



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JULY 21, 2009

- I. Village President Byrne called the meeting to order at 7:07 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, Deputy Chief of Police Price, 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.
 - A. Aaron Lawlor newly appointed 18th District Lake County Board Commissioner and former President of Cook Memorial Library addressed the Village Board. Citizens

 - Aaron Lawlor Aaron Lawlor

- V. Officials Reports
 - A. Village President Reports

No report.

 - B. Village Manager
 - 1. 2009 Summer Celebration Report. Summer Celebration

Manager Allison stated the fireworks display had to be suspended due to high winds and thanked the Committee members, vendors and volunteers for their many hours of service, which included selling of tickets, glow sticks, bingo, petting zoo and security. Deputy Chief Price thanked the volunteers that participated at the 5K Run, with the raising monies for the Intrepid Fallen Heroes Fund.

 - C. Assistant Village Manager

No report.

 - D. Finance Director/Treasurer

No report.

 - E. Chief of Police National Night Out
 - 1. National Night Out will be held on Tuesday, August 4, 2009 at Hartmann Park. Deputy Chief Price stated the annual National Night Out event would be held Tuesday, 8/04/2009 between the hours of 4 - 8 p.m. at Hartmann Park.

F. Public Works Director
No report.

G. Building Commissioner
No report.

H. Village Engineer
No report.

Omnibus

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-K. Trustee Marquardt requested Item K be pulled and voted on separately. Motion by Trustee Schultz, second by Trustee Williams approval of the Omnibus Vote Agenda Items A-J. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Minutes

A. Approval of 7/07/2009 Board Minutes.
Approved by omnibus vote.

Reports

B. Department Reports:
1. 6/2009 Police Department Report.
2. 6/2009 Building Division Report.
3. 6/2009 Public Works Report.
Approved by omnibus vote.

Invoice

Approvals

C. Approval of voucher list of bills dated 7/21/2009 in the amount of \$353,927.56.
Approved by omnibus vote.

Res. 2009-135

**Closed Session
tapes**

D. Approval and passage of Resolution 2009-135 authorizing the destruction of audio or video recording of Closed Meetings Sessions 2007. Approved by omnibus vote.

Res. 2009-136

**Crime
Prevention
Budget**

E. Approval and passage of Resolution 2009-136 increasing the Police Crime Prevention & Child Safety Budget by \$1,500 based on receipt of a grant from the Walmart Corporation. Approved by omnibus vote.

Res. 2009-137

**Total Parking
Solutions**

F. Approval and passage of Resolution 2009-137 authorizing the purchase and installation of the three (3) Cale automated pay terminals from Total Parking Solutions, Inc. in an amount not to exceed \$44,000. Approved by omnibus vote.

Res. 2009-139

VHTC

G. Approval and passage of Resolution 2009-139 authorizing payments from the Tax Increment Finance (TIF) funds to Vernon Hills Town Center LLC for the installation of route 21 and 45 concrete bike path. Approved by omnibus vote.

Res. 2009-140

VHTC

H. Approval and passage of Resolution 2009-140 authorizing payments from the Tax Increment Finance (TIF) funds to Vernon Hills Town Center LLC for the excavation, grading and subgrade stone for the Route 21 and 45 concrete bike path. Approved by omnibus vote.

I. Approval and passage of Ordinance 2009-033 amending Ord. nos. 2009-017, 2008-051, 2007-16, 2006-46, 2006-32, 2005-49, 2004-111, 2004-81, 2004-49, 2004-16, 2003-80, 2003-53, 2002-74, 2002-58, 2002-12, 2001-37, 1997-33, 1996-63, 1990-63, 1990-24, 2007-44, 2007-75 designating stopping, standing, and parking. Approved by omnibus vote.

**Ord. 2009-033
Parking
Standing
Stopping**

J. Approval and passage of Ordinance 2009-034 amending Ords. 2005-73; 2009-29; 2005-09 and Chapter 3, Sec. 3-12, paragraph (4) of the Village of Vernon Hills Code of Ordinances, relative to Liquor and License Control and allowing nine (9) ~~eight~~ (8) Class "D" Liquor Licenses. (Sushi Kushi) Approved by omnibus vote.

**Ord. 2009-034
Class "D"
License**

Items pulled from the consent agenda.

K. Approval and passage of Ordinance 2009-035 changing the street name of North South Road to Byrne Boulevard within the Village of Vernon Hills and providing for notification of same.

