

MINUTES OF THE MEETING
OF THE PRESIDENT AND VILLAGE BOARD
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD ON JULY 6, 2010

- I. President Byrne called the meeting to order at 7:00p.m.
- II. Roll call vote indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Schwartz, Williams

Also present were: Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief Fleischhauer, Village Attorney Kenny, and Recording Secretary DeAnda

- III. Pledge of Allegiance was given.
- IV. Citizens Wishing to Address the Board
None

V. Officials Reports

A. Village President

1. President Byrne announced the 2010 Vernon Hills Pageant Winners –

Little Miss Vernon Hills - Peyton Newman; Little Miss First Runner Up: Sydnie Kaufman; Little Miss Second Runner Up: Jena Hellmich

Junior Miss Vernon Hills – Alena Burda; Junior Miss First runner Up: Jordyn Cotton; Junior Miss Second Runner Up: Maddi Lasson

Miss Vernon Hills – Kristen One; Miss first Runner Up: Courtney Brooks; Miss Second Runner Up: Missy Hart

The 2009 Pageant winners, Miss Lake County of Vernon Hills 2010 - Danielle Rizzo; Little Miss Vernon Hills 2009 - Brianna Bolotin; Jr. Miss Vernon Hills 2009 - Bri Amidei, were recognized and thanked for their service.

2. President Byrne announced the dates for 2010 Summer Celebration – July 15 – 18 and invited everyone to come out and enjoy the bands and fireworks.

3. President Byrne announced the Grand Opening for the Aspen Drive Library on Saturday, July 8 at noon.

B. Village Manager

1. ComEd Meeting - Service to Village Residents

Village Manager Allison stated he would meet with Jeff Batara, External Affairs Manager of ComEd, to discuss recent power outages, particularly in the Country Club Estates/Hawthorn Club area. Village President Byrne asked to that ComEd trim the trees in the area.

In a related note to receive emergency notifications, Village Manager Allison encouraged residents to sign up for Blackboard Connect with cell phone numbers and email addresses. Trustee Hebda suggested having a sign up station at Summer Celebration.

C. Assistant Village Manager

1. Assistant Village Manager Kalmar thanked the Village Board, Lisa Fischbach, and members of the 4th of July Parade Committee for a great day of activities

D. Finance Director/Treasurer

1. Update on Investment Policy and Investment Performance - Finance Director Nakrin reviewed updates on the Investment Policy and Investment Performance. Resolution 2010-092 is on the Omnibus agenda.

2. Update on Natural Gas Franchise Consortium - Finance Director Nakrin gave an update on the Natural Gas Franchise Consortium. He recommended paying \$1,503.25 as Vernon Hills share for the Consortium's continuing legal work. The Board concurred and Finance Director Nakrin will put the payment on a future invoice approval.

3. Update on Glacier Ice Rink Agreement

Finance Director Nakrin stated he received the signed agreement today.

E. Chief of Police

No report

F. Public Works Director/Village Engineer

No Report

G. Building Commissioner

No report

VI. Omnibus Vote Agenda

Motion by Trustee Williams, second by Trustee Schultz to approved the omnibus vote agenda items A-K.

Trustee Koch asked Chief Fleischhauer if Item E regarding purchasing Police laptop computers was bid out or an ongoing purchase. Chief Fleischhauer responded it was an ongoing contract/purchase and sole source provider due to the brand required.

Roll call vote:

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

NAYS: 0 – None

ABSTAIN: 0 - None

Motion carried.

A. Approval of Board Minutes – June 15, 2010 – Approved by omnibus vote. Motion carried

B. Department Reports:

1. Finance and Treasurer's Report – May, 2010

2. Golf Course Report – May, 2010

C. Approval of voucher list of bills dated July 6, 2010 in the amount of \$916,712.66. Approved by omnibus vote. Motion carried.

D. APPROVAL AND PASSAGE OF RESOLUTION 2010 – 071 - A RESOLUTION AMENDING RESOLUTION 2007 – 7 AND AUTHORIZING THE RENEWAL OF A THREE YEAR SERVICE AGREEMENT WITH BLACKBOARD CONNECT INC., WASHINGTON, DC, FOR BLACKBOARD CONNECT-CTY SERVICES SUBJECT TO A THREE YEAR CONTRACT AMOUNT NOT TO EXCEED \$47,400. Approved by omnibus vote. Motion carried.

