

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JULY 24, 2007**

- | | |
|---|---|
| I. Deputy Clerk Allison requested appointment of a President Pro Tem. Motion by Trustee Hebda and second by Trustee Marquardt to appoint Trustee Koch as President Pro Tem.
Roll call vote:
AYES: 4-Hebda, Marquardt, Schwartz, Williams
NAYS: 0-None
ABSTAIN: 1-Koch
ABSENT: 1-Schultz
Motion declared carried.

President Pro Tem Koch called the meeting to order at 7:04 p.m. | President Pro
Tem |
| II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schwartz and Williams.

Also present were Manager Allison, Assistant Manager Kalmar, Building Commissioner Atkinson, Village Engineer Brown, Chief Fleischhauer, Public Works Director Laudenslager, and Attorney Citron. | Roll Call |
| 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> | Reports |
| A. <u>Village President</u>
No report. | |
| B. <u>Village Manager</u>
1. Acknowledgement of Summer Celebration members and volunteers. | Summer
Celebration
Acknowledgement |
| C. <u>Assistant Village Manager</u>
No report. | |
| D. <u>Finance Director/Treasurer</u>
No report. | |
| E. <u>Chief of Police</u>
No report. | |

F. Public Works Director
No report.

G. Building Commissioner
No report.

H. Village Engineer
No report.

VI. Omnibus Vote Agenda

Omnibus

President Pro Tem Koch read the Omnibus Vote Agenda Items A–N. Motion by Trustee Williams, second by Trustee Hebda to approve the Omnibus Vote Agenda Items A-N. Roll call vote:

AYES: 5-Marquardt, Schwartz, Williams, Hebda, Koch

NAYS: 0-None

ABSENT: 1-Schultz

Motion declared carried.

Minutes

A. Approval of 7/10/2007 Board Minutes. Approve by omnibus vote.

Department Reports

B. Department Reports:

1. 6/2007 Police Department Report.

2. 6/2007 Public Works Report.

3. 6/2007 Building Department Report.

4. 6/2007 Finance Department Report.

Approve by omnibus vote.

Invoice Approvals

C. Approval of voucher list of bills dated 7/24/07 in the amount of \$ 749,094.58. Approve by omnibus vote.

**Res. 2007-49
Sullivan Drive
& Route 45-
Sanitary
Easement**

D. Approval and passage of Resolution 2007-49 approving a utility easement for sanitary purposes at the northwest corner of Sullivan Drive and Illinois Route 45 (P.I.N.15-05-308-145). Approve by omnibus vote.

**Res. 2007-50
Vernon Hills
Golf Course-
Sanitary
Easement**

E. Approval and passage of Resolution 2007-50 approving a utility easement for public sanitary purposes at the Vernon Hills Golf Course (P.I.N. 15-08-200-027). Approve by omnibus vote.

**Res. 2007-111
CLC-Town
Center Rd-
Easement**

F. Approval and passage of Resolution 2007-111 approving the Grant of Easement Agreement between the College of Lake County and the Village of Vernon Hills for Town Center Road and North-South Road. Approve by omnibus vote.

**Res. 2007-116
FAA License
Agreement**

G. Approval and passage of Resolution 2007-116 authorizing approval of a revocable license agreement for non-federal use of real property with the Federal Aviation Administration (FAA) and the Village of Vernon Hills. Approve by omnibus vote.

**Res. 2007-119
Declaration of
Official Intent**

H. Approval and passage of Resolution 2007-119 authorizing a declaration of official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation. Approve by omnibus vote.

I. Approval and passage of Resolution 2007-120 amending Res. 2007-100 authorizing approval for expenditure of \$12,000 to Pecover Decorating Services. Approve by omnibus vote.

**Res. 2007-120
Pecover
Decorating
Services**

J. Approval to Release of Letter of Credit # VH5 Pod 18 Riviera Estates. Approve by omnibus vote.

**Release Letter
of Credit &
Bonds**

K. Approval to Release of Maintenance Bond # 929328049 Pod 14 Augusta Green. Approve by omnibus vote.

L. Approval to Release of Subdivision Bond # 929328050 Pod 16 Royal St George. Approve by omnibus vote.

M. Approval to Release of Subdivision Performance Bond # 929328048 Pod B&C Shadow Creek. Approve by omnibus vote.

**Ord. 2007-44
Stopping,
Standing &
Parking
Amendment**

N. Ordinance 2007-44 an Ordinance amending 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, DESIGNATING STOPPING, STANDING, AND PARKING. Approve by omnibus vote.

