

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD OCTOBER 5, 2010**

- I. Village President Byrne called the meeting to order at 7:24 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Marquardt, Schwartz, Schultz, and Koch. Trustees Williams and Hebda were absent.
- III. Also present were: Village Manager Allison, Assistant Manager Kalmar, Chief of Police Mark Fleischhauer, Finance Director Larry Nakrin, Building Commissioner Michel Atkinson, Attorney Kenny and Recording Secretary Fischbach
- IV. The Pledge of Allegiance was given.
- V. Citizens Wishing to Address the Board.  
None
- VI. Officials Reports
  - A. Village President
  - B. Village Manager
    - i. Village Manager Michael Allison expressed his appreciation to all the staff, non-profit agencies, Summer Celebration Committee, Vernon Hills Park District, and the area businesses that made the 2010 Oktoberfest a success. President Byrne echoed his appreciation for everyone's participation. President Byrne asked about recognition plaques at the Sullivan Woods Path and the Vernon Township pool.
    - ii.
  - C. Assistant Village Manager
    - i. No report
  - D. Finance Director/Treasurer
    - i. No report
  - E. Chief of Police
    - i. No report
  - F. Public Works Director/Village Engineer
    - i. No report.
  - G. Building Commissioner
    - i. No report
- VII. Omnibus Vote Agenda

Village President Byrne read the Omnibus Vote Agenda, Items A-I. On a motion by Trustee Schultz, second by Trustee Koch approval of the Omnibus Vote Agenda Items A-I.

Roll call vote:  
AYES: 4 – Koch, Marquardt, Schultz, Schwartz  
NAYS: 0 - None  
ABSTAIN: 0 - None  
ABSENT AND NOT VOTING: 2 – Williams, Hebda

Motion carried

A. Department Reports:

- a. Finance and Treasure's Report – August, 2010
- b. Vernon Hills Golf Course Finance Report – August 2010

- B. Approval of voucher list of bills dated October 5, 2010 in the amount of \$498,008.87
- C. Approval and passage of Ordinance 2010-056 revoking that portion of Ordinance 2010-029 which granted a special use permit to allow a private, therapeutic day school on property located at 702 Deerpath Drive in the Village of Vernon Hills, Lake County
- D. Approval and passage of Resolution 2010-120 waiving the competitive bidding process, authorizing the Village Board to accept proposals from Acres group and Brickman, and to issue purchase orders to these service providers based on the proposals not to exceed \$11,400 for these two providers
- E. Approval and passage of Resolution 2010-121 amending resolution 2010-042 increasing purchase order 2011-116 to Lake County Department of Public Works for water and sewer usage at the Arboretheater in the amount of \$275
- F. Approval and passage of Resolution 2010-122 amending resolution 2010-040 increasing purchase order 2011-104 to Commonwealth Edison for electric service at the Lake Charles well in the amount of \$2000
- G. Approval and passage of Ordinance 2010-053 consideration of a text amendment to the Villages Code of Ordinances, Chapter 19, Section 19-4(5)(a), political signs
- H. Approval and passage of Resolution 2010-123 approval of an intergovernmental agreement between the Village of Vernon Hills and Lake County for sharing of Computer-Aided Dispatch (CAD) and video along various county highways, state roads, and toll roads in and about Lake County
- I. Approval and passage of Resolution 2010-124 authorizing the execution of a licensing agreement with the Pathway Development LLC to allow certain activities on Lots 1 and 2 of Victory Centre Subdivision, being village owned property

VIII. Unfinished/Additional Business

- A. Approval of the Village Board Minutes of September 21, 2010. Motion by Trustee Marquardt, second by Trustee Schwartz approval of The Village Board Minutes of September 21, 2010.

Roll call vote:

AYES: 4 – Koch, Marquardt, Schwartz, Byrne

NAYS: 0 - None

ABSTAIN: 1 – Schultz

ABSENT AND NOT VOTING: 2 – Williams, Hebda

Motion carried

- B. Approval and passage of Ordinance 2010-058 amending ordinances 2010-012, 2010-018 and 2010-041 by extending the time period of the moratorium for building permit, site plan and/or architectural approvals for non-retail projects in the zoning districts allowing retail uses on properties within the major retail corridors along

Milwaukee Avenue (Route 21) and Townline Road (Route 60) within the Village of Vernon Hills. On a Motion by Trustee Koch, second by Trustee Schwartz Ordinance 2010-058 was approved.

Roll call vote:

AYES: 4 – Koch, Marquardt, Schultz, Schwartz

NAYS: 0 - None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 2 – Williams, Hebda

Motion carried

IX. New Business/Communications

X. Adjournment/Recess

On a motion by Trustee Schultz and second by Trustee Koch the Village Board Meeting was adjourned.

AYES: 4 – Koch, Marquardt, Schultz, Schwartz

NAYS: 0 - None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 2 – Williams, Hebda

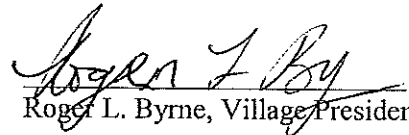
Motion carried

Meeting adjourned at 7:32 p.m.

Approved this 19th day of October, 2010.



Michael S. Johnson, Village Manager/Clerk



Roger L. Byrne, Village President

MSA/LLF

