

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD NOVEMBER 20, 2007**

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|--|------------------------------------|
| I. Village President Byrne called the meeting to order at 7:00 p.m.  | <b>Call to Order</b>               |
| II. Roll call indicated the following Trustees present: Koch, Marquardt, Schultz and Williams. Trustees Hebda and Schwartz were absent.<br><br>Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Building Commissioner Atkinson, Village Engineer Brown, Attorney Kenny and Village Clerk Pelletier. | <b>Roll Call</b>                   |
| III. The Pledge of Allegiance was given.   | <b>Pledge of Allegiance</b>        |
| IV. <u>Citizens Wishing to Address the Board</u><br>None   | <b>Citizens</b>                    |
| V. <u>Officials Reports</u>  | <b>Official Reports</b>            |
| A. <u>Village President</u>  |                                    |
| 1. President Byrne announced the Holiday Light Show would open on Friday, November 23, 2007 at 6:00 p.m. and run through January 5, 2008. The show would be closed on Christmas Eve and Christmas Day.   | <b>Holiday Light Show</b>          |
| 2. President Byrne announced the Village was a recipient of a Community of the Year Award by Stormwater Management regarding the Lake Harvey and Seavey Ditch Restoration Projects.  | <b>Community of the Year Award</b> |
| B. <u>Village Manager</u>  | <b>Tree Lighting Ceremony</b>      |
| 1. Manager Allison announced the Tree Lighting Ceremony on Saturday, November 24 <sup>th</sup> at the Vernon Hills Golf Course at 4:30 p.m.  |                                    |
| C. <u>Assistant Village Manager</u>  | <b>TIF Pond Liaisons</b>           |
| 1. Assistant Manager Kalmar requested liaisons be appointed to the TIF Pond project at Routes 45 and 21. President Byrne appointed Trustees Koch and Marquardt as the liaisons.  |                                    |
| D. <u>Finance Director/Treasurer</u>   | <b>TIF Bond Report</b>             |
| 1. TIF Bond Report.<br>Finance Director Nakrin stated the Village was scheduled to close on the Bond as approved by Ordinance 2007-56 for financing the TIF area on November 27, 2007.   |                                    |

- Coyotes**
- E. Chief of Police  
1. Coyote Update.  
Chief Fleischhauer introduced Rob Erickson of DeKalb, who had 36 years of experience in trapping of wild animals. Mr. Erickson presented detailed information regarding coyotes. Staff was directed to notify residents via various communications medias.
- 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-O. Motion by Trustee Williams second by Trustee Schultz to approve the Omnibus Vote Agenda Items A-O. Roll call vote:  
Ayes: 4-Williams, Koch, Marquardt, Schultz  
Nays: 0-None  
Absent and not voting: 2-Hebda, Schwartz  
Motion carried.
- Minutes**
- A. Approval of 11/06/2007 Board Minutes. Approved by omnibus vote.
- Department Reports**
- B. Department Reports:  
1. 10/2007 Building Division Report.  
2. 10/2007 Finance Director/Treasurer's Report.  
3. 10/2007 Golf Course Report.  
4. 10/2007 Public Works Report.  
Approved by omnibus vote.
- Invoice Approvals**
- C. Approval of voucher list of bills dated 11/20/2007 in the amount of \$402,037.70. Approved by omnibus vote.
- Res. 2007-181 Vehicle Purchase**
- D. Approval and passage of Resolution 2007-181 authorizing approval of purchase of a 2008 Ford Edge. Approved by omnibus vote.
- Res. 2007-182 Payments**
- E. Approval and passage of Resolution 2007-182 authorizing the disbursement of certain payments without prior Board approval. Approved by omnibus vote.
- Res. 2007-183 Budget Transfers**
- F. Approval and passage of Resolution 2007-183 establishing certain rules for budget transfers. Approved by omnibus vote.
- Res. 2007-184 Lederman**
- G. Approval and passage of Resolution 2007-184 transferring \$60,000 to the Capital Subfund Land Acquisition Account from General Purpose Contingency for the purpose of funding certain obligations established through the contract to purchase the Lederman property. Approved by omnibus vote.

H. Approval and passage of Resolution 2007-186 authorizing approval of the 2007 Appreciation Dinner for Crown Plaza Chicago North Shore in an amount no to exceed \$11,000. Approved by omnibus vote.

**Res. 2007-186  
Appreciation  
Dinner**

I. Approval and passage of Ordinance 2007-66 amending the Code of Ordinances of the Village of Vernon hills, Appendix C-Zoning Ordinance: Article 4, Recreational Equipment; Article 5, Fire Districts; and Article 19, Parking of Commercial Vehicles. Approved by omnibus vote.