Village Manager Allison presented the Byrne Boulevard sign to Mayor Byrne. The sign designated North South Road in Vernon Hills Town Center as Byrne Boulevard. Motion by Trustee Koch, second by Trustee Marquardt approval and passage of Ordinance 2009-035 changing the street name of North South Road to Byrne Boulevard within the Village of Vernon Hills and providing for notification of same.

**Ord. 2009-035
Byrne Blvd.**

Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

VII. Unfinished/Additional Business

A. Approval and passage of Ordinance 2009-036 authorizing the Village President to execute a third amendment to the Redevelopment Agreement with VHTC LLC an Illinois Limited Liability Company, for the property at the north side of US Route 45, west of US Route 21 in the Village of Vernon Hills, Lake County.

**Ord. 2009-036
VHTC 3rd
Amendment to
RDA**

Mr. Sy Taxman requested the cooperation of the Village in assigning his notes, which would free cash to develop his properties in the Tax Increment District. To market the assigned debt, the Village may need to give up certain protections provided by the RDA. Mr. Taxman requested \$500,000 be removed the terms of payment and extending out the payments. Motion by Trustee Schultz, second by Trustee Marquardt approval and passage of Ordinance 2009-036 authorizing the Village President to execute a third amendment to the Redevelopment Agreement with VHTC LLC an Illinois Limited Liability Company, for the property at the north side of US Route 45, west of US Route 21 in the Village of Vernon Hills, Lake County, subject to Village Attorney revisions as discussed. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

**Res. 2009-116
VHTC
Developer
Notes**

B. Approval and passage of Resolution 2009-116 authorizing the Village Pres an agreement between the Village of Vernon Hills and VHTC LLC authorizing the

assignment of Developer Notes issued by VHTC LLC pursuant to the 3rd amendment to the Redevelopment Agreement with VHTC.

Motion by Trustee Schultz, second by Trustee Williams approval and passage of Resolution 2009-116 authorizing the Village President to sign an agreement between the Village of Vernon Hills and VHTC LLC authorizing the assignment of Developer Notes issued by VHTC LLC pursuant to the 3rd amendment to the Redevelopment Agreement with VHTC, subject to changes and review by the Village Attorney. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

C. Approval and passage of Resolution 2009-138 granting approval to operate an outdoor special event for Vista Imaging Center located at 565 Lakeview Parkway.

Building Commissioner Atkinson stated Ms. Deanna Stitch was present to request approval of an outdoor special event to be held on Sunday, August 2, 2009 from 11:00 a.m. to 2:00 p.m. Motion by Trustee Hebda, second by Trustee Marquardt approval and passage of Resolution 2009-138 granting approval to operate an outdoor special event for Vista Imaging Center located at 565 Lakeview Parkway subject to the following:

1. The special event and raffle will take place on August 2, 2009 from 11:00 am until 2:00 pm.
2. Compliance with the site plan dated July 16, 2009.
3. The sale, service and consumption of any alcoholic beverages shall be prohibited.
4. Garbage receptacles shall be provided and the parking lot and general vicinity shall be cleaned immediately following the event.

Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

D. Approval of Kemper voucher list of bills dated 7/21/2009 in the amount of \$12,098.71.

Motion by Trustee Schultz, second by Trustee Williams approval of the Kemper voucher list of bills dated 7/21/2009 in the amount of \$12,098.71. Roll call vote:

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

Nays: 0-None

Abstain: 1-Schwartz

Absent and not voting: 0-None

Motion carried.

VIII. New Business/Communications

None

IX. Adjournment

Motion by Trustee Schultz, second by Trustee Williams approval to adjourn the Board meeting and go to closed session for discussion of personnel-[Sec.2(c)(1)] as allowed under the Open Meetings Act. Roll call vote:

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

Nays: 0-None

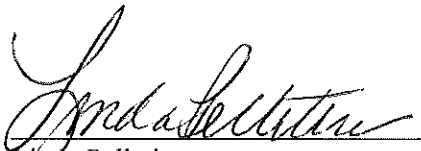
Absent and not voting: 0-None

Motion carried.

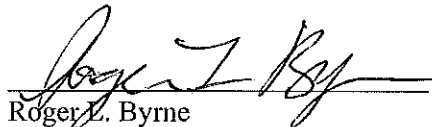
Adjournment

Meeting adjourned at 7:46 p.m.

Approved this 4th day of August 2009.



Linda Pelletier
Village Clerk



Roger L. Byrne
Village President