



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD OCTOBER 6, 2009

I. Village President Byrne called the meeting to order at 7:15 p.m. Call to Order

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

Also present were Village Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Kenny and Village Clerk Pelletier.

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

IV. Citizens Wishing to Address the Board. Citizens
Lion Don Hook and Amber Martinez thanked the Village Board and staff for their support in their successful "Kelly Miller Circus" event.

V. Officials Reports Reports
A. Village President
No report.

B. Village Manager Oktoberfest
1. Oktoberfest Thank-you.
Village Manager Allison thanked all the social services organizations, staff members and volunteers who made the Oktoberfest successful.

C. Assistant Village Manager Joint Review Board
1. Joint Review Board meeting to be held on Oct 20, 2009 at 5:00 PM.
Assistant Village Manager Kalmar stated the Joint Review Board for the Vernon Hills Town Center Tax Increment Financing Fund (TIF) would be held 10/20/2009 at 5:00 p.m.

D. Finance Director/Treasurer VHTC Note
1. VHTC Final Note Payment.
Finance Director Nakrin stated the final \$305,000 VHTC Infrastructure note would need to be issued in the next few weeks per the 2006 RDA, which provided for the issuance of a developer note for Half Day Inn and a developer note for VHTC TIF eligible infrastructure improvements. Resolution 2009-176 had been placed for approval on the Consent Agenda authorizing Chapman and Cutler to begin work on the third note in an amount not to exceed \$10,250.

2. Revenue Estimate Overview.

Revenue

Village Manager Allison stated there was a reduction in revenue, in which staff would need to address in the short and long term. Manager Allison noted staff had been reduced by four positions during the past year. President Byrne inquired what the current personnel expenses were. Trustee Hebda inquired if furlough days would be possible to defray from layoffs. President Byrne stated the Board would make the decision regarding the reduction of staff. President Byrne directed staff to research unemployment options. Finance Director Nakrin stated he had been optimistic on the Revenue, and the General Fund balance held an \$879,000 deficit compared to the \$241,000 budgeted and the revenues were \$1.15 million down. There had been a lack of sales tax recovery, as well as in the other revenue sources. President Byrne inquired what layoffs had been done by surrounding communities. Finance Director Nakrin stated revenues had dropped approximately 12% since 2007.

E. Chief of Police

Premise Alert

1. Premise Alert Program.

Police Chief Fleischhauer stated effective August 2009 new legislation would allow residents to notify the police department in advance of any special needs for emergency services.

Life Source Blood Drive

2. Life Source Blood Drive

Police Chief Fleischhauer stated Life Source would hold a Blood Drive on Tuesday, October 13, 2009 from 11:30 a.m. until 5:00 p.m. in the Vernon Hills Senior Center.

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-N. Motion by Trustee Schultz, second by Trustee Schwartz approval of the Omnibus Vote Agenda Items A-N. Roll call vote:

Ayes: 4-Koch, Schultz, Schwartz, Hebda

Nays: 0-None

Absent and not voting: 2-Marquardt, Williams

Motion carried.

Reports

A. Department Reports:

1. 8/2009 Finance Director/Treasurer's Report.

2. 8/2009 Golf Course Report.

Approved by omnibus vote.

Invoice Approvals

B. Approval of voucher list of bills dated 10/06/2009 in the amount of \$1,247,288.32. Approved by omnibus vote.

Lions Club

C. Approval of the Vernon Hills Lions Club annual "Candy Days" to be held on Friday and Saturday, October 9-10, 2009. Approved by omnibus vote.

