



MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD JULY 7, 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: Hebda, Koch, Marquardt, Schultz, Schwartz and Williams. Roll Call

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, 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.  
None Citizens

V. Officials Reports  
A. Village President Reports

1. 2009 Pageant Winners.  
President Byrne announced the 2009 pageant winners: 2009 Pageant Winners

Little Miss Vernon Hills Brianna Bolotin; 1st Runner up-Jena Hellmich; and 2nd Runner-up Peyton Newman. Junior Miss Vernon Hills Bri Amidei; 1st Runner-up Jordyn Cotton and 2nd Runner up-Kelly O'Bryan. Miss Vernon Hills Danielle Rizzo; 1st Runner-up Courtney Brooks; and 2nd Runner-up Taylor LaLuzerne. The 2008 Miss Vernon Hills Alex Cole; Jr. Miss Lake County Erica Smolinski; and Little Miss Abby Kempf received gifts for their year of service.

2. Reappointment of Larry Laschen to the Police Pension Board for a term expiring June 30, 2011. Police Pension Board

The Finance Director Nakrin requested the reappointment of Larry Laschen as a Vernon Hills Police Pension Board Trustee for a term expiring June 30, 2011. Motion by Trustee Marquardt, second by Trustee Williams approval to reappoint Larry Laschen to a term as Police Pension Board Trustee until 6/30/2011. Roll call vote:  
Ayes: 6-Schwartz, Williams, Hebda, Koch, Marquardt, Schultz  
Nays: 0-None  
Absent and not voting: 0-None  
Motion carried.

3. Appointment of Labor Attorney. Labor Attorney  
President Byrne recommended the appointment of Michael Durkin of Storino, Ramello & Durkin as the Village Labor attorney. Motion by Trustee Williams, second by Trustee

Marquardt approval of the appointment of Michael Durkin as Labor attorney.  
Roll call vote:  
Ayes: 6-Williams, Hebda, Koch, Marquardt, Schultz, Schwartz  
Nays: 0-None  
Absent and not voting: 0-None  
Motion carried.

Route 45  
Letter

4. Route 45 – Letter.

Manager Allison reviewed the letter to be sent to IDOT outlining the residents and staff issues as discussed at the 6/16/2009 meeting.

B. Village Manager

1. 2009 Summer Celebration.

2009  
Summer  
Celebration

Manager Allison announced the Summer Celebration entertainment schedule as followed:

Thursday-July 16	High Infidelity at 7:00 p.m. Fireworks at 9:30 p.m.
Friday-July 17	That Eighties Band at 7:00 p.m. Mike and Joe at 9:00 p.m.
Saturday-July 18	American Rock and Roll Band at 8:00 p.m.
Sunday-July 19	South of Disorder at 7:00 p.m.

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

Ayes: 6-Hebda, Koch, Marquardt, Schultz, Schwartz, Williams  
Nays: 0-None  
Absent and not voting: 0-None  
Motion carried.

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| <p>A. Department Reports:</p> <ol style="list-style-type: none"> <li>1. 5/2009 Finance Director/Treasurer's Report.</li> <li>2. 5/2009 Golf Course Report.</li> </ol> <p>Approved by omnibus vote.</p>   | <p><b>Reports</b></p>  |
| <p>B. Approval of voucher list of bills dated 7/07/2009 in the amount of \$792,306.72.<br/>Approved by omnibus vote.</p>   | <p><b>Invoice<br/>Approvals</b></p>                            |
| <p>C. Approval and passage of Resolution 2009-126 authorizing payments from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center LLC for construction of a well and installation of a pumping system for the Town Center Entry Feature.<br/>Approved by omnibus vote.</p>   | <p><b>Res. 2009-126<br/>VHTC</b></p>                           |
| <p>D. Approval and passage of Resolution 2009-127 authorizing the purchase of laptop computers for patrol vehicles from CDS Office Technologies in an amount no to exceed \$36,000. Approved by omnibus vote.</p>  | <p><b>Res. 2009-127<br/>CDS Office<br/>Tech</b></p>            |
| <p>E. Approval and passage of Resolution 2009-128 authorizing the Village Manager to sign a five-year intergovernmental agreement with the Northern Illinois Regional Police Crime Lab for Vernon Hills' portion of the lease in an amount not to exceed \$15,000. Approved by omnibus vote.</p>                                       | <p><b>Res. 2009-128<br/>NIRPCL</b></p>                         |
| <p>F. Approval and passage of Resolution 2009-129 authorizing the approval of public improvements of Port Clinton Road Phase II within the Town Center Redevelopment Project Area. Approved by omnibus vote.</p>   | <p><b>Res. 2009-129<br/>Port Clinton<br/>Road Phase II</b></p> |
| <p>G. Approval and passage of Resolution 2009-130 determining that the minutes of certain closed meetings of the Village Board no longer are required to be kept confidential. Approved by omnibus vote.</p>   | <p><b>Res. 2009-130<br/>Release of<br/>Minutes</b></p>         |
| <p>H. Approval and passage of Resolution 2009-133 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.</p>  | <p><b>Res. 2009-133<br/>Kloss Dist.</b></p>                    |
| <p>I. Approval and passage of Resolution 2009-134 authorizing an agreement with Best Life for the Village of Vernon Hills Vision Plan. Approved by omnibus vote.</p>   | <p><b>Res. 2009-134<br/>Best Life</b></p>                      |
| <p>J. Approval of Project and Reduction of Portillo's Letter of Credit #X-2274.<br/>Approved by omnibus vote.</p>  | <p><b>Portillo's</b></p>                                       |
| <p>K. Approval of Project and Reduction of Rust-Oleum's Letter of Credit #SCL015170.<br/>Approved by omnibus vote.</p>   | <p><b>Rust-Oleum</b></p>                                       |
| <p>VII. <u>Unfinished/Additional Business</u></p>  |  |
| <p>A. <u>Approval of Kemper voucher list of bills dated 7/07/2009 in the amount of \$25,893.96.</u><br/>Motion by Trustee Williams, second by Trustee Schultz approval of the Kemper voucher list of bills dated 7/07/2009 in the amount of \$25,893.96.<br/>Roll call vote:<br/>Ayes: 5-Marquardt, Schultz, Williams, Hebda, Koch</p> | <p><b>Kemper<br/>Invoice<br/>Approvals</b></p>                 |

Nays: 0-None  
Abstain: 1-Schwartz  
Absent and not voting: 0-None  
Motion carried.

