

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD OCTOBER 7, 2008**

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| I. Village President Byrne called the meeting to order at 7:08 p.m. | Call to Order |
| II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Schwartz, Williams.

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Village Engineer Brown, Building Commissioner Atkinson, Public Works Director Laudenslager, Attorney Citron and Village Clerk Pelletier. | Roll Call

Pledge of Allegiance |
| III. The Pledge of Allegiance was given. | |
| IV. <u>Citizens Wishing to Address the Board</u>
None | Citizens |
| V. <u>Officials Reports</u>
A. <u>Village President</u>
1. President Byrne proclaimed October 20-24, 2008 as “National School Bus Safety Week”. | Proclamation
“National School
Bus Safety
Week” |
| B. <u>Village Manager</u>
1. <u>Oktoberfest</u>
Manager Allison thanked all the participants and volunteers for a successful Oktoberfest. The food donations were delivered to the Vernon Township food pantry. | Oktoberfest |
| 2. <u>Streamlined Sales Tax</u>
Manager Allison stated Illinois municipalities had concerns with the possibility of the destination sales tax as being discussed. If legislation was passed, the Village could lose an additional \$1-2 million; and to date, no legislation had been passed. | Streamlined
Sales Tax |
| F. <u>Public Works Director</u>
1. <u>Review of Driveway Snow Removal</u>
Public Works Director Laudenslager stated staff had reviewed the snow removal request for the end of residential driveways with the conclusion the cost would be approximately \$17,000 for each occurrence, which was cost prohibited. Trustee Hebda stated she would contact the school and church seeking snow removal volunteers. | Snow Removal |
| 2. <u>Salting Guidelines for 2008-09</u>
Public Works Director Laudenslager stated staff had reviewed the Village’s snow removal policy in which the spreading of salt would be limited in low volume traffic areas due to the availability of salt being in limit supply. | |

Wetland Mitigation

H. Village Engineer

1. Park District/ Cook Memorial Site Wetland Mitigation.

Village Engineer Brown stated the bids for the Cook Memorial Library District project would be opened in mid October and the plan was to break ground soon after. The Board concurred to send a letter to the Park District Board that the Park District would need to mitigate their portion of the wetlands and purchase wetland credits at an estimated cost of \$97,312.

Route 60 & Fairway Intersection

2. Route 60 and Fairway Drive Intersection Modification Update.

Village Engineer Brown stated as part of the capital improvement project restriping of turn lanes on Fairway Drive would be done to create dual left turn lanes onto Route 60 (Townline Road).

Omnibus

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-S. Motion by Trustee Schultz, second by Trustee Williams approval of the Omnibus Vote Agenda Items A-S. Roll call vote:
Ayes: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda
Nays: 0-None
Absent and not voting: 0-None
Motion carried.

Reports

A. Department Reports:

- 1. 8/2008 Finance Director/Treasurer's Report.
- 2. 9/2008 Building Division Report.
- 3. 9/2008 Public Works Report.

Approved by omnibus vote.

Invoice Approvals

B. Approval of voucher list of bills dated 10/07/2008 in the amount of \$765,681.61. Approved by omnibus vote.

Res. 2008-164 Salt Purchase

C. Approval and passage of Resolution 2008-164 authorizing the purchase of bulk road salt through the State of Illinois Central Management Services at a cost of \$350,000 and transfer of \$230,000. Approved by omnibus vote.

Res. 2008-173 2008 Toyota Prius

D. Approval and passage of Resolution 2008-173 authorizing and approving the purchase of one (1) 2008 Toyota Prius Hybrid from Arlington Toyota and issue a purchase order in an amount not to exceed \$21,295. Approved by omnibus vote.

Res. 2008-174 Steiner Electric

E. Approval and passage of Resolution 2008-174 amending Resolution 2008-080 increasing PO # 359 to Steiner Electric from \$15,000 to \$30,000 for street light supplies. Approved by omnibus vote.

Res. 2008-175 2016 Olympic & Paralympic Games

F. Approval and passage of Resolution 2008-175 supporting the City of Chicago's bid for the 2016 Olympic & Paralympic Games. Approved by omnibus vote.

Res. 2008-176 Chapman & Cutler

G. Approval and passage of Resolution 2008-176 authorizing the acceptance of a Letter of Engagement with Chapman & Cutler in an amount not to exceed \$23,000 plus reimbursable expenses for Bond Counsel services for the issuance of a \$2,335,000 Tax Increment Revenue Note. Approved by omnibus vote.

H. Approval and passage of Resolution 2008-177 authorizing approval of a professional services agreement with Civiltech Engineering Inc. to provide professional traffic engineering services for the modifications to the intersection of IL Route 60 and Fairway Drive in an amount not to exceed \$15,770. Approved by omnibus vote.

