

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD SEPTEMBER 25, 2007**

- I. Village President Byrne called the meeting to order at 7:00 p.m. **Call to Order**
- II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Schwartz and Williams. **Roll Call**
- Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Village Engineer Brown, Public Works Director Laudenslager, Building Commissioner Atkinson and Attorney Boudreau.
- III. The Pledge of Allegiance was given. **Pledge of Allegiance**
- IV. Citizens Wishing to Address the Board **Citizens**
None **Official Reports**
- V. Officials Reports
- A. Village President
1. Appointment of District 73 Liaison. **District 73 Liaison**
Motion by Trustee Williams, second by Trustee Koch approval to appoint Trustee Hebda as District 73 Liaison and Trustee Marquardt as the Liaison Alternate. Roll call vote:
Ayes: 7-Schwartz, Williams, Hebda, Koch, Marquardt, Schultz, Byrne
Nays: 0-None
Absent and not voting: 0-None
Motion carried.
- B. Village Manager **Oktoberfest**
1. Oktoberfest-Saturday, October 13, 2007, 3 p.m.-10 p.m. at the Metra Station.
Manager Allison stated the annual Oktoberfest would be held Saturday, October 13, 2007, 3 p.m.-10 p.m. at the Metra Station.
2. Quiet Zone-Notice of Establishment effective October 12, 2007 at 12:01 p.m. **Quiet Zone**
Manager Allison stated the Quiet Zone along the Canadian National would be in effect beginning October 12, 2007 at 12:01 p.m. The wayside horns would continue to be used by Mundelein at the CN crossing at Route 60 and Butterfield Roads, due to the access to the strip mall on the northwest corner of Route 60 and Butterfield.
- C. Assistant Village Manager
No report.

D. Finance Director/Treasurer

No report.

E. Chief of Police

No report.

F. Public Works Director

1. 2007/08 Snow Removal Contracts.

Public Works Director Laudenslager presented the snow removal plan for 2007/2008 season and the projected costs for snow and ice removal. The resolution to approve the six contracts was listed on the consent agenda for final approval.

G. Building Commissioner

No report.

H. Village Engineer

1. Half Day TIF update.

Village Engineer Brown stated a number of engineering approvals would need to be approved on the various engineering projects. Mr. Brown stated Phase I project of Port Clinton Road had been completed, with Phase II close to finalization. The Town Center Road and the North/South Road sub bases were completed as well as the outfall from Opus to Milwaukee. The expansion of the Sarah's Glen lift station was currently under construction and plans had been submitted to IDOT for review of traffic signalization at the two intersections of Port Clinton Road/Rt. 45 and Port Clinton Road/Milwaukee Ave. The VHTC development was still waiting for mass grading engineering estimates. Assistant Village Manager Kalmar stated the redevelopment agreement with Philly G's would be ready for review at a future date.

VI. Omnibus Vote Agenda

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

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

A. Approval of 9/06/2007 Board Minutes. Approved by omnibus vote.

B. Department Reports:

1. 8/2007 Building Division Report.
2. 8/2007 Police Department Report.
3. 8/2007 Public Works Report.
4. 8/2007 Finance Director/Treasurer's Report.
5. 8/2007 Golf Course Report.

Approved by omnibus vote.

