

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD SEPTEMBER 16, 2008**

- |   |                                  |
|---|----------------------------------|
| I. Village President Byrne called the meeting to order at 7:05 p.m.   | <b>Call to Order</b>             |
| II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Williams. Trustee Schwartz was absent.   | <b>Roll Call</b>                 |
| <p>Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Village Engineer Brown, Public Works Director Laudenslager, Attorney Kenny and Village Clerk Pelletier.</p>  | <b>Pledge of Allegiance</b>      |
| III. The Pledge of Allegiance was given.  |                                  |
| IV. <u>Citizens Wishing to Address the Board</u><br>Ken Novom, 405 Cherry Valley Road stated concerns regarding snow rolls created at the end of residential driveways during last year's snow season and requested the Village to review the snow removal policy to consider including snow roll removal. Staff was directed to review the policy for discussion at the October 7 <sup>th</sup> meeting. | <b>Citizens<br/>Snow Removal</b> |
| V. <u>Officials Reports</u>   | <b>Official Reports</b>          |
| A. <u>Village President</u>   |                                  |
| 1. Food Pantry Donation.<br>President Byrne stated concerns regarding the need for non-perishable food items at the township offices. A food drive would be conducted at the Oktoberfest.   | <b>Food Pantry Donation</b>      |
| 2. Cuneo Property Covenants - Planning Activities.<br>President Byrne requested staff to contact the special attorney to seek changes in the 1988 Annexation Agreement with Cuneo. All stake holders to be included.  | <b>Cuneo Property</b>            |
| B. <u>Village Manager</u>   |                                  |
| 1. Manager Allison announced the 4 <sup>th</sup> Annual Oktoberfest would be held on Saturday, October 4, 2008, 3:00 p.m. – 10:00 p.m. at the Metra Station Parking Lot.  | <b>Oktoberfest</b>               |
| C. <u>Assistant Village Manager</u><br>No report.   |                                  |
| D. <u>Finance Director/Treasurer</u><br>No report.  |                                  |
| E. <u>Chief of Police</u><br>No report.   |                                  |

**SWALCO  
Electronic  
Recycling**

F. Public Works Director

1. Public Works Director Laudenslager announced the SWALCO Electronics recycling event would be held at the Public Works facility, 490 Greenleaf on Saturday, September 27<sup>th</sup> from 8 a.m. until 12 noon.

G. Building Commissioner

No report.

H. Village Engineer

No report.

**Omnibus**

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-P. Motion by Trustee Williams, second by Trustee Marquardt approval of the Omnibus Vote Agenda Items A-P. 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 9/03/2008 Board Minutes. Approved by omnibus vote.

**Reports**

B. Department Reports:

1. 8/2008 Police Department Report.

2. 8/2008 Building Division Report.

3. 8/2008 Public Works Report.

4. 8/2008 Golf Course Report.

Approved by omnibus vote.

**Invoice Approvals**

C. Approval of voucher list of bills dated 9/16/2008 in the amount of \$286,894.08. Approved by omnibus vote.

**Lions Club**

D. Approval of the Vernon Hills Lions Club "Candy Day" Sale to be held Friday and Saturday, October 10 & 11, 2008. Approved by omnibus vote.

**Res. 2008-157  
TIF-Caissons &  
Entry Feature**

E. Approval and passage of Resolution 2008-157 authorizing payments from the Tax Increment Finance (TIF) funds to Vernon Hills Town Center LLC for installation of caissons for Town Center entry feature. Approved by omnibus vote.

**Res. 2008-158 TIF-  
Tree Removal**

F. Approval and passage of Resolution 2008-158 authorizing payments from the Tax Increment Finance (TIF) funds to Vernon Hills Town Center LLC for tree removal services. Approved by omnibus vote.

**Res. 2008-159 TIF-  
Excavation &  
Backfill**

G. Approval and passage of Resolution 2008-159 authorizing payments from the Tax Increment Finance (TIF) funds to Vernon Hills Town Center LLC for excavation and backfill for the Town Center entry feature. Approved by omnibus vote.

