by omnibus vote.

Reports

B. Department Reports:

1. 4/2009 Building Division Report.

2. 4/2009 Police Department Report.

3. 4/2009 Public Works Report.

Approved by omnibus vote.

Invoice
Approvals

C. Approval of voucher list of bills dated 5/19/2009 in the amount of \$492,029.90. Approved by omnibus vote.

Res. 2009-087
Brain Balance

D. Approval and passage of Resolution 2009-087 granting approval to operate an Outdoor Special Event and Raffle for Brain Balance located at 1101 S. Milwaukee Ave. Approved by omnibus vote.

Res. 2009-098
VHTC TIF

E. Approval and passage of Resolution 2009-098 authorizing construction and payments from the Tax Finance (TIF) Funds to VHTC LLC for the costs related to the Vernon Hills Town Center. Approved by omnibus vote.

Res. 2009-101
ABN

F. Approval and passage of Resolution 2009-101 authorizing approval of information technology support, computer equipment and software purchases, maintenance, miscellaneous repair parts and internet access for FY2009-10. Approved by omnibus vote.

Res. 2009-102
Schain Burney
Ross Citron

G. Approval and passage of Resolution 2009-102 authorizing approval of payment for certain legal services for FY2009-2010. Approved by omnibus vote.

H. Approval and passage of Resolution 2009-103 authorizing approval of Office Depot for the purchase of office supplies in an amount not to exceed \$26,000. Approved by omnibus vote.

**Res. 2009-103
Office Depot**

I. Approval and passage of Resolution 2009-104 amending Res. 2009-097 authorizing approval of Entertainment Contracts for the 2009 4th of July parade and evening entertainment. Approved by omnibus vote.

**Res. 2009-104
4th of July
Entertainment**

J. Approval and passage of Resolution 2009-105 amending Res. 2008-051 increasing purchase order #18 (2009) to Landscape Concepts Management, Inc. to \$54,346 for Arbortheater maintenance. Approved by omnibus vote.

**Res. 2009-105
Landscape
Concepts
Mgmt-
Arbortheater**

K. Approval and passage of Resolution 2009-106 amending Res. 2008-041 to increase the Landscape Concepts Management, Inc. purchase order to \$179,454.77 for the 2008/09 Vernon Hills Athletic Complex Landscape, Irrigation and Infield maintenance contract. Approved by omnibus vote.

**Res. 2009-105
Landscape
Concepts
Mgmt-VHAC**

L. Approval and passage of Resolution 2009-109 authorizing construction and payment from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center, LLC for the temporary traffic signal interconnect at Town Center Road and Milwaukee Avenue by Meade Electric. Approved by omnibus vote.

**Res. 2009-109
Meade Electric**

M. Approval and passage of Ordinance 2009-023 granting approval for an automatic changing copy sign for the College of Lake County, 1120 South Milwaukee Ave. Approved by omnibus vote.

**Ord. 2009-023
CLC Sign**

N. Approval and passage of Ordinance 2009-024 declaring certain Village equipment as surplus and having little or no value to dispose of in an appropriate manner. Approved by omnibus vote.

**Ord. 2009-024
Surplus
property**

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 5/19/2009 in the amount of \$11,232.91.

**Kemper Invoice
Approvals**

Motion by Trustee Williams, second by Trustee Marquardt approval of the Kemper voucher list of bills dated 5/19/2009 in the amount of \$11,232.91. Roll call vote:

Ayes: 4-Koch, Marquardt, Schultz, Williams

Nays: 0-None

Abstain: 1-Schwartz

Absent and not voting: 1-Hebda

Motion carried.

B. Approval and passage of Resolution 2009-099 authorizing the Finance Director to elect the Illinois Municipal Retirement Fund annual required contribution rate of 11.47% for calendar year 2010.

**Res. 2009-099
IMRF
Contribution**

Finance Director Nakrin recommended Annual Required Contribution at 11.47% versus the Ten Percent Phase-In Rate. Motion by Trustee Koch, second by Trustee Marquardt approval and passage of Resolution 2009-099 authorizing the Finance Director to elect the Illinois Municipal Retirement Fund annual required contribution rate of 11.47% for calendar year 2010. Roll call vote:

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

Nays: 0-None
Absent and not voting: 1-Hebda
Motion carried.

Res. 2009-100
Saffron Outdoor
Dining

C. Approval and passage of Resolution 2009-100 granting approval to operate an Outdoor Dining and Seating Establishment for Saffron Indian Cuisine located at 270 Hawthorn Village Commons.

Building Commissioner Atkinson stated the revised seating plan had been submitted as requested at the previous meeting. Motion by Trustee Schultz, second by Trustee Marquardt approval and passage of Resolution 2009-100 granting approval to operate an Outdoor Dining and Seating Establishment for Saffron Indian Cuisine located at 270 Hawthorn Village Commons. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion carried.

Res. 2009-111
Mitch's
Greenthumb
Landscaping

D. Approval and passage of Resolution 2009-111 waiving the competitive bidding process, authorizing the Village Board to accept proposals and approve the contractor agreement and make payments for the restoration of the Greenleaf Town Home parcel to Mitch's Greenthumb Landscaping Corporation.

Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Resolution 2009-111 waiving the competitive bidding process, authorizing the Village Board to accept proposals and approve the contractor agreement and make payments for the restoration of the Greenleaf Town Home parcel to Mitch's Greenthumb Landscaping Corporation as discussed under the Village Engineer's report. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion carried.

VIII. New Business/Communications

Decks

A. President Byrne mentioned the Cary deck collapse and was informed the Village had taken a proactive approach several years ago in replacement of decks.

Fairway &
Lakeview Drive
Intersection

B. Trustee Koch requested staff to review the possibility of turn lanes being installed at the intersection of Fairway Drive and Lakeview Drive in Continental Executive Parke near the Vernon Hills High School.

Route 45 Barrier
Medians

C. Trustee Koch requested staff to review the barrier median as outlined in the IDOT plans presented at a public hearing held on May 19th at the Sullivan Center. Trustee Koch would like to see if it was possible for five lanes across versus a median and signalization at Grosse Pointe Blvd. and Route 45.

IX. Adjournment

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

Adjournment

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

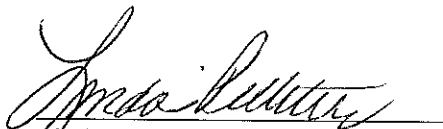
Nays: 0-None

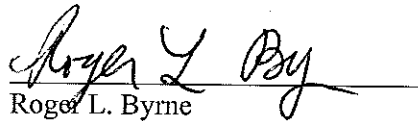
Absent and not voting: 1-Hebda

Motion carried.

Meeting adjourned at 7:35 p.m.

Approved this 2nd day of June 2009.


Linda Pelletier
Village Clerk


Roger L. Byrne
Village President