



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JUNE 16, 2009

- I. Village President Byrne called the meeting to order at 7:02 p.m. Call to Order
- II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz and Williams. Trustee Hebda Schwartz 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.
Ronald Stolberg, 330 Farmington Rd. inquired what type of lawn care application had been applied to municipal property and was informed it was phosphorus free fertilizer. Citizens
- V. Officials Reports Reports
- A. Village President
1. President Byrne recognized Dr. Youssef Yomtoob (Dr. Joe) for his years of service as Superintendent from Hawthorn School District 73. Dr. Joe Proclamation
- 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

No report.

VI. Omnibus Vote Agenda

Omnibus

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

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

Nays: 0-None

Absent and not voting: 1-Schwartz

Motion carried.

Reports

A. Department Reports:

1. 5/2009 Building Division Report.
2. 5/2009 Police Department Report.
3. 5/2009 Public Works Report.

Approved by omnibus vote.

**Invoice
Approvals**

B. Approval of voucher list of bills dated 6/16/2009 in the amount of \$436,986.73. Approved by omnibus vote.

Lambs Farm

C. Approval of the Lambs Farm 2nd annual "Popcorn Days" to be held Friday and Saturday, October 2-3, 2009. Approved by omnibus vote.

**Knight of
Columbus**

D. Approval of the Knights of Columbus "Tootsie Roll Drive" to be held on Friday and Saturday, September 18, 2009. Approved by omnibus vote.

**Res. 2009-120
E-Pay**

E. Approval and passage of Resolution 2009-120 authorizing approval of the use of the Illinois Funds E-pay Program to accept credit/debit cards with the new fare boxes at the Metra Station. Approved by omnibus vote.

**Res. 2009-121
Neri
Construction**

F. Approval and passage of Resolution 2009-121 approving an invoice from John Neri Construction Co., Inc. for an emergency repair of a storm sewer and transferring \$8,561.28 from Contingencies for said work. Approved by omnibus vote.

**Res. 2009-122
NPDES**

G. Approval and passage of Resolution 2009-122 authorizing the Village Manager to sign the General NPDES Permit ILR40 for the Village of Vernon Hills. Approved by omnibus vote.

**Res. 2009-123
New World**

H. Approval and passage of Resolution 2009-123 authorizing and approving the purchaser 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. 2009-124
Harlem
Furniture-The
Room Place**

I. Approval and passage of Resolution 2009-124 granting approval to operate an outdoor sales event for Harlem Furniture-The Room Place located at 701 N. Milwaukee Ave. Unit 300. Approved by omnibus vote.

- J. Approval and passage of Ordinance 2009-028 ascertaining the prevailing wage. Approved by omnibus vote. **Ord. 2009-028
Prevailing Wage**
- K. Approval and passage of Ordinance 2009-029 declaring certain Village property to be surplus and providing for the sale by public auction. (Police Department) Approved by omnibus vote. **Ord. 2009-029
Surplus**
- L. Approval and passage of Ordinance 2009-030 amending Ord. 2007-55 granting certain approvals for property commonly known as Lot 2 in the Shoppes at Gregg's Landing PUD located at the intersection of Milwaukee Avenue and Gregg's Parkway. Approved by omnibus vote. **Ord. 2009-030
Shoppes at
Gregg's Landing**
- M. Approval and passage of Ordinance 2009-031 granting Special Use Permit approval to allow an entertainment/recreation facility known as Glow Golf at the Westfield Hawthorn Mall Property. Approved by omnibus vote. **Ord. 2009-031
Glow Golf**
- N. Approval and passage of Ordinance 2009-032 declaring certain Village property to be surplus and providing for the sale by public or internet auction. (Public Works) Approved by omnibus vote. **Ord. 2009-032
Surplus**

VII. Unfinished/Additional Business

- A. Approval of Kemper voucher list of bills dated 6/16/2009 in the amount of \$12,036.26. **Kemper Invoice
Approvals**
 Motion by Trustee Schultz, second by Trustee Koch approval of the Kemper voucher list of bills dated 6/16/2009 in the amount of \$12,036.26. Roll call vote:
 Ayes: 5-Marquardt, Schultz, Williams, Hebda, Koch
 Nays: 0-None
 Absent and not voting: 1-Schwartz
 Motion carried.
- B. Approval of 6/02/2009 Board Minutes. **Minutes**
 Motion by Trustee Koch, second by Trustee Marquardt approval of the 6/02/2009 Board Minutes. Roll call vote:
 Ayes: 5-Schultz, Williams, Hebda, Koch, Marquardt
 Nays: 0-None
 Absent and not voting: 1-Schwartz
 Motion carried.
- C. Approval and passage of Ordinance 2009-022 granting a variation from the Zoning Code to allow an accessory building to be 1125 square feet in lieu of the maximum permitted size of 120 square feet at 291 Oakwood Road. **Ord. 2009-022
291 Oakwood
Variance**
 Building Commissioner Atkinson stated the petitioner started repair work on a 1940's accessory building last year to replace deteriorated wood and strengthen the structure. The damage was more severe than anticipated, which required a variance from the nonconforming regulations to complete. The Zoning Board of Appeals voted unanimously to recommend approval of the variance, subject to the following:

1. Approval of a variation from the Zoning Code, Appendix C, Article 4, section 4.7.1.4 of the Vernon Hills Zoning Ordinance to allow the size of a shed to be 1,125 square feet in lieu of the maximum permitted size of 120 square feet, subject to the following conditions:
 - a. The accessory building shall be located as shown on the site plan prepared by The Lyons Design Group, Inc, dated July 28, 2008; and
 - b. The accessory building shall be designed in accordance with the elevation drawings prepared by The Lyons Design Group, Inc, dated July 28, 2008.
 - c. A letter from the Building Department should be forwarded to the contractor holding them responsible for payment of the \$100.00 penalty for starting work without a permit.
2. That the contractor (rather than the property owner) pays the fine of "Double Permit Fee's" as provided by ordinance.

Motion by Trustee Koch, second by Trustee Williams approval and passage of Ordinance 2009-022 granting a variation from the Zoning Code to allow an accessory building to be 1125 square feet in lieu of the maximum permitted size of 120 square feet at 291 Oakwood Road, subject to the above conditions. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Schwartz

Motion carried.

Road Closures

VIII. New Business/Communications

A. Trustee Schultz stated road closings would begin on June 16th for Route 22 and Interstate 294; and June 22nd for Route 60, east of Milwaukee Ave.

Adjournment

IX. Adjournment

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

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


Nays: 0-None

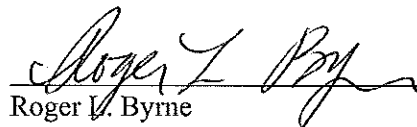
Absent and not voting: 1-Schwartz

Motion carried.

Meeting adjourned at 7:20 p.m.

Approved this 7th day of July 2009.


 Linda Pelletier
 Village Clerk


 Roger V. Byrne
 Village President