



MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD SEPTEMBER 1, 2009

I. Village Clerk Pelletier called the meeting to order at 7:01 p.m.

Call to Order

II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Schwartz and Williams. President Byrne was 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 Schultz, second by Trustee Williams to appoint Trustee Koch as President Pro-tem for the evening's meeting. Roll call vote:

President Pro-tem  
Koch

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

Nays: 0-None

Absent and not voting: 1-Byrne

Motion carried.

III. The Pledge of Allegiance was given.

Pledge of  
Allegiance

IV. Citizens Wishing to Address the Board.

Hawthorn School District #73 Superintendent Susan Zook addressed the Village Board. Hawthorn Board President Tim Shanahan and Board Member John Sonnenberg were also in attendance.

Citizens

V. Officials Reports

A. Village President

Reports

A. Village President

1. Restoration America Program.

Manager Allison stated American Hotel Register in collaboration with the YMCA was looking for support in a Program to supply goods to that in need. Trustee Williams requested more information.

Restoration  
America

2. Oakwood Road funding.

Manager Allison stated state representatives Link and Ryg had secured funding to complete resurfacing of Oakwood Road from Westmoreland Road to Route 45. Engineer Brown stated staff was seeking funding for Deerpath Drive.

Oakwood Road

3. President Pro-tem Koch requested residents be aware of the start of the school year and the presence of children. President Pro-tem Koch inquired when former Representative Ryg would attend a Board meeting.

B. Village Manager

No report.

C. Assistant Village Manager

1. Deerpath Atrium.

Deerpath  
Atrium

Assistant Manager Kalmar stated with the Village having ownership of Lot 4, attendance would be required to attend association meetings. The motion by Trustee Hebda and second by Trustee Williams to sign off on the letter of a special meeting was withdrawn. The Board consented to having the Village Manager sign the letter of notice.

D. Finance Director/Treasurer

1. Moody's Investors Service.

Moody's

Finance Director Nakrin stated Moody's Investors Service had confirmed the Village's and VHTC Notes at Aa1 ratings on 8/25/2009. The Note's rating was based on the amendment to the RDA made these Notes an "unconditional contractual obligation" of the Village. Moody's took comfort in the \$2.2 million General Fund surplus in FY2007-08 and the survival of FY2008-09 with a \$280 thousand General Fund deficit. Moody's was pleased by the FY2009-10 budget of a \$241 thousand surplus in the General Fund, which included an one million land sale. Moody's took comfort with the 2007 census estimates would put the population over 24,124 and once development demand strengthen, there would be potentially enough development to put us at the 25,000 home rule population point, which would certainly not be the case in 2010. Moody's believed Vernon Hills' tax base would remain stable over the near-term.

E. Chief of Police

1. The Fifth Annual Lake County Law Enforcement Exhibition to be held Saturday-Sunday, Sept. 12-13, 2009 at Westfield Hawthorn.

Lake County  
Law  
Enforcement

Chief Fleischhauer stated the Law Enforcement Exhibition would include Helicopter exhibits, Firearm Simulator, Police dogs and activities for children.

F. Public Works Director

No report.

G. Building Commissioner

No report.

H. Village Engineer

No report.

VI. Omnibus Vote Agenda

Omnibus

President Byrne read the Omnibus Vote Agenda Items A-I. Motion by Trustee Williams, second by Trustee Marquardt Approval of the Omnibus Vote Agenda Items A-I. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Byrne

Motion carried.

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|---|--|
| A. Department Reports:  | <b>Reports</b>   |
| 1. 7/2009 Police Department Report.   |  |
| 2. 7/2009 Finance Director/Treasurer's Report.  |  |
| 3. 7/2009 Golf Course Report.   |  |
| Approved by omnibus vote.   |  |
| B. Approval of voucher list of bills dated 9/01/2009 in the amount of \$361,017.03.<br>Approved by omnibus vote.  | <b>Invoice Approval</b>                                  |
| C. 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. Approved by omnibus vote.         | <b>Res. 2009-156<br/>Duval Group</b>                     |
| D. 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. Approved by omnibus vote.               | <b>Res. 2009-0157<br/>Rem &amp; J Masonry</b>            |
| E. Approval and passage of Resolution 2009-160 granting Approval to operate an Outdoor Special Event for Countryside Fire Protection District located at 122 Hawthorn Center. Approved by omnibus vote.   | <b>Res. 2009-160<br/>Countryside Fire<br/>Pink Truck</b> |
| F. Approval and passage of Resolution 2009-161 awarding the bid to Landscape Concepts Management, Inc. for Seavey Drainage Ditch clearing and tree removal in the amount of \$40,174.75 and a purchase order be issued in the amount not to exceed \$42,000 with a contingency of \$1,825.25. Approved by omnibus vote.   | <b>Res. 2009-161<br/>Landscape<br/>Concepts</b>          |
| G. Approval and passage of Resolution 2009-166 authorizing payments from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center LLC for the work performed by Water Works, Inc. for the installation of an irrigation at the Gateway Pond and in the right of way of Routes 21 & 45. Approved by omnibus vote. | <b>Res. 2009-166<br/>Water Works</b>                     |
| H. Approval and passage of Ordinance 2009-043 amending Ord. 2007-31 granting certain Approvals for Property commonly known as Vernon Hills Town Center PUD located at the intersection of Route 45 and Milwaukee Ave. Approved by omnibus vote.   | <b>Ord. 2009-043<br/>VHTC Monument<br/>Sign</b>          |
| I. Approval and passage of Ordinance 2009-044 accepting the plat of easement for a sidewalk easement for Lot 2 in the Corporate Woods 13th Resubdivision (Lincolnshire Riverwoods Fire Protection District Station 53) in the Village of Vernon Hills. Approved by omnibus vote.  | <b>Ord. 2009-044<br/>LRFPD Easement</b>                  |

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. (Tabled at the 8/18/2009 meeting)

Res. 2009-155  
Lifetime  
Fitness Event

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

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

Nays: 0-None

Absent and not voting: 1-Byrne

Motion carried.