E. APPROVAL AND PASSAGE OF RESOLUTION 2010 – 091 - A RESOLUTION AUTHORIZING THE PURCHASE OF FIVE LAPTOP COMPUTERS FOR PATROL VEHICLES FROM CDS OFFICE TECHNOLOGIES IN AN AMOUNT NOT TO EXCEED \$25,000. Approved by omnibus vote. Motion carried.

F. APPROVAL AND PASSAGE OF RESOLUTION 2010-092 - A RESOLUTION ADOPTING AN INVESTMENT POLICY SETTING THE STANDARDS FOR THE INVESTING OF VILLAGE FUNDS. Approved by omnibus vote. Motion carried.

G. APPROVAL AND PASSAGE OF RESOLUTION 2010-93 - A RESOLUTION AUTHORIZING THE TRANSFER WITHIN THE FY2009-10 BUDGET OF \$14,900 FROM THE PUBLIC WORKS SNOW REMOVAL STREET SUPPLIES ACCOUNT TO THE JUDICIARY LEGAL SERVICES ACCOUNT IN ORDER TO PAY FOR INCREASED LEGAL COSTS. Approved by omnibus vote. Motion carried.

President Byrne asked for the total amount of legal fees for the FOP. Finance Director Nakrin responded the amount for legal fees for negotiations and related services was approximately \$17,000, not including Hunt & Associates.

H. APPROVAL AND PASSAGE OF RESOLUTION 2010 – 094 - A RESOLUTION AUTHORIZING THE FUNDING OF THE SUMMER CELEBRATION IMPRESSED ACCOUNT AT A LEVEL NOT TO EXCEED \$13,600. Approved by omnibus vote. Motion carried.

I. APPROVAL AND PASSAGE OF RESOLUTION 2010 – 095 -A RESOLUTION AUTHORIZING APPROVAL OF PAYMENT TO KLOSS DISTRIBUTORS FOR BEER AND WINE COOLERS SOLD AT SUMMER CELEBRATION IN AN AMOUNT NOT TO EXCEED \$20,000. Approved by omnibus vote. Motion carried.

J. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-039 -AN ORDINANCE GRANTING FINAL APPROVALS FOR A PROPOSED BANQUET FACILITY AND RELATED IMPROVEMENTS FOR PROPERTY COMMONLY KNOWN AS LOYOLA CUNEO MANSION AND MUSEUM LOCATED AT 1350 MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY. Approved by omnibus vote. Motion carried.

K. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-040 - AN ORDINANCE GRANTING APPROVAL OF A SPECIAL USE PERMIT TO ALLOW PETSMART TO LOCATE AT 700 NORTH MILWAUKEE, UNIT 109 BEING IN THE HAWTHORN HILLS FASHION SQUARE IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY. Approved by omnibus vote. Motion carried.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated July 6, 2010 in the amount of \$25,426.25
Motion by Trustee Koch, second by Trustee Williams to approve Kemper voucher list of bills dated July 6, 2010 in the amount of \$25,426.25.

Roll call vote:

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

NAYS: 0 – None

ABSTAIN: 1 – Schwartz

Motion carried.

B. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010 – 041 - AN ORDINANCE AMENDING ORDINANCES 2010-012 AND -018 BY EXTENDING THE TIME PERIOD OF THE MORATORIUM FOR BUILDING PERMIT, SITE PLAN AND/ OR ARCHITECTURAL APPROVALS FOR NON-RETAIL PROJECTS IN THE ZONING DISTRICTS ALLOWING RETAIL USES ON PROPERTIES WITHIN THE MAJOR RETAIL CORRIDORS ALONG MILWAUKEE AVENUE (ROUTE 21) AND TOWNLINE ROAD (ROUTE 60) WITHIN THE VILLAGE OF VERNON HILLS

Motion by Trustee Schultz, second by Trustee Williams to approve Ordinance 2010-041 – An Ordinance Amending Ordinances 2010-12 and 018 by Extending the Time Period of the Moratorium for Building Permit, Site Plan and/or Architectural Approvals for Non-Retail Projects in the Zoning Districts Allowing Retail Uses on Properties within the Major Retail Corridors Along Milwaukee Avenue (Route 21) and Townline Road (Route 60) Within the Village of Vernon Hills.

Trustee Schultz stated prior to the October review or termination of the moratorium he would like to see a trial balloon ordinance at the COW level for a special use change in zoning so that the Board has the ability to review any change in business use.

