

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD JUNE 15, 2010**

- I. Village President Byrne called the meeting to order at 7:09 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Marquardt, Schwartz, Williams, Schultz, Hebda, Koch
- III. 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 Fischbach
- IV. The Pledge of Allegiance was given.
- V. Citizens Wishing to Address the Board.  
None
- VI. Officials Reports
  - A. Village President
    - i. Retired Village Clerk Linda Pelletier was recognized by the Village President and Board of Trustees and presented a key to the Village
  - B. Village Manager
    - i. No report
  - C. Assistant Village Manager
    - i. Assistant Village Manager Kalmar provided an overview of the activities scheduled for July 4<sup>th</sup> and recognized the Vernon Hills Park District for their contributions to the day's events.
    - ii. Bradford Real Estate Services, the developer of Mariano's Fresh Market has requested a rebate of the sales tax generated by the store. President Byrne, Staff and Bradford have met and discussed the agreement. Mayor Byrne asked for detailed financial information from the developer. He also asked that Staff prepare 3 options for the sales tax rebate for the Board's review.
    - iii. A Special Meeting of the Village Board, Planning and Zoning Commission and the owners of commercial properties within Vernon Hills has been scheduled for June 23, 2010 to discuss the Moratorium on Non-Retail Sales Tax Generating Uses adopted by Ordinance 2010-18 and the results of the Rolf Campbell Associates study. Mayor Byrne directed that he and the Board would conduct the meeting.
  - D. Finance Director/Treasurer
    - i. Director Nakrin provided the Board with a sales tax update for January/February 2010.
  - E. Chief of Police
    - i. No report
  - F. Public Works Director/Village Engineer
    - i. No report

G. Building Commissioner

- i. No report

VII. Omnibus Vote Agenda

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

AYES: 7 Hebda, Koch, Marquardt, Schultz, Schwartz, Williams, Byrne

NAYS: 0 None

ABSTAIN: 0 None

ABSENT AND NOT VOTING: 0 None

Motion carried

A. Department Reports:

- a. Police Department - May 2010 Report  
b. Community Development - May 2010 Report

B. Approval of voucher list of bills dated June 15, 2010 in the amount of \$194,679.13

C. Approval of lambs farm popcorn days to be held on October 1-2, 2010

D. Approval and passage of resolution 2010-081 a resolution authorizing and approving payment to the northern Illinois Crime Lab for annual dues and lab lease agreement, in an amount not to exceed \$29,000 as part of the police department's membership in this regional program

E. Approval and passage of resolution 2010-087 a resolution authorizing and approving a landlord's estoppels certificate with white Deer Run Golf Course LLC

F. Approval and passage of ordinance 2010-038 an ordinance ascertaining prevailing wages

G. Approval and passage of resolution 2010-088 a resolution to approve payment to McClure Engineering Associates, Inc. For surveying services and the purchase of electrical supplies and services for street lighting repairs on atrium drive and to increase the public works budget by \$28,200 based on the collection of a \$50,000 cash donation to the village of Vernon Hills received from the property owners along atrium drive

H. Approval and passage of resolution 2010-090 a resolution granting approval to operate an outdoor merchandise display and sales establishment for the home depot located at 493 North Milwaukee Avenue

VIII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated June 15, 2010 in the amount of \$12,383.98. Motion by Trustee Schultz second by Trustee Williams approval of Kemper voucher list of bills dated June 15, 2010 in the amount of \$12,383.98.

Roll call vote:

AYES: 6 Hebda, Koch, Marquardt, Schultz, Williams, Byrne

NAYS: 0 None

ABSTAIN: 1 Schwartz

ABSENT AND NOT VOTING: 0 None

Motion carried

B. Approval of June 2, 2010 Village Board Minutes. Motion by Trustee Schultz second by Trustee Koch approval of June 2, 2010 Village Board Minutes  
Roll call vote  
AYES: 6 Hebda, Koch, Marquardt, Schultz, Schwartz, Williams  
NAYS: 0 None  
ABSTAIN: 0 None  
ABSENT AND NOT VOTING: 0 None  
Motion carried

C. Approval and passage of Resolution 2010-089 a resolution granting approval to operate an outdoor charitable event at 200 North Milwaukee Avenue. Motion by Trustee Hebda, second by Trustee Koch approval of Resolution 2010-089 a resolution granting approval to operate an outdoor charitable event at 200 North Milwaukee Avenue.  
Roll call vote:  
AYES: 6 Hebda, Koch, Marquardt, Schultz, Schwartz, Williams  
NAYS: 0 None  
ABSTAIN: 0 None  
ABSENT AND NOT VOTING: 0 None  
Motion carried

IX. New Business/Communications

X. Adjournment/Recess

Motion by Trustee Williams, second by Trustee Koch to recess and go to Closed Session to discuss pending litigation and collective bargaining agreements with intent to return to take action after the Committee of the Whole.

Roll call vote:

AYES: 6 Hebda, Koch, Marquardt, Schultz, Schwartz, Williams

NAYS: 0 None

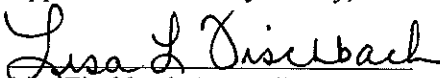
ABSTAIN: 0 None


ABSENT AND NOT VOTING: 0 None

Motion carried

Meeting recessed at 7:58 p.m.

Approved this 5<sup>th</sup> day of July, 2010.

  
Lisa Fischbach, Recording Secretary

  
Roger L. Byrne, Village President