Susan Mistri, representing Lifetime Fitness apologized for failure to attend the 8/18/2009 due to a family emergency. Ms Mistri stated Lifetime Fitness, in connection with Toyota was requesting Approval to hold an outdoor special event on Saturday, September 5, 2009 from 7:00 p.m. to 10:00 p.m. The event would include live musical entertainment and food, beer and wine would be serviced by a state license caterer. Motion by Trustee Marquardt, second by Trustee Schultz Approval to direct staff to prepare the necessary resolution, subject to the following conditions:

1. The special event will take place on September 5, 2009 from 7:00 pm until 10:00 pm.
2. Compliance with the site plan dated August 12, 2009.
3. Garbage receptacles shall be provided and the general vicinity shall be cleaned immediately following the event.
4. The catering establishment serving alcohol shall have a license from the Illinois Liquor Control Commission.

Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Byrne

Motion carried.

Res. 2009-163  
Neri  
Contractors

B. Approval and passage of Resolution 2009-163 waiving the competitive bidding Process, authorizing the Village Board to accept Proposals, approve the contractor agreement and make payments for the underground site utility work on the Greenleaf Townhome Parcel to Neri Contractors and Excavators, Inc.

Village Engineer Brown stated this and the following resolutions needed to be approved to complete outstanding punchlist items for the Greenleaf Townhome Project. Motion by Trustee Schultz, second by Trustee Hebda Approval and passage of Resolution 2009-163 waiving the competitive bidding Process, authorizing the Village Board to accept Proposals, approve the contractor agreement and make payments for the underground site utility work on the Greenleaf Townhome Parcel to Neri Contractors and Excavators, Inc.

Roll call vote:

Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Byrne

Motion carried.

C. Approval and passage of Resolution 2009-164 waiving the competitive bidding Process, authorizing the Village Board to accept Proposals, approve the contractor agreement and make payments for the pavement improvements of the Greenleaf Townhome Parcel to Greg Greenhill Construction Co., Inc.

**Res. 2009-164  
Greg Greenhill**

Motion by Trustee Schultz, second by Trustee Hebda Approval and passage of Resolution 2009-164 waiving the competitive bidding Process, authorizing the Village Board to accept Proposals, approve the contractor agreement and make payments for the pavement improvements of the Greenleaf Townhome Parcel to Greg Greenhill Construction Co., Inc. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Byrne

Motion carried.

D. Approval and passage of Resolution 2009-165 granting Approval for two temporary banner signs at the Vernon Hills Town Center.

**Res. 2009-165  
VHTC  
Banners**

Motion by Trustee Hebda, second by Trustee Marquardt Approval and passage of Resolution 2009-165 granting Approval for two temporary banner signs at the Vernon Hills Town Center. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Byrne

Motion carried.

E. Approval of Kemper voucher list of bills dated 9/01/2009 in the amount of \$26,156.75.

**Kemper  
Invoice  
Approval**

Motion by Trustee Williams, second by Trustee Schultz Approval of the Kemper voucher list of bills dated 9/01/2009 in the amount of \$26,156.75. Roll call vote:

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

Nays: 0-None

Abstain: 1- Schwartz

Absent and not voting: 1-Byrne

Motion carried.

F. Approval of 8/18/2009 Board Minutes.

**Minutes**

Motion by Trustee Marquardt, second by Trustee Williams Approval of the 8/18/2009 Board Minutes. Roll call vote:

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

Nays: 0-None

Abstain: 1-Schwartz

Absent and not voting: 1-Byrne

Motion carried.

VIII. New Business/Communications

None

Adjournment

IX. Adjournment

Motion by Trustee Williams, second by Trustee Schultz Approval to adjourn the Board meeting and go to Closed Session for discussion of litigation-[Sec. 2(c) (11)] and personnel-[Sec. 2(c)(1)] as allowed under the Open Meetings Act following the Committee of the Whole meeting. Roll call vote:

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

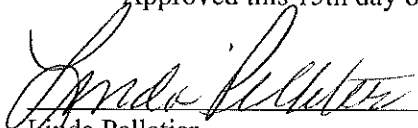
Nays: 0-None

Absent and not voting: 1-Byrne

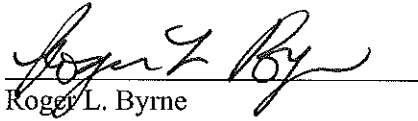
Motion carried.

Meeting adjourned at 7:39 p.m.

Approved this 15th day of September 2009.



Linda Pelletier  
Village Clerk



Roger L. Byrne  
Village President