

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD AUGUST 7, 2007**

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| I. Village President Byrne called the meeting to order at 7:15 p.m. | Call to Order |
| II. Roll call indicated the following Trustees present: Hebda, Koch, Schultz, Schwartz and Williams. Trustee Marquardt was absent. | Roll Call |
| Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Village Engineer Brown, Building Commissioner Atkinson, Attorney Citron and Village Clerk Pelletier. | |
| 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> | Official Reports |
| A. <u>Village President</u> | Proclamations |
| 1. President Byrne congratulated the Vernon Hills High School Music Department for earning their 1 st IHSA State Championship. | Vernon Hills High School –State Champions |
| 2. President Byrne designated August 27-31, 2007 as “School’s Open Safety Week”. | |
| B. <u>Village Manager</u>
No report. | School Open Safety Week |
| 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. <u>Public Works Director</u>
No report. | |

Communications Center

G. Building Commissioner

1. Police Department Communications Center-Status Report.

Building Commission Atkinson reported the general construction had been completed and should be completed by early October. The only outstanding issue was the cell tower.

Capitol Cement

H. Village Engineer

1. Capitol Cement Agreement.

Engineer Brown reported the FAA agreement was completed for parking lot construction to begin at the Vortac. Staff recommended concrete versus asphalt for the parking lot construction. Board liaisons and staff were to meet with the contractor regarding construction issues at the Municipal Golf Course.

Omnibus

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-F. Motion by Trustee Schultz, second by Trustee Williams to approve the Omnibus Vote Agenda Items A-F. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Marquardt

Motion carried.

Department Reports

A. Department Reports:

1. 6/2007 Golf Course Report. Approved by omnibus vote.

Invoice Approvals

B. Approval of voucher list of bills dated 8/07/2007 in the amount of \$895,958.41. Approved by omnibus vote.

Res. 2007-122 SB Friedman & Co

C. Approval and passage of Resolution 2007-122 authorizing approval of an agreement between the Village of Vernon Hills and SB Friedman & Company to prepare TIF Projections and a Bond Feasibility Report. Approved by omnibus vote.

Res. 2007-123 Transfer funds

D. Approval and passage of Resolution 2007-123 authorizing the transfer of \$51,000 within the Capital Fund for the 2007 Sidewalk and Road Improvement Program. Approved by omnibus vote.

Res. 2007-124 LifeTime Fitness Easement

E. Approval and passage of Resolution 2007-124 approving the grant of easement agreement between the Village of Vernon Hills and LifeTime Fitness for installation of a sidewalk. Approved by omnibus vote.

Ord. 2007-46 US Cellular at VHHS

F. Approval and passage of Ordinance 2007-46 amending Ord. 2001-49 granting Special Use Permit approval to Global Signal and Crown Castle International for expansion of an existing cellular tower on property commonly known as Vernon Hills High School located at 145 & 151 North Lakeview Parkway. Approved by omnibus vote.

Kemper Invoice Approvals

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 8/07/2007 in the amount of \$12,685.32. Motion by Trustee Williams, second by Trustee Schultz approval of Kemper voucher list of bills dated 8/07/2007 in the amount of \$12,685.32. Roll call vote:

Ayes: 4- Schultz, Williams, Hebda, Koch

Nays: 0-None

Abstain: 1-Schwartz
Absent and not voting: 1-Marquardt
Motion carried.

B. Approval and passage of Ordinance 2007-47 granting certain approvals for property commonly known as Autumn Leaves Assisted Living Facility located at the intersection of Deerpath Drive and Atrium Drive.

**Ord. 2007-47
Autumn Leaves**

Assistant Manager Kalmar stated the petitioner had agreed to the clarifications of minor changes in the ordinance. President Byrne had concerns to the care of the patients. Motion by Trustee Schultz, second by Trustee Hebda approval and passage of Ordinance 2007-47 granting certain approvals for property commonly known as Autumn Leaves Assisted Living Facility located at the intersection of Deerpath Drive and Atrium Drive. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Marquardt

Motion carried.

C. Writer's Estate path.

**Writer Estate
Path**

Engineer Brown stated the residents had requested the proposed pedestrian path to the rear of their yards, along Indian Creek, be removed. Mr. Brown stated the residents were encroaching into the property along the stream. Mr. Brown had concerns to erosion along the stream bank and recommended a buffer be installed such as a path or fence. Resident Tim Lawrence, 876 Writer Estates, requested a meeting with staff to discuss the issue. The developer, Jon Konsor stated the residents had signed the letter of awareness, which stated their property did not extend to the creek. The Board directed staff to meet with the residents prior to further discussion at the 1st meeting in September.

**18U Stingers
National
Championship**

VIII. New Business/Communications

A. President Byrne announced the 18U Stingers won the national championship in St. Anne MO. and requested a proclamation be prepared for a future meeting.

**Robert L.
Elbrecht**

B. President Byrne expressed condolences to the Robert L. Elbrecht family on his death. Mr. Elbrecht had served with Mayor Byrne on the YMCA Committee.

**National Night
Out**

C. Trustee Koch stated "National Night Out" held at Public Works was well attended.

D. Manager Allison stated the Village's storm sewers held during recent rains.

Storm sewers

Adjournment

IX. Adjournment

Motion by Trustee Williams, second by Trustee Schwartz to adjourn the Board meeting.

Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Marquardt

Motion carried.

Meeting adjourned at 8:20 p.m.

Approved this 21st day of August 2007.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President