



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD AUGUST 18, 2009

I. Village Clerk Pelletier called the meeting to order at 7:16 p.m. Call to Order

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

Also present were Village Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Village Engineer Brown, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Kenny and Village Clerk Pelletier.

Motion by Trustee Williams, second by Trustee Marquardt to appoint Trustee Koch as President Pro-tem for the evening's meeting. Roll call vote: President Pro-tem Koch
Ayes: 5-Koch, Marquardt, Schwartz, Williams, Hebda
Nays: 0-None
Absent and not voting: 2-Schultz, Byrne
Motion carried.

III. The Pledge of Allegiance was given. Pledge of Allegiance

IV. Citizens Wishing to Address the Board.
None Citizens

V. Officials Reports

A. Village President Reports
1. Presentation of Life Safety Award to Commander Diane Wesley.

Chief Fleischhauer presented the Life Safety Award to Commander Wesley for providing life safety procedures to a restaurant patron in July. Diane Wesley
Life Safety
Award

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.

VI. Omnibus Vote Agenda

Omnibus

President Pro-tem Koch read the Omnibus Vote Agenda Items A-M. Village Engineer requested Items I & J be pulled. Trustee Marquardt requested Item M be voted on separately. Motion by Trustee Williams, second by Trustee Marquardt approval of the Omnibus Vote Agenda Items A-H, K & L. Roll call vote:

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

Nays: 0-None

Absent and not voting: 2-Schultz, Byrne

Motion carried.

Minutes

A. Department Reports:

1. 7/2009 Building Division Report.

2. 7/2009 Public Works Report.

Approved by omnibus vote.

Reports

B. Approval of retroactive voucher list of bills dated 8/18/2009 in the amount of \$66,248.29. Approved by omnibus vote.

Invoice

Approvals

C. Approval of voucher list of bills dated 8/18/2009 in the amount of \$217,830.11. Approved by omnibus vote.

Girl Scouts
product sales

D. Approval of the Girl Scouts of Greater Chicago and Northwest Indiana for sales to be held for Fall Products, October 1-18, 2009; November 13-25, 2009 and the Cookie Sale Program, January 1-25, 2010 and February-March 2010. Approved by omnibus vote.

Res. 2009-147
North American
Salt

E. Approval and passage of Resolution 2009-147 authorizing approval of North American Salt Company to furnish bulk rock salt under the State of Illinois Joint Purchasing and issue a purchase order to North American Salt Company in an amount not to exceed \$153,600. Approved by omnibus vote.

Res. 2009-151
IDOT Traffic
Signal

F. Approval and passage of Resolution 2009-151 authorizing approval of expenditures to the Illinois Department of Transportation for Traffic Signal Maintenance within the budget year in the amount of \$38,000. Approved by omnibus vote.

Res. 2009-153
Greg Greenhill

G. Approval and passage of Resolution 2009-153 awarding the bid for bituminous pavement patching to Greg Greenhill Construction Co., Inc. and issue a purchase order in an amount not to exceed \$50,000. Approved by omnibus vote.

H. Approval and passage of Resolution 2009-154 authorizing payments from the Tax Increment finance (TIF) Funds to Vernon Hills Town Center LLC for the work necessary to install the well transformer and electric service for the sign, aerator, lights and irrigation system for the Gateway Pond. Approved by omnibus vote. **Res. 2009-154
Ross Electric**

I. Approval and passage of Resolution 2009-156 authorizing payments from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center LLC for the work performed by the Duval Group, Ltd. For the installation of the aluminum picket railing for the Gateway Pond retaining wall. **Pulled**. **Res. 2009-156
Pulled**

J. Approval and passage of Resolution 2009-157 authorizing payments from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center LLC for the work performed by Rem & J Masonry, Inc. for the installation of the monument sign and retaining wall cap at the Gate Pond. **Pulled**. **Res. 2009-157
Pulled**

K. Approval and passage of Resolution 2009-158 repealing Res. 2007-185 and authorizing Intergovernmental Cooperation Agreement for the School Resource Officer position at Elementary School District 73. Approved by omnibus vote. **Res. 2009-158
District 73 SRO**

L. Approval and passage of Ordinance 2009-041 granting approval of site plan revisions to allow a dock addition, generator and landscape revisions for Sayers located at 825 Corporate Woods Parkway. Approved by omnibus vote. **Ord. 2009-041
Sayers**

Item pulled from the consent agenda.

