



MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD AUGUST 4, 2009

I. Village President Byrne called the meeting to order at 7:10 p.m. Call to Order

II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, and Williams. Trustee Schwartz was absent. Roll Call

Also present were Village Manager Allison, Assistant Finance Director Nakrin, Village Engineer Brown, 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.  
Samantha Lee of Wentworth Ct. requested the Village Board to pass regulations banning video gaming machines within the Village. Citizens

V. Officials Reports  
A. Village President Reports  
1. Operation "Welcome Home" honoring Marine Corporal Michael P. Daniel. President Byrne recognized Marine Corporal Michael P. Daniel for his service with the Marine Corp. Proclamation  
2. President Byrne requested the Sales Tax information be distributed to the press.

B. Village Manager  
No report.

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.

- Omnibus** VI. Omnibus Vote Agenda  
President Byrne read the Omnibus Vote Agenda Items A-M. Motion by Trustee Hebda, second by Trustee Marquardt approval of the Omnibus Vote Agenda Items A-M. Roll call vote:  
Ayes: 5-Koch, Marquardt, Schultz, Williams, Hebda  
Nays: 0-None  
Absent and not voting: 1-Schwartz  
Motion carried.
- Minutes** A. Approval of 7/21/2009 Board Minutes. Approved by omnibus vote.
- Reports** B. Department Reports:  
1. 6/2009 Finance Director/Treasurer's Report.  
2. 6/2009 Golf Course Report.  
Approved by omnibus vote.
- Invoice Approvals** C. Approval of voucher list of bills dated 8/04/2009 in the amount of \$713,666.41. Approved by omnibus vote.
- Muscular Dystrophy Drive** D. Approval of Countryside Fire Protection District request to the Muscular Dystrophy Association "Fill the Boot Drive" for Thursday and Friday, August 6-7, 2009 from 11 a.m. until 3 p.m. Approved by omnibus vote.
- Res. 2009-141 M & A Cement** E. Approval and passage of Resolution 2009-141 authorizing the approval of a contract with M & A Cement Works, Inc. for the 2009 Sidewalk, Curb and Gutter Improvement Program in an amount no to exceed \$35,000. Approved by omnibus vote.
- Res. 2009-142 Aspen Pointe Road** F. Approval and passage of Resolution 2009-142 authorizing the acceptance of public improvements of Aspen Pointe Road within the Aspen Pointe Development. Approved by omnibus vote.
- Res. 2009-143 Arbortheater Policy** G. Approval and passage of Resolution 2009-143 revising the Arbortheater Pavilion Stage Use Policy authorized by Res. 2008-147. Approved by omnibus vote.
- Res. 2009-144 Jersey Mikes** H. Approval and passage of Resolution 2009-144 granting approval to operation an outdoor dining and seating establishment for Jersey Mikes located at 1640 North Milwaukee Ave, Unit 200. Approved by omnibus vote.
- Res. 2009-145 Police Pension Fund** I. Approval and passage of Resolution 2009-145 authorizing the implementation of a program of extra contributions to the Police pension in order to improve the funding level of the Police pension fund and to reduce the Village contribution costs each year for the ten years coming FY2025-26. Approved by omnibus vote.

J. Approval and passage of Resolution 2009-146 transferring \$24,676 from various IMRF Accounts to various Police Pension Accounts in order to fund the Police Pension pursuant to the program of extra contributions to the Police Pension fund prescribed in Resolution 2009-145. Approved by omnibus vote.

**Res. 2009-146  
Transfer of Funds**

K. Approval and passage of Resolution 2009-149 increasing the Drug Forfeiture Sub Fund Contractual Services Account Budget by \$2,148 for the LEADS Program. Approved by omnibus vote.

**Res. 2009-149  
LEADS Program**

L. Approval and passage of Resolution 2009-150 authorizing payments from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center LLC (VHTC LLC) for the purchase of an Apollo Fountain equipment and appurtenances for the Gateway Pond. Approved by omnibus vote.

**Res. 2009-150  
Apollo Fountain**

M. Approval and passage of Ordinance 2009-037 repealing Section 10-16-Regulation of motion picture presentation, other theatrical presentation. Approved by omnibus vote.

**Ord. 2009-037  
Repeal Section 10-16-Regulation of Motion Picture**

**VII. Unfinished/Additional Business**

A. Approval and passage of Ordinance 2009-040 repealing Ordinance 2009-036 and 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 and west of US Route 21 in the Village of Vernon Hills, Lake County, Illinois.

