

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JULY 20, 2010**

- I. Village President Byrne called the meeting to order at 7:05 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, 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. Proclaimed July 25, 2010 as UOAA Ostomy Awareness Day
 - ii. Indicated the Illinois Tollway Authority July 29, 2010 board meeting will include a presentation regarding Illinois Route 53 and 125 construction. The public is welcome to attend.
 - B. Village Manager
 - i. Recognized everyone for their time, efforts and hard work during the Summer Celebration.
 - ii. Discussed the Veolia Trash/Recycle contract which goes into effect August 1, 2010
 - C. Assistant Village Manager
 - i. No report
 - D. Finance Director/Treasurer
 - i. No report
 - E. Chief of Police
 - i. No report
 - F. Public Works Director/Village Engineer
 - i. Provided an updated on the contractor strike and indicated there was a tentative agreement signed and will be voted on this weekend.
 - G. Building Commissioner
 - i. Provided a summary of the Home Depot outdoor display and direction from the board. The Village Board directed staff to draft the necessary ordinance to amend the code to allow for outdoor displays subject to a variety of conditions and review by the fire department.

VII. Omnibus Vote Agenda

Village President Byrne read the Omnibus Vote Agenda, Items A-J. Motion by Trustee Williams, second by Trustee Marquardt approval of the Omnibus Vote Agenda Items A-J.

Roll call vote:

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

NAYS: 0 - None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried

- A. Approval of Board Minutes – July 6, 2010
- B. Department Reports:
 - a. Police Department - June 2010 Report
 - b. Community Development - June 2010 Report
- C. Approval of voucher list of bills dated July 20, 2010 in the amount of \$220,292.23
- D. Approval of MDA Fill The Boot drive by Countryside Fire Protection District – Thursday, August 19 through Saturday, August 21, 2010
- E. Approval and passage of Ordinance no. 2010 – 043 an ordinance authorizing the village president and clerk to execute and record the necessary the plats of abrogation and dedication related to the acquisition of atrium drive within the Village of Vernon hills
- F. Approval and passage of Resolution 2010–101 approving an intergovernmental agreement between the Village of Vernon Hills and the countryside fire protection district for the operation of a joint dispatch facility
- G. Approval and passage of Ordinance 2010-044 amending and restating Chapter 9 – Garbage and Refuse of the Village of Vernon Hills Municipal Code
- H. Approval and passage of Ordinance no. 2010-045 an ordinance amending Ordinance 1993-41 of the Village of Vernon Hills, Code of Ordinances, Chapter 3, Section 3-12, Paragraph (1) relative to liquor and license control and allowing thirty-two (32) thirty one (31) class “a” liquor licenses (Max & Erma’s)
- I. Approval and passage of Resolution 2010-102 a resolution amending Resolution 2010-046 increasing purchase order 2011-36 to International Piping Systems, Inc. For heating, ventilation, and air conditioning (HVAC) preventative maintenance (PM) at the police communications center in the amount of \$2,419.47
- J. Approval and passage of Resolution 2010-103 a resolution authorizing the village president to sign the Seavey Ditch Municipal Dam Removal project reimbursement agreement with BSL, Inc.

VIII. Unfinished/Additional Business

- A. Approval of Kemper voucher list of bills dated June July 20, 2010 in the amount of \$13,886.99. Motion by Trustee Koch, second by Trustee Schultz approval of Kemper voucher list of bills dated June 15, 2010 in the amount of \$12,383.98.

Roll call vote:

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

NAYS: 0 - None

ABSTAIN: 1 - Schwartz
ABSENT AND NOT VOTING: 0 - None
Motion carried

- B. Approval and passage of Ordinance No. 2010-042 an ordinance granting final approvals for PNC Bank Building and related improvements for property located on Lot 9 in the First Resubdivision of the Vernon Hills Town Center Subdivision, in the Village of Vernon Hills, Lake County. Motion by Trustee Schultz, second by Trustee Koch approval of Ordinance No. 2010-042 an ordinance granting final approvals for PNC Bank Building and related improvements for property located on Lot 9 in the First Resubdivision of the Vernon Hills Town Center Subdivision, in the Village of Vernon Hills, Lake County, with the additional condition under Exhibit C eliminating the 4 foot RETAINING wall and substitute evergreen plants to screen the parking lot.

Roll call vote:

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

NAYS: 0 - None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried

IX. New Business/Communications

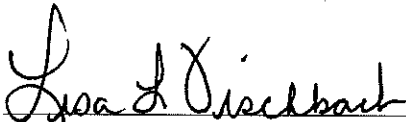
- i. Trustee Koch indicated that he attended the grand opening of the Mariano's in Arlington Heights and it was a marvelous facility and Vernon Hills be definitely benefit by having them in town.
- ii. President Byrne indicated that residents and business parks should address overgrown trees and shrubs along sidewalks and roadways.

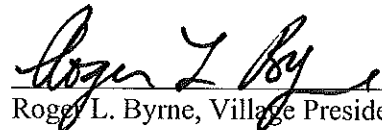
X. Adjournment/Recess

On a motion by President Byrne and second by Trustee Williams the Village Board Meeting was adjourned.

Meeting adjourned at 8:05 p.m.

Approved this 3rd day of August, 2010.


Lisa Fischbach, Recording Secretary


Rogey L. Byrne, Village President