Minutes

B. Approval of 6/16/2009 Board Minutes.

Motion by Trustee Williams, second by Trustee Koch approval of the revised 7/07/2009 Board Minutes. Roll call vote:  
Ayes: 5-Koch, Marquardt, Schultz, Williams, Hebda  
Nays: 0-None  
Abstain: 1-Schwartz  
Absent and not voting: 0-None  
Motion carried.

VHTC RDA  
Developer Notes

C. Update on the VHTC RDA Amendment in the Tax Increment District in order to authorize the assignment of the Developer Notes.

Finance Director Nakrin stated staff and the developer were working on what expenses could be utilized in order to complete the final draw on the \$2.335 million Developer Infrastructure Notes. A \$200,000 to \$400,000 maybe needed to cover the gap to reach the \$2.335. Discussions would continue the next week and a resolution would be drafted for approval at the 7/21/2009 Board meeting.

Res. 2009-125  
Hometown  
Electric

D. Approval and passage of Resolution 2009-125 amending Res. 2008-168 waiving the competitive bidding process, authorizing the Village Board to accept proposals and approve the contractor agreement and make payments for the Route21/Port Clinton intersection/traffic signal installation to Hometown Electric, Inc.

Motion by Trustee Koch, second by Trustee Schultz approval and passage of Resolution 2009-125 amending Res. 2008-168 waiving the competitive bidding process, authorizing the Village Board to accept proposals and approve the contractor agreement and make payments for the Route21/Port Clinton intersection/traffic signal installation to Hometown Electric, Inc. for additional IDOT required work to include splicing and testing fiber optics cable and a price adjustment for the installation of a comparable mast arm in the amount of \$5,593.35 for a total payment of \$242,793.95. Roll call vote:  
Ayes: 6-Schultz, Schwartz, Williams, Hebda, Koch, Marquardt  
Nays: 0-None  
Absent and not voting: 0-None  
Motion carried.

Res. 2009-131  
Pathway MOU

F. Approval and passage of Resolution 2009-131 approving an amendment to the Memorandum of Understanding approved by Res. 2009-061 by and between the Village of Vernon Hills, Lake County, Illinois and Pathway Senior Living, LLC for the development of Affordable Senior Housing.

Motion by Trustee Williams, second by Trustee Hebda approval and passage of Resolution 2009-131 approving an amendment to the Memorandum of Understanding approved by Res. 2009-061 by and between the Village of Vernon Hills, Lake County, Illinois and Pathway Senior Living, LLC for the development of Affordable Senior Housing extend the deadline to provide written evidence to the Village of tax credit approval to August 5, 2009. Roll call vote:  
Ayes: 5-Schwartz, Williams, Hebda, Koch, Marquardt

Nays: 0-None  
Present: 1- Schultz  
Absent and not voting: 0-None  
Motion carried.

G. Approval and passage of Resolution 2009-132 authorizing the funding of Summer Celebration Impressed Account at a level not to exceed \$14,100.

**Res. 2009-132  
Summer  
Celebration  
Impressed**

Motion by Trustee Williams, second by Trustee Koch approval and passage of Resolution 2009-132 authorizing the funding of Summer Celebration Impressed Account at a level not to exceed \$16,000, which would include per diem payment for food for Summer Celebration Committee members and family during the event. Roll call vote:

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

Nays: 0-None

Abstain: 1- Marquardt

Absent and not voting: 0-None

Motion carried.

H. Run from the Cops 5K Run-Road Closure.

**5K Run Route**

Police Chief Fleischhauer requested the closure of Gregg's Parkway, west of Lakeview during the Run from the Cops 5K Race to be held on Sunday morning July 19, 2009. Trustee Marquardt stated registration would be available at the Police Department and on line. Trustee Schwartz requested the message board be placed at the intersection.

Motion by Trustee Schultz, second by Trustee Koch granting approval of road closure during the duration of the race. Roll call vote:

Ayes: 6-Hebda, Koch, Marquardt, Schultz, Schwartz, Williams

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

VIII. New Business/Communications

A. Trustee Williams requested staff to contact the proper entity to have the roadway ground down at Route 45 and the CN Railroad crossing.

**CN crossing**

B. Trustee Schultz requested staff to follow-up on the Writer Estates fence completion and noted the completion of the Route 60 silo.

**Writer Estates**

C. Trustee Koch inquired the status of the new striping at Route 60 and Fairway Dr.

**Route 60**


D. President Byrne thanked the Parade Committee, staff and other participants for the 4<sup>th</sup> of July events.


**4<sup>th</sup> of July**

**Adjournment** IX. Adjournment  
Motion by Trustee Marquardt, second by Trustee Williams approval to adjourn the Board meeting. Roll call vote:  
Ayes: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda  
Nays: 0-None  
Absent and not voting: 0-None  
Motion carried.

Meeting adjourned at 8:00 p.m.

Approved this 21st day of July 2009.

  
Linda Pelletier  
Village Clerk

  
Roger L. Byrne  
Village President