**Res. 2008-165 Sales  
Tax Interruption  
Insurance**

H. Approval and passage of Resolution 2008-165 authorizing the Village Manager to secure, approve and authorize payment for Sales Tax Interruption Insurance for Westfield-Hawthorn Center, CDW and Sam's Club in an amount not to exceed \$24,424. Approved by omnibus vote.

- I. Approval and passage of Resolution 2008-166 authorizing approval of publicity contracts for the 2008 Winter Wonderland Holiday Light Show. Approved by omnibus vote. **Res. 2008-166  
2008 Winter  
Wonderland  
Contracts**
  
- J. Approval and passage of Resolution 2008-167 waiving the competitive bidding process, authorizing the Village Board to accept proposals and approve the contractor agreement and make payments for Route 21/Port Clinton Intersection/Traffic Signal Construction to A Lamp Concrete Contractors Inc. Approved by omnibus vote. **Res. 2008-167  
A Lamp  
Concrete**
  
- K. Approval and passage of Resolution 2008-168 waiving the competitive bidding process, authorizing the Village Board to accept proposals and approve the contractor agreement and make payments for the Route 21/Port Clinton Intersection/Traffic Signal Installation to Hometown Electric Inc. Approved by omnibus vote. **Res. 2008-168  
Hometown  
Electric**
  
- L. Approval and passage of Resolution 2008-169 authorizing payments from the Tax Increment Finance (TIF) funds to Vernon Hills Town Center LLC for construction of deceleration lane at Route 21 and Town Center Road. Approved by omnibus vote. **Res. 2008-169  
TIF  
Deceleration  
Lane**
  
- M. Approval and passage of Resolution 2008-170 authorizing payments from the Tax Increment Finance (TIF) funds to Vernon Hills Town Center LLC for intersection improvements at Route 45 and Town Center Road. Approved by omnibus vote. **Res. 2008-170  
TIF-  
Intersection  
Improvements**
  
- N. Approval and passage of Resolution 2008-171 authorizing payments from the Tax Increment Finance (TIF) funds to Vernon Hills Town Center LLC for integration of the Philly G's Gilardi's parking lot into the TIF District. Approved by omnibus vote. **Res. 2008-171  
TIF-Philly G's  
Parking Lot**
  
- O. Approval and passage of Ordinance 2008-057 granting final site and landscaping plan approvals for the proposed parking lot expansion plan for property located at 11 East Hawthorn Parkway. Approved by omnibus vote. **Ord. 2008-057  
Rustoleum  
Parking Lot  
Expansion**
  
- P. Approval and passage of Ordinance 2008-058 granting approval of site plan revisions to allow construction of a screen wall enclosure at 1199 Port Clinton Place. Approved by omnibus vote. **Ord. 2008-058  
OPUS-Screen  
Wall  
Enclosure**
  
- VII. Unfinished/Additional Business
  - A. Approval of Kemper voucher list of bills dated 9/16/2008 in the amount of \$24,711.15. Motion by Trustee Koch, second by Trustee Hebda approval of Kemper voucher list of bills dated 9/16/2008 in the amount of \$24,711.15. Roll call vote:  
Ayes: 5-Marquardt, Schultz, Williams, Hebda, Koch  
Nays: 0-None  
Absent and not voting: 1-Schwartz  
Motion carried. **Kemper  
Invoice  
Approvals**
  
  - B. Approval and passage of Resolution 2008-172 authorizing the execution of a Licensing Agreement with the Gregg's Landing Homeowners Association to make improvements to certain Village owned property located with Gregg's Parkway. Manager Allison stated staff had met with representatives of the Gregg's Landing Homeowners Association. The Village consultant had issues with the site lines. The plans for the monument sign would be revised showing the structure westerly on the landscape island. Approval of the Licensing Agreement was postponed. **Res. 2008-172  
Gregg's  
Licensing  
Agreement-  
Postponed**

VIII. New Business/Communications

None

**Adjournment**

IX. Adjournment

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

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

Nays: 0-None

Absent and not voting: 1-Schwartz

Motion carried.

Meeting adjourned at 7:40 p.m.

Approved this 21st day of October 2008.

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Linda Pelletier  
Village Clerk

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Roger L. Byrne  
Village President

