

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD NOVEMBER 6, 2007**

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| I. Village President Byrne called the meeting to order at 7:10 p.m. | Call to Order |
| II. Roll call indicated the following Trustees present: Hebda, Koch (arrived at 7:30 p.m.) Marquardt, Schwartz, Schultz and Williams.

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Public Works Director Laudenslager, Attorney Kenny and Village Clerk Pelletier. | Roll Call |
| III. The Pledge of Allegiance was given. | Pledge of Allegiance |
| IV. <u>Citizens Wishing to Address the Board</u>
None | Citizens |
| V. <u>Officials Reports</u>
A. <u>Village President</u>
No report. | Official Reports |
| B. <u>Village Manager</u>
1. Veolia Curotto-Can-Trash Toter update.
Manager Allison stated Veolia had a new trash pickup program which required residents to place their containers with the handles towards the house; three (3) feet from other containers, mailboxes and vehicles; and one (1) foot in from the curb. | Trash Toters |
| C. <u>Assistant Village Manager</u>
No report. | |
| D. <u>Finance Director/Treasurer</u>
No report. | |
| E. <u>Chief of Police</u>
1. Coyote update.
Police Chief Fleischhauer stated staff had met with an animal trapper regarding the recent request by residents of the Carriages of Grosse Pointe to investigate a number of incidences regarding the behavior of the local coyotes. A considerable number of hours were spent by staff researching the coyote situation. Staff was directed to set up a meeting with the trapper at a future meeting. | Coyotes |

F. Public Works Director

No report.

G. Building Commissioner

No report.

H. Village Engineer

No report.

Omnibus

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-J. Trustee Schultz requested Item A be pulled for separate vote and staff requested Item J be pulled altogether. Motion by Trustee Williams, second by Trustee Marquardt to approve the Omnibus Vote Agenda Items B-I. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Department Reports

B. Department Reports:

1. 9/2007 Police Department Report.
2. 9/2007 Finance Director/Treasurer's Report.
3. 9/2007 Golf Course Report.
4. 9/2007 Public Works Report.

Approved by omnibus vote.

Invoice Approvals

C. Approval of voucher list of bills dated 11/06/2007 in the amount of \$2,175,959.53. Approved by omnibus vote.

Res. 2007-174 Raffle Disbursement

D. Approval and passage of Resolution 2007-174 authorizing approval of disbursement of raffle proceeds from the 2007 Oktoberfest. Approved by omnibus vote.

Res. 2007-175 Hezner

E. Approval and passage of Resolution 2007-175 amending Res. 2007-162 authorizing approval of a construction contract between Hezcorp Construction, the Hezner Corporation and the Village of Vernon Hills for the Police Communications Center-Tower and associated equipment. Approved by omnibus vote.

Ord. 2007-60 Building Code Amendments

F. Approval and passage of Ordinance 2007-60 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 5, Article II- Building Code, Article III-One And Two Family Dwelling Code, Article VI-Mechanical Code, Article VII- Fuel Gas Code, Article VIII-Fire Prevention Code, Article IX-Property Maintenance Code, Article X-Electrical Code and creating Article XVI-Energy Conservation Code, Article XVII-Existing Building Code And Article XVIII-Wildland Urban Interface Code, adopting the 2006 Edition of the Model Codes. Approved by omnibus vote.

Ord. 2007-61 Family Christian Stores

G. Approval and passage of Ordinance 2007-61 granting approval of façade renovations for Hawthorn Hills Fashion Square in connection with Family Christian Stores located at 700 Milwaukee Ave, Suite 139. Approved by omnibus vote.

H. Approval and passage of Ordinance 2007-62 granting final site and landscaping plan approvals for the proposed parking lot expansion plan for property located at 999 Forest Edge Drive. Approved by omnibus vote.

**Ord. 2007-62
Micro Medics**

I. Approval and passage of Ordinance 2007-64 declaring certain Village property to be surplus and providing for the sale by auction (online or public). Approved by omnibus vote.

**Ord. 2007-64
Surplus property**

J. Approval to accept the Walter E. Smithe Public Improvements. **Pulled.**

**Walter E. Smithe
Pulled**

Items pulled for the omnibus vote agenda.

A. Approval of 10/16/2007 Board Minutes.

Minutes

Motion by Trustee Hebda, second by Trustee Marquardt approval of the 10/16/2007 Board Minutes. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Abstain: 1-Schultz

Motion carried.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 11/06/2007 in the amount of \$22,008.52.

**Kemper
Vouchers**

Motion by Trustee Williams, second by Trustee Koch approval of Kemper voucher list of bills dated 11/06/2007 in the amount of \$22,008.52. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Abstain: 1-Schwartz

Motion carried.

B. Approval and passage of Ordinance 2007-63 amending Ord. 2007-57 granting approval to amend the site plan for project commonly known as Baxter Credit Union ATM located at 340 North Milwaukee Ave.

**Ord. 2007-63
Baxter Credit
Union**

Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Ordinance 2007-63 amending Ord. 2007-57 granting approval to amend the site plan for project commonly known as Baxter Credit Union ATM located at 340 North Milwaukee Ave as presented.

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

C. Approval and passage of Ordinance 2007-65 granting approval to the Village of Vernon Hills of a plat of consolidation for Lots 1 & 3 in the Continental Executive Parke for the Vernon Hills Police Department property located at 740 & 754 North Lakeview Parkway.

**Ord. 2007-65
Plat of
Consolidation**

Motion by Trustee Williams, second by Trustee Koch approval and passage of Ordinance 2007-65 granting approval to the Village of Vernon Hills of a plat of

consolidation for Lots 1 & 3 in the Continental Executive Parke for the Vernon Hills Police Department property located at 740 & 754 North Lakeview Parkway as presented.

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

VIII. New Business/Communications

Manager Allison announced a special Committee of the Whole meeting to be held on Tuesday, November 13, 2007 at 7:00 p.m. to discuss the 50th Anniversary event.

50th
Anniversary

Adjournment

IX. Adjournment

Motion by Trustee Williams, second by Trustee Marquardt approval to adjourn the Board meeting and go the Executive Session after the Committee of the Whole for discussion of land sale or lease-[Sec. 2(c)(6)] and litigation-[Sec. 2(c) (11)];. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Meeting adjourned at 7:40 p.m.

Approved this 20th day of November 2007.

Linda Pelletier
Village Clerk

Roger L. Byrne
Village President

