

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, ILLINOIS HELD OCTOBER 19, 2010

- I. Village President Byrne called the meeting to order at 7:04p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Koch, Marquardt, Schwartz, Schultz, and Williams. Trustee Hebda was absent.

Also present were: Village Manager Allison, Assistant Village Manager Kalmar, Chief Fleischhauer, Finance Director Nakrin, Building Commissioner Atkinson, Village Attorney Kenny, and Recording Secretary DeAnda

- III. The Pledge of Allegiance was given.

President Byrne announced the Village Board meeting scheduled for November 2 would be rescheduled to November 3 due to Election Day.

- IV. Citizens Wishing to Address the Board
None

V. Officials Reports

A. Village President

1. Proclamation – Eagle Scout – Mitchell Johnson

President Byrne presented Mitchell Johnson with a proclamation in recognition of his attaining the rank of Eagle Scout. Trustee Koch stated that he coached Mitchell in volleyball at the middle and high school levels and he was one of the finest young men Trustee Koch had ever known.

B. Village Manager

1. PACE Route 572 - Termination

Village Manager Allison explained PACE recently evaluated Route 572, which operates from Waukegan to Vernon Hills at Cherry Valley Road/Lakeside Drive/Westmoreland Drive. He explained based on ridership PACE is considering ending the current route at Westfield Hawthorn Center/Routes 60&21. He encouraged riders to contact him or PACE. He stated PACE may consider an alternative with Vernon Township Dial A Bus.

C. Assistant Village Manager

No report

D. Finance Director/Treasurer

1. A Resolution Authorizing the FY2010-11 \$1,173,015 Contribution to the Police Pension Fund

Finance Director Nakrin explained the Village's required contribution to the Police Pension Fund. Resolution 2010-130 authorizing the actuarially required contribution and suspending Resolution 2009-145 for FY2010-11 was on the consent agenda.

E. Chief of Police

1. Halloween Trick or Treat Hours

Chief Fleischhauer stated Halloween Trick or Treat hours would be 4-8PM on Sunday, October 31.

F. Public Works Director/Village Engineer

No report

G. Building Commissioner

No report

VI. Omnibus Vote Agenda

Village President Byrne asked for a motion to approve items A-N under the Omnibus Vote Agenda. Motion by Trustee Schultz, second by Trustee Koch to approve Omnibus Vote Agenda items A-N.

Roll call vote:

AYES: 5 – Schwartz, Williams, Koch, Marquardt, Schultz

NAYS: 0 – None

ABSTAIN: 0 – None

ABSENT: 1 - Hebda

Motion carried.

A. DEPARTMENT REPORTS:

1. POLICE DEPARTMENT MONTHLY REPORT – SEPTEMBER 2010

2. COMMUNITY DEVELOPMENT DEPARTMENT – BUILDING DIVISION – ACTIVITY REPORT – SEPTEMBER, 2010

B. APPROVAL OF VOUCHER LIST OF BILLS DATED OCTOBER 19, 2010 IN THE AMOUNT OF \$1,483,403.86.

C. APPROVAL OF SITE IMPROVEMENTS – 700 TOWNLINE ROAD

D. APPROVAL AND PASSAGE OF RESOLUTION 2010-125 - A RESOLUTION AMENDING RESOLUTION 2010-046 INCREASING PURCHASE ORDER 2011-35 TO INTERNATIONAL PIPING SYSTEMS, INC. FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) PREVENTATIVE MAINTENANCE (PM) AT THE VERNON HILLS VILLAGE HALL IN THE AMOUNT OF \$5,000

E. APPROVAL AND PASSAGE OF RESOLUTION 2010-126 -A RESOLUTION AMENDING RESOLUTION 2010-046 INCREASING PURCHASE ORDER 2011-36 TO INTERNATIONAL PIPING SYSTEMS, INC. FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) PREVENTATIVE MAINTENANCE (PM) AT THE POLICE COMMUNICATIONS CENTER IN THE AMOUNT OF \$2000

F. APPROVAL AND PASSAGE OF RESOLUTION 2010 -127 - A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND VERIZON WIRELESS FOR A TELECOMMUNICATION TOWER AND ANTENNA FACILITIES ON THE METRA PARKING LOT, 99 ROUTE 45