Roll call vote:

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

NAYS: 0 – None

ABSTAIN: 0 – None

Motion carried.

C. APPROVAL AND PASSAGE OF RESOLUTION 2010-096 - A RESOLUTION AMENDING RESOLUTION 2008-012 AUTHORIZING THE USE OF MOTOR FUEL TAX FUNDS FOR THE PRELIMINARY ENGINEERING AND GUIDANCE CONSULTING SERVICES FOR THE 2008 STREET REHABILITATION PROJECT

Motion by Trustee Schultz, second by Trustee Hebda approved Resolution 2010-096 - A Resolution amending Resolution 2008-012 authorizing the Use of Motor Fuel Tax Funds for the Preliminary Engineering and Guidance Consulting Services for the 2008 Street Rehabilitation Project not to exceed \$15,179.33.

Roll call vote:

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

NAYS: 0 – None

ABSTAIN: 0 – None

Motion carried.

D. APPROVAL AND PASSAGE OF RESOLUTION 2010- 100 - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN THE 2008 ROAD REHABILITATION PROGRAM SETTLEMENT AGREEMENT WITH ALAMP CONCRETE CONTRACTORS, INC.

Village Attorney Kenny explained there were minor changes to the draft settlement agreement that was in the Board's agenda packet. Paragraph 4 had payment made within 10 days after the work was completed and an agreement was reached with ALamp that payment would be made within 30 days after the work was completed to allow additional time because the funds were being distributed through an escrow account. Based on the ongoing strike, ALamp requested a \$70,000 payment be made within 30 days of execution of the settlement agreement and final \$70,000 payment be made within 30 days of the completion of the punchlist items.

Motion by Trustee Koch, second by Trustee Schultz to approve Resolution 2010-100 – A Resolution Authorizing the Village President to Sign the 2008 Road Rehabilitation Program Settlement Agreement with ALamp Concrete Contractors, Inc. with a \$70,000 payment made within 30 days after approval of the settlement agreement; punchlist items completed within 60 days after the end of the strike; and final \$70,000 payment made within 30 days after completion of the punchlist items.

Roll call vote:

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

NAYS: 0 – None

ABSTAIN: 0 – None

Motion carried.

E. APPROVAL AND PASSAGE OF R E S O L U T I O N 2010-097 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SALES EVENT FOR HARLEM FURNITURE-THE ROOM PLACE LOCATED AT 701 N. MILWAUKEE AVENUE, UNIT 300

Motion by Trustee Schultz, second by Trustee Marquardt to approve Resolution 2010-097 – A Resolution Granting Approval to Operate an Outdoor Sales Event for Harlem Furniture-The Room Place Located at 701 N. Milwaukee Avenue, Unit 300

Roll call vote:

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

NAYS: 0 – None

Motion carried.

F. APPROVAL AND PASSAGE OF R E S O L U T I O N 2010-098 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE ASPEN DRIVE LIBRARY LOCATED AT 701 ASPEN DRIVE

Motion by Trustee Schultz, second Trustee Hebda to approve Resolution 2010-098 – A Resolution Granting Approval to Operate an Outdoor Special Event for the Aspen Drive Library Located at 701 Aspen Drive.

Roll call vote:

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

NAYS: 0 – None

ABSTAIN – None

Motion carried.

G. APPROVAL AND PASSAGE OF R E S O L U T I O N 2010-099 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR FIVE GUYS BURGERS AND FRIES LOCATED AT 701 NORTH MILWAUKEE AVENUE, SUITE 132

Motion by Trustee Marquardt, second by Koch to approve Resolution 2010-099 – A Resolution Granting Approval to Operate an Outdoor Dining and Seating Establishment for Five Guys Burgers and Fries Located at 701 North Milwaukee Avenue, Suite 132.

Roll call vote:

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

NAYS: 0 – None

ABSTAIN: 0 – None

Motion carried.

VIII. New Business/Communications

None

IX. Recess/Adjournment

Motion by Trustee Hebda, second by Trustee Schultz to adjourn to Closed Session with no intent to return.

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

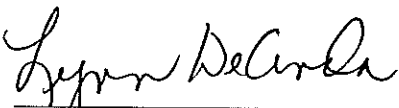
NAYS: 0 – None

ABSTAIN: 0 – None

Motion carried.

Meeting adjourned at 7:55p.m.

Approved on the 20th day of July, 2010



Lynn DeAnda, Recording Secretary



Roger L. Byrne, Village President