C. Approval of voucher list of bills dated 9/25/2007 in the amount of \$1,204,915.98. Approved by omnibus vote.

**2007/08 Snow
Removal
Contracts**

**Half Day TIF
update**

Omnibus

Minutes

**Department
Reports**

**Invoice
Approvals**

Reports

Voucher List

- D. Approval and passage of Resolution 2007-128 waiving the competitive bidding process, authorizing the Village Board to accept proposals from James Martin Associates, Inc., Best Lawns, Inc., Aspen Landscapes, Inc., The Arrow Shop, Acres Group, and Lawn Gevity for salting of streets, cul-de-sac snow removal, parking lot snow removal, and sidewalk salting and shoveling and to issue purchase orders to the service providers based on the proposals. Approved by omnibus vote. **Res. 2007-128
2007/08 Snow
Plow Contracts**
- E. Approval and passage of Resolution 2007-134 authorizing the Village Manager to secure, approve and authorizing payment for Sales Interruption Insurance for Westfield Hawthorn, CDW and Sam's Club in an amount not to exceed \$25,058. Approved by omnibus vote. **Res. 2007-134
Sales
Interruption
Insurance**
- F. Approval and passage of Resolution 2007-140 approving the improvement contract between Opus North Corporation and Neptune Construction Company for storm water outfall from Opus pond to FES on Route 21. Approved by omnibus vote. **Res. 2007-140
Opus/Neptune
Contract**
- G. Approval and passage of Resolution 2007-144 approving the improvement contract between Vernon Hills Town Center, LLC and Peter Baker and Sons for the replacement of sub-base stone, curb and paving of Town Center Road. Approved by omnibus vote. **Res. 2007-144
VHTC/Peter
Baker & Sons**
- H. Approval and passage of Resolution 2007-145 amending Res. 2007-03 increasing the scope of work and authorizing approval of Professional Engineering Services for the TIF project for payments to Manhard Consulting, Ltd. Approved by omnibus vote. **Res. 2007-145
Manhard
Consulting**
- I. Approval and passage of Resolution 2007-146 amending Res. 2007-64 finalizing the sub-grade undercuts expenditures for the Port Clinton Road Phase II. Approved by omnibus vote. **Res. 2007-146
Port Clinton Rd.
Phase II**
- J. Approval and passage of Resolution 2007-149 amending Res. 2006-53 authorizing approval of contractor agreement for the 2006 Street Rehabilitation project in an amount not to exceed \$1,142,350. Approved by omnibus vote. **Res. 2007-149
2006 Rehab
Amendment**
- K. Approval and passage of Resolution 2007-151 increasing the Budget adopted in Res. 2007-44 by \$2,000 for dam removal at the Vernon Hills Golf Course subject to the restraints of Balanced Budget Ordinance 2004-61. Approved by omnibus vote. **Res. 2007-151
Vernon Hills
Golf Course
Dam Removal**
- L. Approval and passage of Resolution 2007-152 amending Res. 2007-82 to increase the authorized amount of Mosquito Abatement Services to be purchased from Clarke Environmental Mosquito Management Services by \$7,500 to \$72,300 and transferring \$7,500 from Contingency to the Public Works Insect Control Services Account. Approved by omnibus vote. **Res. 200-152
Clarke Mosquito
Abatement**
- M. Approval and passage of Resolution 2007-155 authorizing approval of renewal of a concession license agreement between the Vernon Hills Cougars Youth Athletic Association (VHCYAA) and the Village of Vernon Hills at the Vernon Hills Athletic Complex (VHAC) Approved by omnibus vote. **Res. 2007-155
VHCYAA
Concession
Agreement**

**Res. 2007-157
Communication
Center
Equipment**

N. Approval and passage of Resolution 2007-157 amending Res. 2007-53 authorizing approval of equipment contract for the Police Communications Center. Approved by omnibus vote.

**Ord. 2007-50
VHHS Addition**

O. Approval and passage of Ordinance 2007-50 granting approval of site plan revisions to allow construction of an addition to Vernon Hills High School located at 145 N. Lakeview Parkway. Approved by omnibus vote.

**Ord. 2007-54
Surplus
Equipment**

P. Approval and passage of Ordinance 2007-54 declaring certain Village equipment as surplus and approval for disposal or contribution to a not for profit charitable organization. Approved by omnibus vote.

River Glen

Q. Approval of Reduction in Letter of Credit #2046 for the River Glen Townhomes. Approved by omnibus vote.

Aspen Pointe

R. Approval of Reduction in Bond# 1013223 for Aspen Pointe Town Homes. Approved by omnibus vote.

**Kemper Invoice
Approval**

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 9/25/2007 in the amount of \$12,224.00.

Motion by Trustee Koch, second by Trustee Schultz of Kemper voucher list of bills dated 9/25/2007 in the amount of \$12,224.00. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Abstain: 1-Schwartz

Motion carried.

**Res. 2007-139
Hawthorn 73
SRO Agreement**

B. Approval and passage of Resolution 2007-139 approving an Intergovernmental Cooperation Agreement for the Hawthorn School District 73 School Resource Officer Position. Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Resolution 2007-139 approving an Intergovernmental Cooperation Agreement for the Hawthorn School District 73 School Resource Officer Position. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

**Ord. 2007-52 PD
Monopole SUP**

C. Approval and passage of Ordinance 2007-52 granting a Special use Permit approval to the Village of Vernon Hills to allow the placement of wireless communication facility (public safety monopole) on the Vernon Hills Police Department property located at 740 North Lakeview Parkway.

