



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JUNE 2, 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, Village Clerk Pelletier and Attorney Kenny.
- III. The Pledge of Allegiance was given. Pledge of Allegiance
- IV. Citizens Wishing to Address the Board. Citizens
None
- V. Officials Reports Reports
- A. Village President
No report.
- 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.

**Route 45
Expansion**

H. Village Engineer

1. Route 45 Public Hearing held Tuesday, May 19th.

Manager Allison stated staff would collect comments from the public and forward to IDOT. Engineer Brown stated the public could contact him to review plans. Discussion would be held at the 6/16/2009 meeting. Trustee Schultz requested a press release.

Omnibus

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-N. Motion by Trustee Schultz, second by Trustee Koch 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.

Reports

A. Department Reports:

1. 4/2009 Finance Director/Treasurer's Report.
2. 4/2009 Golf Course Report.

Approved by omnibus vote.

**Invoice
Approvals**

B. Approval of voucher list of bills dated 6/02/2009 in the amount of \$371,467.82. Approved by omnibus vote.

**Res. 2009-107
SMC
Agreement**

C. Approval and passage of Resolution 2009-107 authorizing the approval of an intergovernmental agreement with the Lake County Stormwater Management Commission for funding of the Seavey Ditch improvements from Butterfield Road to Hazeltine Drive. Approved by omnibus vote.

**Res. 2009-108
Opus North**

D. Approval and passage of Resolution 2009-108 authorizing payments from the Tax Increment Finance (TIF) Funds to Opus North Corporation for the costs related to the realignment and construction of Port Clinton Phase II and Route 45 intersection improvements. Approved by omnibus vote.

**Res. 2009-110
Superior Road
Striping**

E. Approval and passage of Resolution 2009-110 awarding the bid for thermoplastic pavement lane marking of Village Streets to Superior Road Striping and a purchase will be issued not to exceed \$20,000. Approved by omnibus vote.

**Res. 2009-112
Hartford Life
Insurance**

F. Approval and passage of Resolution 2009-112 authorizing the approval of the Hartford Life Insurance Company to continue as the life insurance carrier for the Village of Vernon Hills employee life insurance plan. Approved by omnibus vote.

**Res. 2009-113
AT&T**

G. Approval and passage of Resolution 2009-113 authorizing approval of expenditures of \$60,000 to AT&T for the FY2009-2010. Approved by omnibus vote.

**Res. 2009-114
TIF Increase**

H. Approval and passage of Resolution 2009-114 amending Budget Res. 2008-054 to increase the FY2008-09 Tax Increment Fund Debt Service Budget by \$273,200 for accrued interest on TIF Developer Notes. Approved by omnibus vote.

**Res. 2009-115
Art-In-
Architecture
Fees**

I. Approval and passage of Resolution 2009-115 authorizing the reimbursement of \$4,119.88 for Senior Arts Programs from Art-In-Architecture Fees contributed by Maravilla and the Park. Approved by omnibus vote.