G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-059 - AN ORDINANCE GRANTING APPROVAL OF SITE PLAN REVISIONS TO ALLOW CONSTRUCTION OF A TELECOMMUNICATION TOWER AT 99 ROUTE 45, VILLAGE OF VERNON HILLS, LAKE COUNTY

H. APPROVAL AND PASSAGE OF RESOLUTION 2010-129 - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS, AUTHORIZING THE VILLAGE BOARD TO ACCEPT A PROPOSAL FROM JAMES MARTIN ASSOCIATES, INC. AND TO ISSUE A PURCHASE ORDER TO THIS SERVICE PROVIDER BASED ON THE PROPOSAL NOT TO EXCEED \$73,500

I. APPROVAL AND PASSAGE OF RESOLUTION 2010-130 - A RESOLUTION AUTHORIZING THE VILLAGE TO CONTRIBUTE \$1,173,015 TO THE POLICE PENSION FUND FOR FY2010-11 AND AUTHORIZING THE SUSPENSION OF RESOLUTION 2009-145 FOR FY 2010-11

- J. APPROVAL AND PASSAGE OF RESOLUTION 2010-131 - A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND THE VERNON TOWNSHIP ROAD DISTRICT TO ASSIST THE VILLAGE OF VERNON HILLS WITH SNOW AND ICE CONTROL
- K. APPROVAL AND PASSAGE OF RESOLUTION 2010-132 - A RESOLUTION FOR ACCEPTANCE AND APPROVAL OF THE COST ADJUSTMENT TO THE CONTRACT BETWEEN THE VILLAGE OF VERNON HILLS AND INTERNATIONAL PIPING SYSTEMS, INC. FOR MAINTENANCE SERVICES OF THE MONTHLY NOTIFACT MONITORING AT THE VILLAGE HALL IN AN AMOUNT NOT TO EXCEED \$504
- L. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-060 - AN ORDINANCE AMENDING PREVIOUSLY APPROVED FINAL LANDSCAPE PLAN FOR THE WEISS OFFICE BUILDING LOCATED AT 850/870 MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY
- M. APPROVAL AND PASSAGE OF R E S O L U T I O N 2010-133 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR WESTFIELD HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER
- N. APPROVAL AND PASSAGE OF RESOLUTION 2010-134 - A RESOLUTION AMENDING RESOLUTION 2010-040 INCREASING PURCHASE ORDER 2011-104 TO COMMONWEALTH EDISON FOR ELECTRIC SERVICE AT THE LAKE CHARLES WELL IN THE AMOUNT OF \$3000

VII. Unfinished/Additional Business

A. APPROVAL OF MINUTES

1. APPROVAL OF OCTOBER 5, 2010 VILLAGE BOARD MINUTES. Motion by Trustee Marquardt, second by Trustee Schultz to approve the minutes of the October 5, 2010 Village Board meeting.

Roll call vote:

AYES: 5 – Williams, Koch, Marquardt, Schultz, Schwartz

NAYS: 0 – None

ABSTAIN: 0 – None

ABSENT: 1 - Hebda

Motion carried.

B. APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED OCTOBER 19, 2010 IN THE AMOUNT OF \$13,660.93.

Motion by Trustee Williams, second by Trustee Koch to approve the Kemper Voucher List of Bills dated October 19, 2010 in the amount of \$13,660.93.

Roll call vote:

AYES: 4 – Koch, Marquardt, Schultz, Williams

NAYS: 0 – None

ABSTAIN: 1 – Schwartz

ABSENT: 1 - Hebda

Motion carried.

C. APPROVAL AND PASSAGE OF RESOLUTION 2010 -128 - A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND NEW CINGULAR WIRELESS PCS, LLC, d/b/a, AT&T MOBILITY, FOR PLACEMENT OF ANTENNA FACILITIES ON THE POLICE TELECOMMUNICATION TOWER, 740 NORTH LAKEVIEW PARKWAY.

Motion by Trustee Williams, second by Trustee Koch to approve Resolution 2010 -128 - A Resolution Authorizing the Execution of a Lease Agreement Between the Village of Vernon Hills and New Cingular Wireless PCS, LLC, d/b/a, AT&T Mobility, for Placement of Antenna Facilities on the Police Telecommunication Tower, 740 North Lakeview Parkway.

