

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD NOVEMBER 18, 2008**

I. Village President Byrne called the meeting to order at 7:35 p.m. following Student Government Day.

Call to Order

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

Roll Call

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

Pledge of Allegiance

III. The Pledge of Allegiance was given.

Citizens

IV. Citizens Wishing to Address the Board
None

Proclamations

V. Officials Reports
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A. Village President

Student Government Day

1. President Byrne proclaimed 11/18/2008 as Student Government Day.

National 3D Prevention Month

2. President Byrne proclaimed December 2008 as National Drunk and Drugged Driving (3D) Prevention Month.

Junior Miss Lake County Erica Smolinski

3. President Byrne announced Vernon Hills Junior Miss Erica Smolinski won the title of Junior Miss Lake County at the 11/08/2008 competition held in Waukegan.

Ad Hoc Retail Advisory Committee

4. President Byrne requested the appointment of an Ad Hoc Retail Advisory Committee to work with Melaniphy concerning the Village's retail needs. Motion by Trustee Koch, second by Trustee Schultz approval to appoint Ben Johnson, Brain, Klemstein, Mike and Michelle Rochow, Stuart Lenhoff, Michael Firsell, Andy Goodman and Jeff Rattner to the Ad Hoc Retail Advisory Committee. Roll call vote:

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

Nays: 0-None

Absent and not voting: 2-Schwartz, Hebda

Motion carried.

12/16/2008 Board meeting rescheduled to 12/18/2008

5. Special Village Board Meeting Senior Housing.

President Byrne recommended rescheduling the 12/16/2008 meeting to 12/18/2008 with the Senior Housing proposals to be discussed.

Leadership Award

6. Indian Creek Watershed Leadership Award.
President Byrne announced the Village was the recipient of the Indian Creek Watershed Leadership Award by the Stormwater Management Commission for environmental projects.

FY200910 Budget

B. Village Manager

1. FY2009-2010 Budget.
Village Manager Allison stated staff would be proactively preparing the FY200910 budget with reduction in expenditures due to lack luster revenues. The numbers could be much the same as those in the '04 budget.

C. Assistant Village Manager

No report.

D. Finance Director/Treasurer

No report.

E. Chief of Police

No report.

F. Public Works Director

No report.

G. Building Commissioner

No report.

H. Village Engineer

No report.

VI. Omnibus Vote Agenda

Consent Agenda

President Byrne read the Omnibus Vote Agenda Items A-K. Motion by Trustee Koch, second by Trustee Schultz approval of the Omnibus Vote Agenda Items A-K. Roll call vote:
Ayes: 5-Marquardt, Schultz, Williams, Koch, Byrne
Nays: 0-None
Absent and not voting: 2-Schwartz, Hebda
Motion carried.

Reports

A. Department Reports:
1. 10/2008 Building Division report.
2. 10/2008 Police Department Report.
Approved by omnibus vote.

Invoice Approvals

B. Approval of voucher list of bills dated 11/18/2008 in the amount of \$1,275,877.82. Approved by omnibus vote.

Res. 2008-194 Melaniphy

C. Approval and passage of Resolution 2008-194 authorizing approval of a service contract with Melaniphy and Assoc., Inc. for a Retail Market Study. Approved by omnibus vote.

Res. 3008-195 ABN

D. Approval and passage of Resolution 2008-195 authorizing approval of three hundred man-hours of information technology support, from Advanced Business Networks, Inc. (ABN) for FY2009-2010 for \$48,000. Approved by omnibus vote.

E. Approval and passage of Resolution 2008-196 authorizing payments from the Tax Increment Finance (TIF) Funds to Opus North Corporation for the costs related to the landscaping, realignment and construction of Port Clinton phase II and Route 45 Intersection Improvements. Approved by omnibus vote.

**Res. 2008-196
Opus North**

F. Approval and passage of Resolution 2008-197 authorizing execution of an Agreement between the Village of Vernon Hills and Lake County Health Department and Community Health Center for an Animal/Rabies Control Program-Fee for Service Agreement. Approved by omnibus vote.

**Res. 2008-197 Lake
County Animal
Control
Agreement**

G. Approval and passage of Ordinance 2008-066 amending Ord. 2008-026 of the Village of Vernon Hills, Code of Ordinances, Chapter 3, Section 3-12, relative to Liquor and License Control and allowing thirty (30) ~~thirty-one (31)~~ Class "A" Liquor Licenses (Closing of Best Hunan) Approved by omnibus vote.

**Ord. 2008-066
Class "A" Liquor
License**

H. Approval and passage of Ordinance 2008-067 granting approval to rezone the Vole, Inc. property generally located at the southwest corner of the intersection of Route 45 and Milwaukee Avenue. Approved by omnibus vote.

**Ord. 2008-067
Vole Rezoning**

I. Approval and passage of Ordinance 2008-068 amending Ord. 2007-31 granting certain approvals for property commonly known as Vernon Hills Town Center PUD located at the intersection of Route 45 and Milwaukee Ave. Approved by omnibus vote.

**Ord. 2008-068
VHTC PUD
Amendment**

J. Approval of acceptance of the Public Improvements for Staples. Approved by omnibus vote.

Staples

K. Approval to release Tsukasa Subdivision Performance Bond #B9804010261. Approved by omnibus vote.

Tsukasa

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 11/18/2008 in the amount of \$10,519.90. Motion by Trustee Schultz, second by Trustee Marquardt approval of the Kemper voucher list of bills dated 11/18/2008 in the amount of \$10,519.90. Roll call vote:

**Kemper Invoice
Approvals**

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

Nays: 0-None

Absent and not voting: 2-Schwartz, Hebda

Motion carried.

Minutes

B. Approval of 11/05/2008 Board Minutes.

Motion by Trustee Marquardt, second by Trustee Williams approval of the 11/05/2008 Board Minutes. Roll call vote:

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

Nays: 0-None

Absent and not voting: 2-Schwartz, Hebda

Motion carried.

**Res. 2008-198
VHAC
Intergovernmental
Agreement**

C. Approval and passage of Resolution 2008-198 authorizing approval of an Intergovernmental Agreement between the Village of Vernon Hills and the Vernon Hills Park District for operational services related to the Vernon Hills Athletic Complex (VHAC).

President Byrne recommended a two-year agreement contract versus a three-year agreement contract. Manager Allison recommended School District 103 and the National Park Agency also approve the agreement contract.

Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Resolution 2008-198 authorizing approval of an Intergovernmental Agreement between the Village of Vernon Hills and the Vernon Hills Park District for operational services related to the Vernon Hills Athletic Complex (VHAC) as amended.

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

Nays: 0-None

Absent and not voting: 2-Schwartz, Hebda

Motion carried.

**Lake County
Partners
Investment
Forum**

VIII. New Business/Communications

A. President Byrne reviewed information he received from the Lake County Partners Investors Forum he had attended earlier in the day.

Sign Walkers

B. Manager Allison stated staff and the Village attorney were reviewing the placement of sign walkers for businesses that have filed bankruptcy within the Village.

Adjournment

IX. Adjournment

Motion by Trustee Williams, second by Trustee Schultz approval to adjourn the Board meeting.

Roll call vote:

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

Nays: 0-None

Absent and not voting: 2-Schwartz, Hebda

Motion carried.

Meeting adjourned at 8:15 p.m.

Approved this 2nd day of December 2008.

Linda Pelletier
Village Clerk

Roger L. Byrne
Village President

