



MINUTES OF THE VILLAGE BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS HELD SEPTEMBER 15, 2009

I. Village Manager called the meeting to order at 7:17p.m. Call to Order

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

Motion by Trustee Schultz, second by Trustee Marquardt to appoint Trustee Koch as President Pro Tem. Roll call vote: President Pro Tem
Ayes: 5- Koch, Marquardt, Schultz, Schwartz, Hebda
Nays: 0-None
Absent and not voting: 1 – Williams
Motion carried.

Also present were Village Manager Allison, Chief Fleischhauer, Village Engineer Brown, Public Works Director Laudenslager, Building Commission Atkinson, and Attorney Kenny.

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

IV. Citizens Wishing to Address the Board
Judy Sugarman of 9 Birmingham addressed the Board with concerns about the condition of Evergreen Lake. She indicated that when she first moved into the Village, the lake was 5-6 feet deep and now it is 32 inches deep, considerably more shallow as a result of algae and silt. She discussed some of the improvements that had been made over the past several years including the culvert that discharges water from the lake. Citizens

V. Official Reports Official Reports

A. Village President

1. President Pro Tem Koch presented a proclamation to former State Representative Kathy Ryg thanking her for her years of service. Proclamation – Kathy Ryg

2. President Pro Tem Koch mentioned to residents the Kelly Miller Circus performance at Westfield Hawthorn, which is a fundraiser for the Lions Club. Kelly Miller Circus

B. Village Manager

1. Village Manager Allison noted that “G” on the agenda was incorrect and should be replaced by “G” on the Board summary, which was correct. Motion made by Trustee Schultz, second by Trustee Hebda, to change item “G” on the Omnibus to Approval and Passage of Resolution 2009-170 as opposed to 2009-169. Roll call vote: Correction To Omnibus Agenda
Ayes: 5- Marquardt, Schultz, Schwartz, Hebda, Koch
Nays: 0-None
Absent and not voting: 1-Williams
Motion carried.

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 Agenda**

VI. Omnibus Vote Agenda

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

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

Nays: 0-None

Absent and not voting: 1 – Williams

Motion carried.

**Approval of Minutes**

A. Approval of 9/01/2009 Board Minutes. Approved by omnibus vote.

**Department Reports**

B. Department Reports:  
8/2009 Building Division Report  
8/2009 Police Department Report  
8/2009 Public Works Report  
Approved by omnibus vote.

**Invoice Approvals**

C. Approval of voucher list of bills dated 9/15/2009 in the amount of \$233,659.14.

Res. 2009-159  
Outdoor Dining and Seating  
for Sushi Kushi

D. Approval and passage of Resolution 2009-159 granting approval to operate an Outdoor Dining and Seating Establishment for Sushi Kushi Restaurant located at 281 West Townline Road, Suite 150.

Res. 2009-162 Outdoor  
Event for Lions Club

E. Approval and passage of Resolution 2009-162 granting approvals to operate an outdoor Special Event for the Vernon Hills Lions Club at Westfield Hawthorn.

Res. 2009-168 White  
Deer Run Temporary  
Sign

F. Approval and passage of Resolution 2009-168 amending Resolution 2006-108 regarding White Deer Run granting an extension for displaying a temporary marketing sign in the Gregg's Landing Subdivision.

Res. 2009-170  
Sales Tax Interruption  
insurance

G. Approval and passage of Resolution 2009-170 a resolution authorizing the Village Manager to secure, approve and authorize payment for the Sales Tax Interruption insurance for Westfield-Hawthorn Center, Computer Discount Warehouse and Sam's Club not to exceed \$24,424.

Res. 2009-171 Funds  
Transfer for 2009 Light  
Show Ads

H. Approval and passage of Resolution 2009-171 a resolution authorizing the transfer of \$3,000 within the Events Fund for 2009 Holiday Light Show Advertising.

Res. 2009-172  
Deicing of pavements

I. Approval and passage of Resolution 2009-172 to waive competitive bids, purchase and install liquid chemical storage system for winter pre-treatment and deicing of pavements.

J. Approval and passage of Resolution 2009-174 Resolution designating the Village's representative to the Deerpath Atrium Center Association.

Res. 2009-174  
Deerpath Atrium Ctr  
Association

K. Approval and passage of Ordinance 2009-045 an ordinance declaring certain Village property to be surplus and providing for the sale by public or internet auction.

Ord. 2009-045  
Surplus Property

L. Approval and passage of Ordinance 2009-046 an ordinance granting approval of a Temporary leasing trailer for the Vernon Hills Town Center located at 1220 Route 45, Village of Vernon Hills.

Ord. 2009-046 Temp  
Trailer for VHTC

M. Approval of the reduction in Bond# 1013223 - Aspen Pointe Town Homes

Bond Reduction -  
Aspen Pointe  
Townhomes

VII. Unfinished/Additional Business

Unfinished Business

A. Approval of Kemper voucher list of bills dated 9/15/2009 in the amount of \$12,806.78. Motion by Trustee Schultz, second by Trustee Hebda to approve the Kemper Sports list of bills dated 9/15/2009 in the amount of \$12,806.78. Roll call vote:

KemperSports

Ayes: 4- Hebda, Koch, Marquardt, Schultz

Nays: 0-None

Abstain: 1 - Schwartz

Absent and not voting: 1-Williams

Motion carried.

B. Approval and passage of Resolution 2009-173 – Renewal of the Dental Plan – Effective October 1, 2009

Res. 2009-173  
Dental Plan  
Renewal

Village Manager Allison noted there were several changes made in the dental plan. The percentage of the employee contribution would remain the same; however, the dollar amount the employee would pay would increase based on the increased cost of premiums.

Motion by Trustee Schultz, second by Trustee Hebda to approve Resolution 2009-173 – Renewal of the Dental Plan Effective October 1, 2009. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Williams

Motion carried.

VIII. New Business/Communications

New Business

President Pro Tem Koch mentioned the Vernon Hills High School homecoming in October and asked if a can food drive, as was done last year, would be agreeable to the Board. It was agreed to advertise the can food drive for the food pantries.

VHHS  
Homecoming  
Parade – Food  
Drive

IX. Recess/Adjournment

Adjournment

Motion by Trustee Schultz, second by Trustee Marquardt to adjourn the Board meeting. Roll call vote:

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

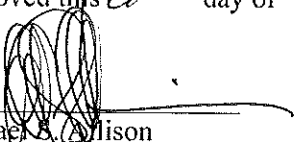
Nays: 0-None

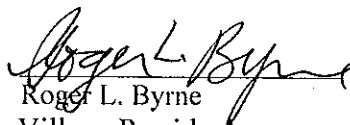
Absent and not voting: 1-Williams

Motion carried.

Meeting adjourned at 7:25 p.m.

Approved this *6th* day of *Oct* 2009.

  
Michael S. Allison  
Village Manager

  
Roger L. Byrne  
Village President