M. Approval and passage of Ordinance 2009-042 granting certain approvals for the townhomes at Aspen Pointe generally located at the southwest corner of Aspen Drive and Illinois Route 60. **Ord. 2009-042
Jacob Homes**

Mr. Steve Goodman stated changes to the townhomes were to reduce construction costs. Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Ordinance 2009-042 granting certain approvals for the townhomes at Aspen Pointe generally located at the southwest corner of Aspen Drive and Illinois Route 60. Roll call vote:

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

Nays: 0-None

Absent and not voting: 2-Schultz, Byrne

Motion carried.

VII. Unfinished/Additional Business

A. Approval and passage of Resolution 2009-155 granting approval to operate an outdoor Special Event for Lifetime Fitness located at 680 Woodlands Parkway. Representatives of Lifetime Fitness failed to appear at the Board meeting to present their request. Motion by Trustee Williams, second by Trustee Marquardt approval to table the discussion. Roll call vote: **Res. 2009-155
Lifetime Fitness
Tabled**

Motion by Trustee Williams, second by Trustee Marquardt approval to table the discussion. Roll call vote:

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

Nays: 0-None

Absent and not voting: 2-Schultz, Byrne

Motion carried.

Kemper
Invoice
Approvals

B. Approval of retroactive Kemper voucher list of bills dated 8/18/2009 in the amount of \$969.52.

Motion by Trustee Hebda, second by Trustee Williams approval of the retroactive Kemper voucher list of bills dated 8/18/2009 in the amount of \$969.52. Roll call vote:

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

Nays: 0-None

Absent and not voting: 2-Schultz, Byrne

Motion carried.

C. Approval of Kemper voucher list of bills dated 8/18/2009 in the amount of \$812.68.

Motion by Trustee Williams, second by Trustee Marquardt approval of the Kemper voucher list of bills dated 8/18/2009 in the amount of \$812.68. Roll call vote:

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

Nays: 0-None

Absent and not voting: 2-Schultz, Byrne

Motion carried.

Minutes

D. Approval of 8/04/2009 Board Minutes.

Motion by Trustee Hebda, second by Trustee Marquardt approval of the 8/04/2009 Board Minutes. Roll call vote:

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

Nays: 0-None

Absent and not voting: 2-Schultz, Byrne

Motion carried.

Brain Tumor

VIII. New Business/Communications

A. President Pro-tem Koch stated the annual Brain Tumor golf outing was held over the weekend with approximately \$10,000 being raised for charity.

Representative
Ryg

B. Trustee Williams reported State Representative Ryg would be resigning her position to become President of the Voices for Illinois Children.

Adjournment

IX. Adjournment

Motion by Trustee Williams, second by Trustee Hebda 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: 5-Marquardt, Schwartz, Williams, Hebda, Koch

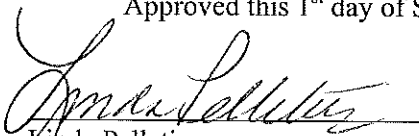
Nays: 0-None

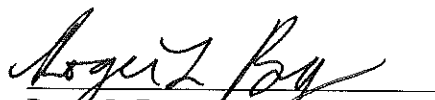
Absent and not voting: 2-Schultz, Byrne

Motion carried.

Meeting adjourned at 7:35 p.m.

Approved this 1st day of September 2009.


Linda Pelletier
Village Clerk


Roger L. Byrne
Village President