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| <p>D. Approval and passage of Resolution 2009-175 authorizing payments from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center LLC for the work to be performed by Aubrey Sign Company for the fabrication and installation of lettering on the Gateway Pond monument sign. Approved by omnibus vote.</p> | <p>Res. 2009-175
Aubrey Sign</p> |
| <p>E. Approval and passage of Resolution 2009-176 authorizing payments from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center LLC for the landscaping work to be performed by Martin and Associates for Philly G's. Approved by omnibus vote.</p> | <p>Res. 2009-0176
Martin & Assoc.</p> |
| <p>F. Approval and passage of Resolution 2009-177 authorizing the acceptance of a Letter of Engagement with Chapman & Cutler in an amount not to exceed \$10,250 for bond Counsel Services required for the issuance of a \$305,000 Tax Increment Revenue Note. Approved by omnibus vote.</p> | <p>Res. 2009-177
Chapman & Cutler</p> |
| <p>G. Approval and passage of Resolution 2009-178 authorizing the Village of Vernon Hills Section 125 Imprest Checking Account Signatures. Approved by omnibus vote.</p> | <p>Res. 2009-178
Imprest Checking</p> |
| <p>H. Approval and passage of Ordinance 2009-047 amending section 15-7 of the Village Municipal Code; Section 15-7 entitled Solicitation and Peddling on streets and highways. Approved by omnibus vote.</p> | <p>Ord. 2009-047
Solicitation on streets</p> |
| <p>I. Approval and passage of Ordinance 2009-048 authorizing execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN) Approved by omnibus vote.</p> | <p>Ord. 2009-048
IPWMAN</p> |
| <p>J. Approval and passage of Ordinance 2009-049 declaring certain Village property to be surplus and providing for the sale by public or internet auction, donation or scrap disposal if not sold in 60 days. (Metra fare boxes) Approved by omnibus vote.</p> | <p>Ord. 2009-049
Surplus</p> |
| <p>K. Approval and passage of Ordinance 2009-050 revoking Ordinance 2006-55, as amended from time to time, which granted certain approvals to allow Sam's Real Estate Business Trust to locate an Automobile Service Station on its property located at 335 North Milwaukee Avenue, in the Village of Vernon Hills, Lake County. Approved by omnibus vote.</p> | <p>Ord. 2009-050
Sam's Auto Station revocation</p> |
| <p>L. Approval and passage of Ordinance 2009-051 amending Ordinance 2004-59 granting approval to amend the final landscape plan for the proposed expansion to the College of Lake County located at 1120 South Milwaukee Avenue, in the Village of Vernon Hills, Lake County. Approved by omnibus vote.</p> | <p>Ord. 2009-051
CLC Landscaping</p> |
| <p>M. Approval to accept the Walter E. Smithe parking lot and public improvement. Approved by omnibus vote.</p> | <p>Walter E. Smithe</p> <p>Sam's Fuel Station</p> |
| <p>N. Approval to release the Sam's Club Fuel Station Letter of Credit #L5LS-651738. Approved by omnibus vote.</p> | |

VII. Unfinished/Additional Business

Res. 2009-179
Pathway Senior
Living

A. Approval and passage of Resolution 2009-179 amending Res. 2009-61 approving an amendment to the Memorandum of Understanding approved by prior Res. 2009-004 by and between the Village of Vernon Hills and Pathway Senior Living, LLC for the development of affordable senior housing.

Motion by Trustee Hebda, second by Trustee Schwartz approval and passage of Resolution 2009-179 amending Res. 2009-61 approving an amendment to the Memorandum of Understanding approved by prior Res. 2009-004 by and between the Village of Vernon Hills and Pathway Senior Living, LLC for the development of affordable senior housing.

Roll call vote:

Ayes: 4-Schwartz, Hebda, Koch, Byrne

Nays: 0-None

Present: 1-Schultz

Absent and not voting: 2-Marquardt, Williams

Motion carried.

Kemper Invoice
Approval

B. Approval of Kemper voucher list of bills dated 10/06/2009 in the amount of \$12,096.07. Motion by Trustee Schultz, second by Trustee Koch approval of the Kemper voucher list of bills dated 10/06/2009 in the amount of \$12,096.07. Roll call vote:

Ayes: 4-Schultz, Hebda, Koch, Byrne

Nays: 0-None

Abstain: 1-Schwartz

Absent and not voting: 2-Marquardt, Williams

Motion carried.

Minutes

C. Approval of 9/15/2009 Board Minutes.

Motion by Trustee Schultz, second by Trustee Koch approval of the 9/15/2009 Board Minutes. Roll call vote:

Ayes: 4-Schwartz, Hebda, Koch, Schultz

Nays: 0-None

Absent and not voting: 2-Marquardt, Williams

Motion carried.

VHHS
Homecoming

VIII. New Business/Communications

A. Trustee Koch stated the Vernon Hills High School would hold its Homecoming Parade on Thursday, October 8th at 6:15 p.m. and donations would be accepted for the food pantries.

Countryside
Fire Open
House

B. Trustee Koch stated he attended the successful Countryside Fire Station Open House on Sunday, October 4th. President Byrne added additional funds had been donated to the fundraiser.

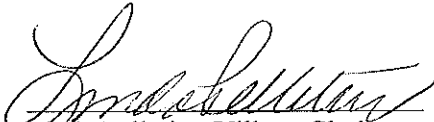
IX. Adjournment

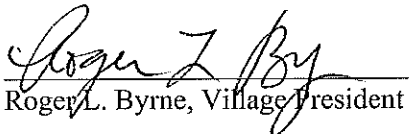
Motion by Trustee Schultz, second by Trustee Hebda approval to adjourn the Board meeting. All ayes, no nays.

Adjournment

Meeting adjourned at 8:00 p.m.

Approved this 20th day of October 2009.


Linda Pelletier, Village Clerk


Roger L. Byrne, Village President