Roll call vote:

AYES: 5 – Koch, Marquardt, Schwartz, Schultz, Williams

NAYS: 0 – None

ABSTAIN: 0 – None

ABSENT: 1 - Hebda

Motion carried.

D. COMMONWEALTH EDISON METER – HOLIDAY LIGHT SHOW

Village Manager Allison and Public Works Director Brown explained in prior years the Village has used generators or connected to ComEd transformers for electrical power for the Holiday Light Show. Since ComEd evaluated the system relative to Loyola's work at the Cuneo Mansion, they are requiring meters to be installed. The estimate for installing meters was \$28,000. They further explained if the meters were not installed, ComEd would not supply power to the Light Show. The current Light Show agreement extends through 2012. Loyola has indicated a desire to continue the Light Show and was willing to contribute a 30% cost share.

After a discussion, motion by Trustee Schultz, second by Trustee Koch to approve an expenditure not to exceed \$30,000 for provision of electrical service for the Holiday Light Show. Further, Loyola will contribute a 30% cost share.

Roll call vote:

AYES: 5 – Marquardt, Schultz, Schwartz, Williams, Koch

NAYS: 0 – None

ABSTAIN: 0 – None

ABSENT: 1 – Hebda

Motion carried.

E. APPROVAL AND PASSAGE OF RESOLUTION 2010-135 - A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSING AGREEMENT WITH THE VERNON HILLS PARK DISTRICT TO ALLOW PLACEMENT OF A PEDESTRIAN PATH ON VILLAGE-OWNED PROPERTY, LOCATED NORTH OF AND ADJACENT TO CENTURY PARK

Motion by Trustee Koch, second by Trustee Williams to approve Resolution 2010-135 – A Resolution Authorizing the Execution of a Licensing Agreement with the Vernon Hills Park District to Allow Placement of a Pedestrian Path on Village-Owned Property, Located North Of and Adjacent To Century Park.

Roll call vote:

AYES: 5 – Schultz, Schwartz, Williams, Koch, Marquardt

NAYS: 0 – None

ABSTAIN: 0 – None

ABSENT: 1 – Hebda

Motion carried.

F. TOWNLINE COMMONS SHOPPING CENTER – PROPOSED HH GREGG APPLIANCE STORE

Assistant Village Manager Kalmar explained JDK & Overlook Townline LLC, owners of Townline Commons Shopping Center, proposed bringing a new HH Gregg Appliance Store to their center located on Townline Road. The store would occupy the 29,000 square foot space formally leased by Plunkett Furniture. The owners are requesting financial assistance for this project. They have proposed to cap the

total amount of sales tax rebate to a maximum of \$865,000. Attorney Warren Fuller, representing the owners, appeared before the Board. After a discussion, the Village Board felt the \$865,000 maximum was too high, but were generally favorable to the project.

Motion by Trustee Marquardt, second by Trustee Schultz to direct staff to continue negotiations with JDK & Overlook Townline LLC to provide the necessary financial incentive to bring HH Gregg to Townline Commons Shopping Center.

Roll call vote:

AYES: 6 – Schwartz, Koch, Marquardt, Schultz, Williams, Byrne

NAYS: 0 – None

ABSTAIN: 0 – None

ABSENT: 1 – Hebda

Motion carried.

VIII. New Business/Communications

IX. RECESS/ADJOURNMENT

Motion by Trustee Schultz, second by Trustee Marquardt to adjourn the meeting with no intent to return.

AYES: 5 –Williams, Koch, Marquardt, Schultz, Schwartz

NAYS: 0 – None

ABSTAIN: 0 – None

ABSENT: 1 – Hebda

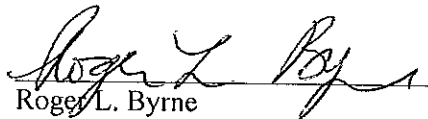
Motion carried.

Meeting adjourned at 8:15p.m.

Approved this 16th day of November 2010.



Michael S. Allison
Village Manager



Roger L. Byrne
Village President

MSA/ld