VII. Unfinished/Additional Business

**Kemper
Invoice
Approvals**

A. Approval of Kemper voucher list of bills dated 7/24/07 in the amount of \$ 13,003.10. Motion by Trustee Williams, second by Trustee Marquardt to approve Kemper voucher list of bills dated 7/24/07 in the amount of \$13,003.10. Roll call vote:

AYES: 4- Hebda, Koch, Marquardt, Williams

NAYS: 0-None

ABSTAIN – 1-Schwartz

ABSENT: 1-Schultz

Motion declared carried.

B. Resolution 2007-118 a Resolution authorizing the Village President to sign a license agreement with the Elgin, Joliet, & Eastern Railroad for a bike path crossing at Butterfield Road. Approval of expenditures of \$750 and estimated construction cost of \$23,000 to Elgin, Joliet, & Eastern Railroad for an Easement for Butterfield Road. Motion by Trustee Williams, second by Trustee Marquardt to authorize the Village President to sign a license agreement with the Elgin, Joliet, & Eastern Railroad for a bike path crossing at Butterfield Road. Approval of expenditures of \$750 and estimated construction cost of \$23,000 to Elgin, Joliet, & Eastern Railroad for an Easement for Butterfield Road. Roll call vote:

AYES: 5 – Koch, Marquardt, Schwartz, Williams, Hebda

NAYS: 0-None

ABSENT: 1-Schultz

Motion declared carried.

**Res. 2007-118
EJ&E Bike
Path Crossing**

C. Approval and passage of Ordinance 2007-43 granting final site, architectural elevation and landscaping plan approvals for Staples located at the SW corner of Milwaukee Avenue and Gregg's Parkway in the Shoppes of Gregg's Landing. Motion by Trustee Marquardt, second by Trustee Schwartz to grant final site, architectural elevation and landscaping plan approvals for Staples located at the SW corner of

**Ord. 2007-43
Staples**

Milwaukee Avenue and Gregg's Parkway in the Shoppes of Gregg's Landing. Roll call vote:

AYES: 5 – Marquardt, Schwartz, Williams, Hebda, Koch

NAYS: 0-None

Motion declared carried.

VIII. New Business/Communications

A. Review of Zoning and Development Ordinances.

**Zoning &
Development
Ordinance
Review**

Assistant Manager Kalmar introduced revisiting some of the zoning and development issues that have been discussed in the past. He indicated it was a good practice to periodically look at the development process and modifications based on community experience, as well as experiences of neighboring communities. In review of other communities, there are additional levels of review at Boards, Commissions, or Committees. Also in other jurisdictions, there can be review by these groups of various specific elements of a proposed development. These reviews may be at certain trip points, such as the number of parking spaces proposed as an example. One example of further review could be creation of a development liaison group consisting of members of the ZBA, P&Z, and Village Board. Trustees Koch and Hebda indicated their concern that these reviews be done in a timely manner. Assistant Manager Kalmar assured the reviews would be a top priority. Motion by Trustee Williams, second by Trustee Marquardt to direct the staff to review zoning and development concepts with the Planning and Zoning Commission and return to the Village Board with recommendations. Roll call vote:

AYES: 5-Hebda, Koch, Marquardt, Schwartz, Williams

NAYS: 0-None

ABSENT: 1-Schultz

Motion declared carried.

B. Gregg's Landing – Design Concepts and Guideline prepared by Rolf Campbell & Associates – 9/2005.

**Gregg's
Landing-Design
Concepts &
Guidelines**

Assistant Village Manager Kalmar introduced the background of a study commissioned by the President and Village Board in 2005 to review potential commercial development alternatives for Gregg's Parkway and Milwaukee Avenue. He indicated that in October 2005, the Board accepted the study but never formally adopted it. He requested direction to review with the P&Z and return to the President and Village Board for formal adoption. Motion by Trustee Williams, second by Trustee Marquardt to direct the staff to go to Planning and Zoning Commission for review and recommendation to the Village Board. Roll call vote:

AYES: 5-Marquardt, Schwartz, Williams, Hebda, Koch

NAYS: 0-None

ABSENT: 1-Schultz

Motion declared carried.

Adjournment

IX. Recess/Adjournment

Motion by Trustee Williams, second by Trustee Marquardt to adjourn the Board Meeting and go to the Committee of the Whole meeting. Roll call vote:

AYES: 5-Hebda, Koch, Marquardt, Schwartz, Williams

NAYS: 0-None

ABSENT: 1-Schultz

Motion declared carried.

Meeting adjourned at 7:30p.m.

Michael S. Allison
Village Manager/Deputy Clerk

Roger L. Byrne
Village President