**Res. 2008-177
Civiltech**

I. Approval and passage of Resolution 2008-178 amending Resolution 2008-051 increasing PO #18 to Landscape Concepts Management, Inc. to \$53,000 for Arborthheater maintenance. Approved by omnibus vote.

**Res. 2008-178
Landscape
Concepts**

J. Approval and passage of Resolution 2008-179 waiving of bids and authorizing approval to purchase ball field lighting equipment from Musco Sports Lighting, LLC for the amount of \$152,275. Approved by omnibus vote.

**Res. 2008-179
Musco Sports
Lighting**

K. Approval and passage of Resolution 2008-180 authorizing payments from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center, LLC for site utility and paving at Philly G's. Approved by omnibus vote.

**Res. 2008-180
TIF Philly G's**

L. Approval and passage of Resolution 2008-181 amending Resolution 2007-145 and 2007-03 increasing the scope of work and authorizing approval of Professional Engineering Services for the TIF project for payment to Manhard Consulting, Ltd. Approved by omnibus vote.

**Res. 2008-181
Manhard
Consulting**

M. Approval and passage of Resolution 2008-182 authorizing the approval of traffic signal agreements between the Village of Vernon Hills and Lincolnshire Properties Limited Partnership and Heritage Creek of Lincolnshire for maintenance of traffic signal located on Milwaukee Avenue and Jamestown Lane. Approved by omnibus vote.

**Res. 2008-182
Traffic Signal
Agreements**

N. Approval and passage of Resolution 2008-183 amending the Police Overtime amount based on grant money received from IDOT. Approved by omnibus vote.

**Res. 2008-183
Police overtime**

O. Approval and passage of Ordinance 2008-056 declaring certain Village equipment as surplus and having little or no value to dispose of in an appropriate manner. Approved by omnibus vote.

**Ord. 2008-056
Surplus
property**

P. Approval and passage of Ordinance 2008-059 amending Ord. 93-25 granting approval of a Special Use Permit and Final Site and Landscaping Plans and Building Elevation approvals to allow expansion of restaurant commonly known as Portillo's/Barnelli's on property located at 221 East Townline Road. Approved by omnibus vote.

**Ord. 2008-059
Portillo's**

Q. Approval and passage of Ordinance 2008-060 amending Articles 3, 4 & 23 of the Vernon Hills Code of Ordinances, Appendix C-Zoning for the Village of Vernon Hills. Approved by omnibus vote.

**Ord. 2008-060
Zoning Text
Amendments**

R. Approval and passage of Ordinance 2008-061 granting certain approvals for property commonly known as the Cook Memorial Public Library District's Aspen Drive Library located on Aspen Drive being south and east of Route 60 (Townline Road) in the Village of Vernon Hills. Approved by omnibus vote.

**Ord. 2008-061
Cook
Memorial
Library**

Ord. 2008-062 S. Approval and passage of Ordinance 2008-062 declaring certain Village property to be
Surplus surplus and providing for the sale by auction through the Internet. Approved by omnibus vote.
property

VII. Unfinished/Additional Business

Kemper A. Approval of Kemper voucher list of bills dated 10/07/2008 in the amount of \$12,737.23.
invoice Motion by Trustee Williams, second by Trustee Marquardt approval of Kemper voucher list of
approval bills dated 10/07/2008 in the amount of \$12,737.23. Roll call vote:
Ayes: 6-Marquardt, Schultz, Williams, Hebda, Koch, Byrne
Nays: 0-None
Abstain: 1-Schwartz
Absent and not voting: 0-None
Motion carried.

Res. 2008-184 B. Approval and passage Resolution 2008-184 regarding the Letter Agreement Cook Memorial
Pulled Library Aspen Drive Site. (Pulled)

Ord. 2008-063 C. Approval and passage of Ordinance 2008-063 providing for the issuance of a not to exceed
\$2,335,000 \$2,335,000 Taxable Subordinate Lien Tax Increment Revenue Note (Town Center Project), Series
Revenue Note 2008A, and pledging certain incremental property tax revenues to the payment thereof.
Motion by Trustee Williams, second by Trustee Schultz approval and passage of Ordinance 2008-
063 providing for the issuance of a not to exceed \$2,335,000 Taxable Subordinate Lien Tax
Increment Revenue Note (Town Center Project), Series 2008A, and pledging certain incremental
property tax revenues to the payment thereof.
Ayes: 6- Schwartz, Williams, Hebda, Koch, Marquardt, Schultz
Nays: 0-None
Absent and not voting: 0-None
Motion carried.

Adjournment IX. Adjournment
Motion by Trustee Williams, second by Trustee Hebda approval to adjourn the Board meeting.
Roll call vote:
Ayes: 6-Williams, Hebda, Koch, Marquardt, Schultz, Schwartz
Nays: 0-None
Absent and not voting: 0-None
Motion carried.

Meeting adjourned at 8:05 p.m.

Approved this 21st day of October 2008.

Linda Pelletier
Village Clerk

Roger L. Byrne
Village President

