



MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD NOVEMBER 18, 2009

- |   |                      |
|---|----------------------|
| I. Village President Byrne called the meeting to order at 7:00 p.m.   | Call to Order        |
| II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Schwartz and Williams.   | Roll Call            |
| Also present were Village Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Police Chief Fleischhauer, Village Engineer Brown, Building Commissioner Atkinson, Attorney Kenny and Village Clerk Pelletier.  |                      |
| III. The Pledge of Allegiance was given.  | Pledge of Allegiance |
| IV. Citizens Wishing to Address the Board.<br>None  | Citizens             |
| V. <u>Officials Reports</u>   | Reports              |
| A. <u>Village President</u>   |                      |
| 1. President Byrne announced the Vernon Hills Pageant Queens had won titles at the Lake County Regional Pageant.  | Pageant Winners      |
| 2. President Byrne proclaimed December 2009 as "National Drunk and Drugged Driving (3D) Prevention Month".  | Proclamation         |
| B. <u>Village Manager</u>   |                      |
| 1. Village Manager Allison announced the Winter Wonderland Light Show would be held Nov. 27 thru Jan. 2; Holiday Licenses Plates are available for \$30; Tree Lighting Ceremony would be held on Saturday, Nov. 28 at 4:30 p.m.; Final yard waste pickup would be Monday and Tuesday, Nov. 23 & 24; and the final "Village Voice" newsletter would be available electronically. | Event Announcements  |
| C. <u>Assistant Village Manager</u><br>No report.   |                      |
| D. <u>Finance Director/Treasurer</u><br>No report.  |                      |
| E. <u>Chief of Police</u><br>No report.   |                      |
| F. <u>Public Works Director</u><br>No report.   |                      |

G. Building Commissioner

No report.

H. Village Engineer

CN Crossing  
Closure

Village Engineer Brown announced the Canadian National Railroad crossing at Route 45, west of Deerpath Drive would be closed Dec. 1-4, 2009 for repairs.

VI. Omnibus Vote Agenda

Omnibus

President Byrne read the Omnibus Vote Agenda Items A-I. Motion by Trustee Williams, second by Trustee Marquardt approval of the Omnibus Vote Agenda Items A-I. 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. 10/2009 Building Division Report.
2. 10/2009 Police Department Report.
3. 10/2009 Public Works Report.

Approved by omnibus vote.

Invoice  
Approvals

B. Approval of voucher list of bills dated 11/18/2009 in the amount of \$322,079.81. Approved by omnibus vote.

Res. 2009-195  
Target Grant

C. Approval and passage of Resolution 2009-195 authorizing and approving an increase in the Crime Prevention budget by \$1,500, based on the Police Department receiving a grant from the Vernon Hills Target. Approved by omnibus vote.

Res. 2009-196  
Fairway Drive

D. Approval and passage of Resolution 2009-196 amending Budget Resolution 2009-072 increasing the MFT Account (0309088-550050) for the final payment of \$106,555 for construction of the Fairway Drive at US Route 45 intersection. Approved by omnibus vote.

Res. 2009-197  
Care of Trees

E. Approval and passage of Resolution 2009-197 awarding the bid to the Care of Trees, Inc for Parkway Tree Trimming 2009/10 and issue a purchase order not to exceed \$25,000. Approved by omnibus vote.

Res. 2009-200  
Opus North

F. Approval and passage of Resolution 2009-200 authorizing payments from the Tax Increment Finance (TIF) funds to Opus North Corporation for the costs related to the Port Clinton Road realignment. Approved by omnibus vote.

Ord. 2009-054  
Yield  
Intersection

G. Approval and passage of Ordinance 2009-054 amending Ord. Nos. 2009-016, 2006-33, 2005-23, 2004-106, 2004-17, 2003-63, 2003-54, 2002-48, 99-23, 97-13, 95-20, 94-43, 93-51, 91-67 & 507 designating stop intersections and yield intersections. Approved by omnibus vote.

H. Approval and passage of Ordinance 2009-055 amending Ord. 2008-068 granting a one year extension of time for the Special Use Permit to allow a hotel on the property commonly known as Vernon Hills Town Center PUD located at the intersection of Route 45 and Milwaukee Avenue. Approved by omnibus vote.

Ord. 2009-055  
VHTC Extension  
of SUP

I. Approval and passage of Ordinance 2009-058 amending the agreement establishing the Solid Waste Agency of Lake County, Illinois (SWALCO) Approved by omnibus vote.

Ord. 2009-058  
SWALCO

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 11/18/2009 in the amount of \$10,922.36.

Kemper Invoice  
Approvals

Motion by Trustee Koch, second by Trustee Williams approval of the Kemper voucher list of bills dated 11/18/2009 in the amount of \$10,922.36. Roll call vote:

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

Nays: 0-None

Abstain: 1- Schwartz

Absent and not voting: 0-None

Motion carried.