**Ord. 2009-040  
VHTC 3<sup>rd</sup>  
Amendment**

Motion by Trustee Schultz, second by Trustee Marquardt approval and passage of Ordinance 2009-040 repealing Ordinance 2009-036 and 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 and west of US Route 21 in the Village of Vernon Hills, Lake County, Illinois. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Schwartz

Motion carried.

B. Approval and passage of Resolution 2009-152 authorizing the construction and payments from the Tax Increment Finance (TIF) Funds to VHTC LLC for the costs related to the Vernon Hills Town Center.

**Res. 2009-152  
VHTC LLC TIF  
payment**

Motion by Trustee Williams, second by Trustee Schultz approval and passage of Resolution 2009-152 authorizing the construction and payments from the Tax Increment Finance (TIF) Funds to VHTC LLC for the costs related to the Vernon Hills Town Center and allow the Finance Director to prepare a final draw down on the Developer Note in the amount not to exceed \$379,451.36. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Schwartz

Motion carried.

Ord. 2009-038  
PW Monopole  
Site Plan

C. Approval and passage of Ordinance 2009-038 granting approval of site plan revisions to allow construction of a telecommunication tower at 490 Greenleaf Drive.  
Motion by Trustee Williams, second by Trustee Koch approval and passage of Ordinance 2009-038 granting approval of site plan revisions to allow construction of a telecommunication tower at 490 Greenleaf Drive. Roll call vote:  
Ayes: 4-Williams, Hebda, Koch, Marquardt  
Nays: 1- Schultz  
Absent and not voting: 1-Schwartz  
Motion carried.

Res. 2009-148  
T-Mobile  
Lease  
Agreement

D. Approval and passage of Resolution 2009-148 authorizing the execution of a lease agreement between the Village of Vernon Hills and T-Mobile Central, LLC, for a telecommunications tower and antenna facilities on Public Works property, 490 Greenleaf Drive.  
Motion by Trustee Marquardt, second by Trustee Koch approval and passage of Resolution 2009-148 authorizing the execution of a lease agreement between the Village of Vernon Hills and T-Mobile Central, LLC, for a telecommunications tower and antenna facilities on Public Works property, 490 Greenleaf Drive, subject to the installation of a white pole.  
Roll call vote:  
Ayes: 4-Williams, Hebda, Koch, Marquardt  
Present: 1- Schultz  
Absent and not voting: 1-Schwartz  
Motion carried.

Kemper  
Invoice  
Approval

E. Approval of Kemper voucher list of bills dated 8/04/2009 in the amount of \$15,440.44.  
Motion by Trustee Williams, second by Trustee Hebda approval of the Kemper voucher list of bills dated 8/04/2009 in the amount of \$15,440.44. Roll call vote:  
Ayes: 5-Hebda, Koch, Marquardt, Schultz, Williams  
Nays: 0-None  
Absent and not voting: 1-Schwartz  
Motion carried.

VIII. New Business/Communications

Post Office

A. Trustee Hebda inquired the status of the Post Office parking lot light post and was informed it would be replaced in two weeks. Trustee Hebda also requested volunteers from the community to help maintain the Post Office landscaping. Trustee Schultz noted available much at Public Works could be used for the maintenance.

Connect-CTY

B. Trustee Koch inquired if all land line phones received the automated calls on the 1<sup>st</sup> Tuesday of the month and was informed they were. Cell phones and internet contact was available by signing up on the Connect-CTY on the Village's website.

IX. Adjournment

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

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

Nays: 0-None

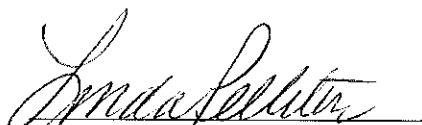
Absent and not voting: 1-Schwartz

Motion carried.

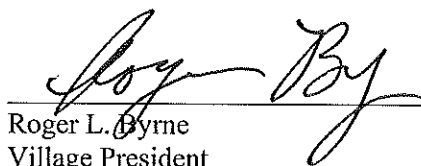
**Adjournment**

Meeting adjourned at 7:50 p.m.

Approved this 18<sup>th</sup> day of August 2009.



Linda Pelletier  
Village Clerk



Roger L. Byrne  
Village President