**Ord. 2007-66  
Zoning Text  
Amendments**

J. Approval and passage of Ordinance 2007-67 granting approval of site plan revisions to allow construction of a canopy addition to Angelo's located at 906 Route 45. Approved by omnibus vote.

**Ord. 2007-67  
Angelo's Canopy**

K. Approval and passage of Ordinance 2007-68 granting Special Use Permit approval to allow Nirvana Wine & Grillerie restaurant to serve alcohol for property located at 701 N. Milwaukee Avenue, Unit #280. Approved by omnibus vote.

**Ord. 2007-68  
Nirvana Special  
Use**

L. Approval and passage of Ordinance 2007-69 amending Appendix A of the Code of Ordinances of the Village of Vernon Hills relative to the Official Comprehensive Land Use Plan. Approved by omnibus vote.

**Ord. 2007-69  
Comprehensive  
Land Plan  
Amendments**

M. Approval to release the Elliot Homes Subdivision Bond #B21862460 in Gregg's Landing, Pod 13 Beaver Creek. Approved by omnibus vote.

**Elliot Homes**

N. Approval of the Walter E Smithe public improvements contingent upon receipt of a two-year maintenance warranty in the amount of \$65,876. Approved by omnibus vote.

**Walter E. Smithe**

O. Approval to release the Performance Maintenance and Payment Bond # 6388035 for the Super Target Expansion. Approved by omnibus vote.

**Super Target**

**VII. Unfinished/Additional Business**

A. Approval of Kemper voucher list of bills dated 11/20/2007 in the amount of \$29.67.

**Kemper Voucher  
List**

Motion by Trustee Schultz, second by Trustee Koch approval of Kemper voucher list of bills dated 11/20/2007 in the amount of \$29.67. Roll call vote:

Ayes: 4-Koch, Marquardt, Schultz, Williams

Nays: 0-None

Absent and not voting: 2-Hebda, Schwartz

Motion carried.

B. Approval and passage of Ordinance 2007-70 amending Ord. 2006-51 granting certain approvals for property commonly known as Port Clinton Place PUD.

**Ord. 2007-70  
Port Clinton  
Place Sign**

Motion by Trustee Marquardt, second by Trustee Williams approval and passage of Ordinance 2007-70 amending Ord. 2006-51 granting certain approvals for property commonly known as Port Clinton Place PUD. Roll call vote:

Ayes: 4-Koch, Marquardt, Schultz, Williams

Nays: 0-None

Absent and not voting: 2-Hebda, Schwartz

Motion carried.

**Res. 2007-176  
Electronic  
Attendance**

C. Approval and passage of Resolution 2007-176 defining meeting and adopting procedures for electronic attendance at meetings.

Motion by Trustee Schultz, second by Trustee Koch approval and passage of Resolution 2007-176 defining meeting and adopting procedures for electronic attendance at meetings as amended by adding "This is available on a one time basis in the current calendar year".

Roll call vote:

Ayes: 4-Marquardt, Schultz, Koch, Byrne

Nays: 1-Williams

Absent and not voting: 2-Hebda, Schwartz

Motion carried.

**Res. 2007-185  
SRO  
Amendment**

D. Approval and passage of Resolution 2007-185 repealing Res. 2007-139 and authorizing Intergovernmental Cooperation Agreement School Resource Officer position Elementary School District 73.

Motion by Trustee Schultz, second by Trustee Marquardt approval and passage of Resolution 2007-185 repealing Res. 2007-139 and authorizing Intergovernmental Cooperation Agreement School Resource Officer position Elementary School District 73, subject to the District Superintendent request for additional duties for the SRO concurred with the Police Chief. Roll call vote:

Ayes: 4-Schultz, Williams, Koch, Marquardt

Nays: 0-None

Absent and not voting: 2-Hebda, Schwartz

Motion carried.

**VIII. New Business/Communications**

A. Trustee Koch stated Pepe's owner complimented staff for helping them through their building permitting process.

B. President Byrne requested an update regarding the White Deer Run Golf Course addition.

**Adjournment**

**IX. Adjournment**

Motion by Trustee Schultz, second by Trustee Marquardt approval to adjourn the Board meeting and to go to closed session following the Committee of the Whole for discussion of personnel-[Sec. 2(c)(1)] as allowed in the Open Meetings Act. Roll call vote:

Ayes: 4-Schultz, Williams, Koch, Marquardt

Nays: 0-None

Absent and not voting: 2-Hebda, Schwartz

Motion carried.

Meeting adjourned at 7:47 p.m.

Approved this 4<sup>th</sup> day of December 2007.

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Linda Pelletier  
Village Clerk

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Roger L. Byrne  
Village President