B. Approval of 10/31/2009 Special Board Minutes and 11/03/2009 Board Minutes. Trustee Schultz requested separate motions for minute approvals.

Minutes

Motion by Trustee Williams, second by Trustee Koch approval of the 10/31/2009 Special Board Minutes. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

Motion by Trustee Koch, second by Trustee Hebda approval of the 11/03/2009 Board Minutes. Roll call vote:

Ayes: 4-Williams, Hebda, Koch, Marquardt

Nays: 0-None

Abstain: 2- Schwartz, Schultz

Absent and not voting: 0-None

Motion carried.

C. Approval and passage of Resolution 2009-198 amending the 2009-101 Budget Resolution and Res. 2009-072 to decrease the FY2009/10 General Fund Expenditure Budget by \$1,171,883 based on reduced revenues and also to increase the Contingency to \$165,000 to cover shortfalls resulting from tighter budgeting.

Res. 2009-198  
Budget  
Resolution  
Amendment

Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Resolution 2009-198 amending the 2009-101 Budget Resolution and Res. 2009-072 to decrease the FY2009/10 General Fund Expenditure Budget by \$1,171,883 based on reduced revenues and also to increase the Contingency to \$165,000 to cover shortfalls resulting from tighter budgeting as amended. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

**Res. 2009-199  
Employment  
Resolution**

D. Approval and passage of Resolution 2009-199 regarding Employment Resolution. Motion by Trustee Schultz, second by Trustee Hebda approval and passage of Resolution 2009-199 allowing for the adoption of the Village of Vernon Hills Accelerated Retirement Incentive. Roll call vote:

Ayes: 7-Hebda, Koch, Marquardt, Schultz, Schwartz, Williams, Byrne

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

**2nd Employment  
Resolution -pulled**

E. Approval and passage of a Resolution regarding employment. Pulled

**Res. 2009-201  
Westfield Special  
Event**

F. Approval and passage of Resolution 2009-201 granting approval to operate an outdoor special event for Westfield Hawthorn Mall located at 122 Hawthorn Center.

Building Commissioner Atkinson stated a 5K Run would be held on Thursday, Nov. 26th from 7 a.m. until 11:00 a.m. to collect donations for "Toys for Tots". Motion by Trustee Schultz, second by Trustee Marquardt approval and passage of Resolution 2009-201 granting approval to operate an outdoor special event for Westfield Hawthorn Mall located at 122 Hawthorn Center. Roll call vote:

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

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

**Ord. 2009-056  
Hawthorn Hills  
Fashion Square  
Economic  
Incentive  
Agreement**

G. Approval and passage of Ordinance 2009-056 approving an Economic Incentive Agreement for property commonly known as Hawthorn Hills Fashion Square Shopping Center located at the intersection of Route 60 and Milwaukee Avenue.

Assistant Village Kalmar reviewed the Economic Incentive Agreement as outlined in his memo dated 11/16/2009. Any replacement tenants would be subject to comparable sales tax generators. Trustee Koch has concerns that Galaxy Golf would relocate out of Townline Commons. Trustee Schultz stated the center needed to have to vacancies occupied. Mr. Kalmar stated prevailing wages may be added to the agreement. Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Ordinance 2009-056 approving an Economic Incentive Agreement for property commonly known as Hawthorn Hills Fashion Square Shopping Center located at the intersection of Route 60 and Milwaukee Avenue. Roll call vote:

Ayes: 7-Marquardt, Schultz, Schwartz, Williams, Hebda, Koch, Byrne

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

**Ord. 2009-057  
Walmart**

H. Approval and passage of Ordinance 2009-057 granting a variance from the Sign Code for Wal-mart located at 555 E. Townline Road.

Building Commissioner Atkinson stated Walmart had appeared before the 10/29/09 Zoning Board of Appeals, which had unanimously approved the various variances for signage. Motion by Trustee Hebda, second by Trustee Williams approval passage of Ordinance 2009-057 granting a variance from the Sign Code for Wal-mart located at 555 E. Townline Road. Roll call vote:

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

Nays: 0-None  
Absent and not voting: 0-None  
Motion carried.

VIII. New Business/Communications

A. President Byrne announced the Lake County Prescription Drug Assistance Program was available.

Lake County  
Prescription  
Drug Assistance  
Program

IX. Adjournment

Motion by Trustee Schultz, second by Trustee Hebda approval to adjourn the Board meeting. Roll call vote:

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

Nays: 0-None


Absent and not voting: 0-None

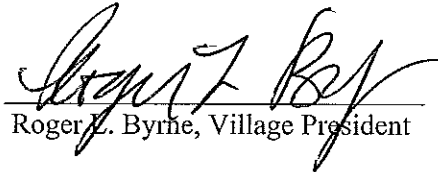
Motion carried.

Adjournment

Meeting adjourned at 7:55 p.m.

Approved this 1st day of December 2009.

  
Linda Pelletier, Village Clerk

  
Roger L. Byrne, Village President