

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JUNE 19, 2007**

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| I. Village President Byrne called the meeting to order at 7:20 p.m. | Call to Order |
| II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt and Williams. Trustees Schultz and Schwartz were absent | Roll Call |
| Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Citron and Village Clerk Pelletier. | |
| III. The Pledge of Allegiance was given. | Pledge of Allegiance |
| IV. <u>Citizens Wishing to Address the Board</u>
None | Citizens |
| V. <u>Officials Reports</u> | Official Reports |
| A. <u>Village President</u>
1. President Byrne stated the dates of the July Board meetings would be held on Tuesdays, July 10th and 24th. | 7/10 & 7/24 Board meeting dates |
| B. <u>Village Manager</u>
No report. | |
| C. <u>Assistant Village Manager</u>
No report. | |
| D. <u>Finance Director/Treasurer</u>
1. Finance Director informed the Board that Mr. Rasheed Pasha had passed away. Mr. Pasha had served on the Police Pension Board since 1996. | Rasheed Pasha |
| E. <u>Chief of Police</u>
No report. | |
| F. <u>Public Works Director</u>
No report. | |
| G. <u>Building Commissioner</u>
No report. | |

H. Village Engineer
No report.

Omnibus

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-T. Motion by Trustee Williams, second by Trustee Marquardt to approve the Omnibus Vote Agenda Items A-T. Roll call vote:

Ayes: 4-Koch, Marquardt, Williams, Hebda

Nays: 0-None

Absent and not voting: 2-Schultz, Schwartz

Motion carried.

Minutes

A. Approval of 6/05/2007 Board Minutes. Approved by omnibus vote.

Department Reports

B. Department Reports:

1. 5/2007 Building Division report.

2. 5/2007 Police Department report.

Approved by omnibus vote.

Invoice Approvals

C. Approval of voucher list of bills dated 6/19/2007 in the amount of \$418,718.12. Approved by omnibus vote.

Knights of Columbus "Tootsie Roll" Drive

D. Approval of the Knights of Columbus request to hold their annual "Tootsie Roll Drive" on Friday and Saturday, September 21st and 22nd, 2007. Approved by omnibus vote.

Res. 2007-49 Sanitary Easements

E. Approval and passage of Resolution 2007-49 approving a utility easement for public sanitary purposes at the northwest corner of Sullivan Drive and Illinois Route 45. Approved by omnibus vote.

Res. 2007-50 Sanitary Easements

F. Approval and passage of Resolution 2007-50 approving a utility easement for public sanitary purposes at the Vernon Hills Golf Course (PIN # 15-08-200-027). Approved by omnibus vote.

Res. 2007-92 SKC Construction

G. Approval and passage of Resolution 2007-92 awarding the bid for crack sealing of Village streets to SKC Construction Inc. in an amount not to exceed \$50,000. Approved by omnibus vote.

Res. 2007-95 Glacier Agreement

H. Approval and passage of Resolution 2007-95 amending the donation agreement with Glacier Ventures LLC regarding due dates of annual donations. Approved by omnibus vote.

Res. 2007-99 Harvard Maintenance

I. Approval and passage of Resolution 2007-99 amending Res. 2007-70 approving an additional purchase order be issued to Harvard Maintenance, Inc. in an amount of \$4,000 for temporary janitorial service for the Village Hall. Approved by omnibus vote.

Res. 2007-100 Pecover Decorating

J. Approval and passage of Resolution 2007-100 authorizing approval of expenditures over \$20,000 to Pecover Decorating Services, Inc. in the amount of \$19,734 in FY200607 and in the amount of \$10,900 in FY200708 for painting of street light poles. Approved by omnibus vote.

- K. Approval and passage of Resolution 2007-101 approving services performed by P&S Sweeping, Inc. within the budget year and authorizing approval of a purchase order not to exceed \$25,000. Approved by omnibus vote. **Res. 2007-101 P&S Sweeping**
- L. Approval and passage of Resolution 2007-102 authorizing payment to the Northeastern Illinois Regional Crime Lab for annual membership. Approved by omnibus vote. **Res. 2007-102 Northeastern Illinois Crime Lab**
- M. Approval and passage of Resolution 2007-103 granting approval to operate an Outdoor Classic Car Show and Raffle for CDW located at 200 N. Milwaukee Avenue. Approved by omnibus vote. **Res. 2007-103 CDW Car Show & Raffle**
- N. Approval and passage of Resolution 2007-104 granting approval to operate an Outdoor Vehicle Sales Event for Baxter Credit Union located at 340 N. Lakeview Parkway. Approved by omnibus vote.
- O. Approval and passage of Resolution 2007-105 amending Res. 2006-119 awarding the James Martin Associates, Inc. proposal for salting of streets and cul-de-sac snow removal, increasing the purchase order from \$55,000 to \$94,500 and transferring \$50,000 in FY200607 budget year from Account 0102081-520600 to Account 0102040-520630. Approved by omnibus vote. **Res. 2007-105 James Martin Assoc.**
- P. Approval and passage of Resolution 2007-106 amending Res. 2007-80 authorizing approval of payment for certain legal and engineering services for FY200708. Approved by omnibus vote. **Res. 2007-106 Legal s Services**
- Q. Approval and passage of Ordinance 2007-38 granting approval to operate an outdoor dining and seating establishment for the Peacock Indian Restaurant located in Hawthorn Hills Fashion Square. Approved by omnibus vote. **Ord. 2007-38 Peacock Indian**
- R. Approval and passage of Ordinance 2007-39 granting final approval for the proposed revisions to the building addition to the Carson Pirie Scott Furniture Gallery located on the former JC Penney Homestore lot. Approved by omnibus vote. **Ord. 2007-39 Carson's Furniture Gallery**
- S. Approval and passage of Ordinance 2007-40 amending Ord. 2007-03 granting final site and landscaping plan and building elevation approvals for the proposed building addition to Precision Resource located at 700 Hickory Hills Drive. Approved by omnibus vote. **Ord. 2007-40 Precision Resource**
- T. Approval to release the CDW Standby Letter of Credit # SLC301844. Approved by omnibus vote. **CDW Letter of Credit**
- VII. Unfinished/Additional Business
- A. Approval of Kemper voucher list of bills dated 6/19/2007 in the amount of \$14,152.19. **Kemper Invoice**
 Motion by Trustee Hebda, second by Trustee Koch approval of Kemper voucher list of bills dated 6/19/2007 in the amount of \$14,152.19. Roll call vote:

Ayes: 4-Marquardt, Williams, Hebda, Koch
Nays: 0-None
Absent and not voting: 2-Schultz, Schwartz
Motion carried.

**Vernon Hills
Community
Bank-Light
Standards**

B. Vernon Hills Community Bank – Request for reconsideration of parking lot light standards.
Assistant Village Manager Kalmar stated Bleck & Bleck Architects and Libertyville Bank and Trust were present to request a change in the parking lot light poles from the previously approved light standard to a Sternberg Ripon fixture similar to those along Lakeview Parkway. Motion by Trustee Williams, second by Trustee Hebda to approved the Sternberg Ripon fixture as presented. Roll call vote:
Ayes: 4-Williams, Hebda, Koch, Marquardt
Nays: 0-None
Absent and not voting: 2-Schultz, Schwartz
Motion carried.

**Ord. 2007-41
Vernon Hills
Community
Bank**

C. Approval and passage of Ordinance 2007-41 granting certain approvals for the project commonly known as Vernon Hills Community Bank located at the intersection of Center Drive and Lakeview Parkway.
Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Ordinance 2007-41 granting certain approvals for the project commonly known as Vernon Hills Community Bank located at the intersection of Center Drive and Lakeview Parkway, including the Sternberg Ripon Light Standard Fixtures. Roll vote:
Ayes: 4-Williams, Hebda, Koch, Marquardt
Nays: 0-None
Absent and not voting: 2-Schultz, Schwartz
Motion carried.

**Res. 2007-107
Best Life
Vision Plan**

D. Approval and passage of Resolution 2007-107 authorizing an agreement with Best Life for the Village of Vernon Hills vision plan.
Human Resource Director Brooks stated Best Life had provided the best policy for the renewal of vision care for employees. Motion by Trustee Hebda, second by Trustee Williams approval and passage of Resolution 2007-107 authorizing an agreement with Best Life for the Village of Vernon Hills vision plan. Roll call vote:
Ayes: 4-Williams, Hebda, Koch, Marquardt
Nays: 0-None
Absent and not voting: 2-Schultz, Schwartz
Motion carried.

Res. 2007-108

E. Approval and passage of Resolution 2007-108 authorizing approval of a contract between Capitol Cement, Inc. and the Village of Vernon Hills.
Manager Allison stated staff had met with representatives to discuss improvements to the VORTAC parking lot, Kelly's Day Camp stone pathway and cart paths at the Municipal Golf Course. The electromagnetic field (EMF) issues would need to be addressed. Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Resolution 2007-108 authorizing approval of a contract between Capitol Cement, Inc. and the Village of Vernon Hills in an amount not to exceed \$70,000, subject to the Village attorney's review of the agreement. Roll call vote:

Ayes: 4-Hebda, Koch, Marquardt, Williams
Nays: 0-None
Absent and not voting: 2-Schultz, Schwartz
Motion carried.

**Tax Increment
Revenue Bond**

F. Issuance of Tax Increment Revenue Bond Proposal.
Finance Director Nakrin reviewed two scenarios with the Board on the bonds that VHTC was requesting versus the developer note that was required in the original RDA. Motion by Trustee Marquardt, second by Trustee Williams to authorize staff to work with Speer Financial, Inc.; Chapman Cutler; Oppenheimer and VHTC to develop an acceptable bond. Roll call vote:
Ayes: 4-Koch, Marquardt, Williams, Hebda
Nays: 0-None
Absent and not voting: 2-Schultz, Schwartz
Motion carried.

VIII. New Business/Communications

- A. President Byrne requested staff to prepare a proclamation for the Vernon Hills Boys Basement Team.
- B. Trustee Hebda requested staff to contact the Vernon Hills Post Office regarding landscaping issues.
- C. Trustee Koch requested staff to contact ComEd on the multiple outages occurring in NCT.
- D. President Byrne announced the American Brain Tumor Golf Outing to be held on August 18, 2007 at the Vernon Hills Municipal Golf Course.

**VH Baseball
Team**

Post Office

ComEd

**American
Brain Tumor
Golf Outing**

IX. Adjournment

Motion by Trustee Williams, second by Trustee Marquardt to adjourn the Board meeting. Roll call vote:
Ayes: 4-Marquardt, Williams, Hebda, Koch
Nays: 0-None
Absent and not voting: 2-Schultz, Schwartz
Motion carried.

Adjournment

Meeting adjourned at 7:55 p.m.

Approved this 10th day of July 2007.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President

