

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD NOVEMBER 16, 2010**

- I. Village President Bryne called the meeting to order at 7:03 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Marquardt, Schultz, Schwartz, Williams, Hebda, and Koch. A quorum was established.

Also present were: Village Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Building Commissioner Atkinson, Public Works Director Brown, Police Chief Fleischhauer, Attorney Wolfberg and Recording Secretary Fischbach

- III. The Pledge of Allegiance was given.
- IV. Citizens Wishing to Address the Board.
None
- V. Officials Reports

A. Village President

- i. Dennis Donelon, Chairman Project Turf, made a presentation regarding the Cougars "Project Turf" program.
- ii. President Byrne asked Village Manager Allison to poll the Board member for a date for Strategic Planning Session and a personnel review.
- iii. President Byrne read a proclamation designating December 2010 as National Drunk and Drugged Driving (3D) Prevention Month.

B. Village Manager

- i. Village Manager Allison provided an update regarding the coyotes sited at the Carriages of Gross Pointe. The Village hired a service which relocated two of the more aggressive coyotes in the area.
- ii. Village Manager Allison announced that petition forms are available for the April 2011 General Elections

C. Assistant Village Manager

- i. No report

D. Finance Director/Treasurer

- i. Finance Director Nakrin indicated that the Vernon Hills Police Pension Fund House Bill 5088 requires that the Police Pension Fund file a report with the Village Board. It is intended to coincide with the tax levy cycle and comply with the spirit of the law. House Bill 5088 also requires that the Pension Fund's investment policy be presented to the Board. As of 2008, the Village was 20% better funded than the average fund; and was 76% funded compared to the average funding of 56%.

E. Chief of Police

- i. No report
 - F. Public Works Director/Village Engineer
 - i. No report
 - G. Building Commissioner
 - i. No report
- VI. Omnibus Vote Agenda
- Village President Byrne read the Omnibus Vote Agenda, Items A-H. Motion by Trustee Williams, second by Trustee Koch approval of the Omnibus Vote Agenda Items A-H.
- Roll call vote:
AYES: 6 - Marquardt, Schultz, Schwartz, Williams, Hebda, Koch
NAYS: 0 - None
ABSTAIN: 0 - None
ABSENT AND NOT VOTING: None
Motion carried
- A. Department reports:
 - i. Police Department monthly report – October 2010
 - ii. Community Development – Building Division – Activity Report – October 2010
 - B. Approval of voucher list of bills dated November 16, 2010 in the amount of \$625,175.49.
 - C. Release of the Vernon Square flood plain letter of credit #921
 - D. Approval and passage of Resolution 2010-140 granting a waiver from chapter 3, section 3-23(a) authorizing Michael Salerno's pizzeria, 102 Hawthorn Parkway, to serve alcoholic beverages until 2:00 am on Thursday, November 25, 2010
 - E. Approval and passage of Resolution 2010-141 granting approval to operate a raffle at Cuneo Mansion and Gardens, 1350 North Milwaukee Avenue, Vernon Hills, IL 60061
 - F. Approval and passage of resolution 2010-143 authorizing payment of Oktoberfest raffle proceeds to non-profit organizations
 - G. Approval and passage of resolution 2010-144 granting approval for the Vernon hills bowling team to operate a raffle at Brunswick Zone-Hawthorn, 145 north Lakeview parkway, Vernon Hills, IL 60061
 - H. Approval and passage of ordinance number 2010-062 amending ordinance nos. 2009-033, 2009-017, 2008-051, 2007-16, 2006-46, 2006-32, 2005-49, 2004-111, 2004-81, 2004-49, 2004-16, 2003-80, 2003-53, 2002-74, 2002-58, 2002-12,

2001-37, 1997-33, 1996-63, 1990-63, 1990-24, 2007-44, 2007-75 designating stopping, standing, and parking

VII. Unfinished/Additional Business

- A. Approval of the Village Board Minutes of November 3, 2010. Motion by Trustee Marquardt second by Trustee Koch approval of the Village Board Minutes of November 3, 2010.
Roll call vote:
AYES: 6 – Hebda, Koch, Marquardt, Schultz, Schwartz, Williams
NAYS: 0 - None
ABSTAIN: 0 - None
ABSENT AND NOT VOTING: 0 - None
Motion carried
- B. Approval of Kemper voucher list of bills dated November 16, 2010 in the amount of \$10,061.08. Motion by Trustee Schultz, second by Trustee Hebda approval of Kemper voucher list of bills dated November 16, 2010 in the amount of \$10,061.08.
Roll call vote:
AYES: 5 – Hebda, Koch, Marquardt, Schultz, Williams
NAYS: 0 - None
ABSTAIN: 1 – Schwartz,
ABSENT AND NOT VOTING: 0 - None
Motion carried
- C. Approval and Passage of Ordinance 2010-061 approving an Economic Incentive Agreement for property commonly known as Townline Commons Shopping Center located on the south side of Townline Road. Motion by Trustee Hebda, second by Trustee Koch approval of an Economic Incentive Agreement for property commonly known as Townline Commons Shopping Center subject to the Village Attorneys approval.
Roll call vote:
AYES: 6 – Hebda, Koch, Marquardt, Schultz, Schwartz, Williams
NAYS: 0 - None
ABSTAIN: 0 - None
ABSENT AND NOT VOTING: 0 - None
Motion carried
- D. Finance Director Nakrin updated the Village Board on the T1 Line expansion and stated it would more cost effective to keep the T1 line for 12 months versus 5 months. Anything shorter than 12 months would entail penalties that would effectively result in us paying substantially more for fewer months of T1 line service. Mr. Nakrin recommended we add the T1 line for 12 months while we evaluate our internet options. We can purchase the T1 line with ABN because their master agreement with AT&T provides for cancellation after 12 months and because ABN does a better job of monitoring T1 problems before they become visible to the end user. Building Commission Atkinson indicated that he

researched the lightning strike to the Public Works Tower was a fluke and could not be explained. Public Works Director Brown stated that along with the microwave dishes on the tower the Public Works radio system was fried. No Board action is required because the vendor resolution for ABN already provided for the third T1 line and the needed budget transfer can be done through an internal process.

VIII. New Business/Communications

Trustee Williams indicated that the Village and Board Members have received several anonymous letters over the past several weeks and stated that residents should report any incidents directly to the Police Department and stop sending anonymous threatening letters. Trustee Schultz concurred.

IX. Adjournment

On a motion by Trustee Williams and second by Trustee Schwartz the Village Board Meeting was adjourned.

Roll call vote:

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

NAYS: 0 - None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried

Meeting adjourned at 8:17 p.m.

Approved this 7th day of December, 2010.



Michael S. Allison, Village Manager/Clerk



Roger Byrne, Village President

MSA/LLF