Trustee Schultz inquired if the monopole would sustain high wind damage and was informed the plans met current building standards. The Board directed staff to proceed with the purchase and installation of the pole. Motion by Trustee Marquardt, second by Trustee Koch approval and passage of Ordinance 2007-52 granting a Special Use Permit approval to the Village of Vernon Hills to allow the placement of wireless communication facility (public safety monopole) on the Vernon Hills Police Department property located at 740 North Lakeview Parkway. Roll call vote:

Ayes: 6-Marquardt, Schultz, Schwartz, Williams, Hebda, Koch
Nays: 0-None
Absent and not voting: 0-None
Motion carried.

D. Approval and passage of Ordinance 2007-53 granting a variation from the Zoning Ordinance to allow a fence to be eight (8) feet in height rather than the maximum permitted height of seven (7) feet for property located at 0 Route 60 in the Village. Building Commissioner Atkins stated staff had appeared the 9/20/2007 Zoning Board of Appeals and requested approval of a variation to allow a fence in a Business District to be eight (8) feet in height in lieu of the maximum permitted height of seven (7) feet. The Village had purchased the property, in 2006; and as part of the purchase agreement, the Village was required to install a fence along the north property line. The fence would screen the rear façade and loading area of Vernon Plaza. No one raised objections to the request.

**Ord. 2007-53
Aspen Fence
Variance**

Motion by Trustee Koch, second by Trustee Hebda approval and passage of Ordinance 2007-53 granting a variation from the Zoning Ordinance to allow a fence to be eight (8) feet in height rather than the maximum permitted height of seven (7) feet for property located at 0 Route 60 in the Village. Roll call vote:

Ayes: 6-Schultz, Schwartz, Williams, Hebda, Koch, Marquardt
Nays: 0-None
Absent and not voting: 0-None
Motion carried.

E. Approval and passage of Resolution 2007-158 authorizing installation of a fence at the Aspen Drive parcel.

Public Works Director Laudenslager requested waiving the bidding process and awarding the bid to Northern Contracting, Inc., in an amount not to exceed \$18,000, and transferring \$18,000 from Contingency to Public Works Bldg & Ground Maintenance Service Account for installation of a seven (7) foot fence as approved in Ordinance 2007-33.

**Res. 2007-158
Aspen Fence
Purchase**

Motion by Trustee Schultz, second by Trustee Hebda approval and passage of Resolution 2007-158 authorizing the installation of a fence on the Aspen Drive parcel, waiving the bidding process, approving a proposal from Northern Contracting, Inc., in an amount not to exceed \$18,000, and transferring \$18,000 from Contingency to Public Works Bldg & Ground Maintenance Service Account. Roll call vote:

Ayes: 6-Schwartz, Williams, Hebda, Koch, Marquardt, Schultz
Nays: 0-None
Absent and not voting: 0-None
Motion carried.

F. Approval and passage of Ordinance 2007-55 amending Ordinance 2007-25 Granting Certain Approvals for Property commonly known as The Shoppes at Gregg's Landing.

**Ord. 2007-55
The Shoppes
Amendment
Lowe's Garden
Center**

Assistant Village Manager Kalmar representatives from Lowe's Company Bradford Real Estate Services Corp. were present to request approval to amend site, landscaping and building elevations for an eighteen foot expansion the portion of the building, which would result in the loss of 12 parking spaces generator and transformer pads. The parking spaces would be relocated to the building and be used primarily for employee parking. The small landscape be

be relocated pursuant to the new plan. Staff had provided the changes to the Oakmont and Gregg's Landing North HOAs, with Oakmont having no objections and the GL North HOA was not available for comment. Motion by Trustee Koch, second by Trustee Williams approval and passage of Ordinance 2007-55 amending Ordinance 2007-25 Granting Certain Approvals for Property commonly known as The Shoppes at Gregg's Landing. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

**Operation
Welcome
Home**

VIII. New Business/Communications

A. President Byrne stated he had received a request from resident Craig Warner for the Village to participate in Operation Welcome Home.

B. Trustee Koch stated Vernon Hills High School would hold their Homecoming parade on Thursday, September 27th at 7:00 p.m. with the Stevenson High School parade on Saturday, September 29th at 9:00 a.m.

C. Trustee Schwartz stated concerns to signage at Aspen Pointe and was informed the signage had met all Village requirements.

**Homecoming
Parades**

**Aspen Pointe
Signs**

IX. Adjournment

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

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Adjournment

Meeting adjourned at 8:15 p.m.

Approved this 16th day of October 2007.

Linda Pelletier
Village Clerk

Roger L. Byrne
Village President