- J. Approval and passage of Resolution 2009-117 authorizing QA testing and payment from the Tax Increment Finance (TIF) Funds To Vernon Hills Town Center LLC for the services conducted by GeoServices, Inc. Approved by omnibus vote. **Res. 2009-117
GeoServices, Inc.**
- K. Approval and passage of Resolution 2009-119 amending Res. 2008-123 and 2009-088 authorizing the payment of Schain, Burney, Ross and Citron for an amount not to exceed \$202,000. Approved by omnibus vote. **Res. 2009-119
Schain, Burney,
Ross & Citron**
- L. Approval and passage of Ordinance 2009-025 granting a variation at 10 Greenvale Road for an addition. Approved by omnibus vote. **Ord. 2009-025 10
Greenvale
Addition Variance**
- M. Approval and passage of Ordinance 2009-026 granting approval of façade renovations for Olive Garden located at 701 Milwaukee Ave. Approved by omnibus vote. **Ord. 2009-026
Olive Garden
Façade**
- N. Approval of the reduction of the Irrevocable Straight Standby Letter of Credit #DC110851 for VHTC LLC. Approved by omnibus vote. **VHTC LLC**
- VII. Unfinished/Additional Business
- A. Approval of Kemper voucher list of bills dated 6/02/2009 in the amount of \$11,003.82. **Kemper Invoice
Approvals**
Motion by Trustee Schultz, second by Trustee Koch approval of the Kemper voucher list of bills dated 6/02/2009 in the amount of \$11,003.82. Roll call vote:
Ayes: 4-Marquardt, Schultz, Williams, Koch
Nays: 0-None
Abstain: 1- Schwartz
Absent and not voting: 1-Hebda
Motion carried.
- B. Approval and passage of Resolution 2009-116 authorizing the Village President to sign an agreement authorizing the assignment of the Tax increment Revenue Developer **Res. 2009-116
Developer Note-
Pulled**
Notes. **(Pulled)**
- C. Approval and passage of Resolution 2009-118 granting approval to operate an outdoor charitable event at Sam's Club located at 355 North Milwaukee Ave. on June 12, 2009 from 12 noon until 6:00 p.m. **Res. 2009-118
Sam's Club Event**
Building Commissioner Atkinson stated this was a repeat event, which the Police and fire Departments participated in for the Children's Miracle Network. Motion by Trustee Marquardt, second by Trustee Schultz approval and passage of Resolution 2009-118 granting approval to operate an outdoor charitable event at Sam's Club located at 355 North Milwaukee Ave. on June 12, 2009 from 12 noon until 6:00 p.m. Roll call vote:
Ayes: 5-Schwartz, Williams, Koch, Marquardt, Schultz
Nays: 0-None
Absent and not voting: 1-Hebda
Motion carried.
- D. Approval and passage of Ordinance 2009-027 granting approval of façade renovations for Tsukasa of Tokyo Restaurant located at 651 Milwaukee Ave. Trustee **Ord. 2009-027
Tsukasa of Tokyo
Façade**

Schultz requested the renovations match the existing roof materials. Motion by Trustee Marquardt, second by Trustee Koch approval and passage of Ordinance 2009-027 granting approval of façade renovations for Tsukasa of Tokyo Restaurant located at 651 Milwaukee Ave. Roll call vote:

Ayes: 4-Williams, Koch, Marquardt, Schwartz

Present: 1- Schultz

Absent and not voting: 1-Hebda

Motion carried.

Minutes

E. Approval of 5/19/2009 Board Minutes.

Motion by Trustee Schultz, second by Trustee Koch approval of the 5/19/2009 Board Minutes. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion carried.

Chief Petrillo

VIII. New Business/Communications

**Customer
Service Survey**

A. President Byrne announced Deputy Chief Petrillo would be attending FBI training in July.

B. President Byrne stated acceptable service responses had been received with the Customer Service Survey conducted at the Police Department.

**Dr. Youssef
Yomtoob**

C. President Byrne requested contacting Dr. Youssef Yomtoob (Dr. Joe), Hawthorn School, to attend a meeting to accept a proclamation for his years of service.

**Greenleaf
Townhomes**

D. Trustee Koch complimented staff for the restoration work at the Greenleaf Townhome site.

Adjournment

IX. Adjournment

Motion by Trustee Schultz, second by Trustee Williams approval to adjourn the Board meeting and go to Closed Session for discussion of litigation-[Sec. 2(c) (11)] as allowed by the Open Meetings Act following the Committee of the Whole meeting. Roll call vote:

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


Nays: 0-None

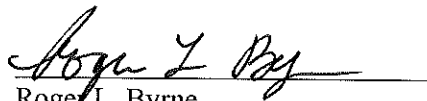
Absent and not voting: 1-Hebda

Motion carried.

Meeting adjourned at 7:15 p.m.

Approved this 16th day of June 2009.


Linda Pelletier
Village Clerk


Roger L. Byrne
Village President