

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY ILLINOIS
HELD ON DECEMBER 7, 2010

- I. Village President Byrne called the meeting to order at 7:05p.m.
- II. Roll call indicated the following Board members were present: President Byrne, Trustees Schultz, Schwartz, Koch, and Marquardt. Trustees Williams and Hebda were absent.

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

III. Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board

Chester Lis, along with three members of the Gregg's Landing HOA, appeared before the Village Board to express concerns with the new Illinois law that prevents homeowners' associations from prohibiting the use of solar panels on homes. They were expressly concerned with aesthetics.

V. Officials Reports

A. Village President

1. Village Board & Committee of the Whole 2011 Meeting Schedule

The 2011 Village Board and Committee of the Whole meeting schedule was approved. The Tuesday, January 4 meeting was rescheduled to Wednesday, January 5.

2. Lifesaving Awards – Officer Vince Utter and Officer Todd Williams

3. 2010 Community Service Awards – Officer Jeff Cielak – Run from the Cops

Sergeant Jim Levicki – Special Olympics

Administrative Assistant Andi Nevin – Jim Heier Fishing Derby

Officer Todd Williams and DC Jon Petrillo – Blue Line for the Front Line

Chief Fleischhauer presented Lifesaving Awards to Officers Utter and Williams and Community Service Awards to Officer Cielak, Sergeant Levicki, Administrative Assistant Nevin, Officer Williams, and DC Petrillo.

2010 Vernon Hills High School Cougar Football Team

President Byrne congratulated the Vernon Hills High School Cougar football team for their successful 2010 season.

B. Village Manager

1. Board of Directors – GLMV Chamber of Commerce

The Village Board approved Village Manager Allison as the Village's representative on the Board of Directors of the GLMV Chamber of Commerce.

C. Assistant Village Manager

D. Finance Director/Treasurer

E. Chief of Police

F. Public Works Director/Village Engineer

G. Building Commissioner

1. Westfield Hawthorn – Temporary Location of Mobile Monopole During the Holidays

Building Commissioner Atkinson provided information on the temporary location of the mobile monopole at Westfield Hawthorn during the holidays. The temporary monopole is currently in place.

2. Solar Energy Systems

Building Commission Atkinson explained the new Illinois law that prevents homeowners' associations from prohibiting use of solar energy systems on any home. The Village Board directed staff to send a letter as outlined by Building Commissioner Atkinson with a copy of the new law to HOAs. Further, Trustee Schultz suggested additional funds be budgeted for our lobbyist to ensure that the Village has an opportunity to provide input to representatives on legislation affecting the Village. He would like a letter sent to legislators that the Village, while not opposed to green initiatives, needed to have input on solar panels that affect aesthetics of the home.

VI. Omnibus Vote Agenda

President Byrne asked for a motion to approve Omnibus Vote Agenda Items A-K. Motion by Trustee Schultz, second by Trustee Koch, to approve Omnibus Vote Agenda Items A-K. Roll call vote:

AYES: 4 - Koch, Marquardt, Schultz, Schwartz

NAYS: 0 - None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 2 - Williams, Hebda

Motion carried.

A. DEPARTMENT REPORTS:

1. VERNON HILLS GOLF COURSE FINANCE REPORT - OCTOBER 2010
2. FINANCE AND TREASURER'S REPORT - OCTOBER 2010

B. APPROVAL OF VOUCHER LIST OF BILLS DATED DECEMBER 7, 2010 IN THE AMOUNT OF \$713,062.09

C. APPROVAL OF MINUTES

1. APPROVAL OF NOVEMBER 16, 2010 VILLAGE BOARD MINUTES

D. MISERICORDIA - HEART OF MERCY CENTER - CANDY DAYS REQUEST - APRIL 29 & 30, 2011

E. GIRL SCOUT PRODUCT PROGRAMS - REQUEST FOR SOLICITATION PERMIT - ANNUAL COOKIE PROGRAM - JANUARY 8-23, 2011; DELIVERY FEBRUARY 11-19, 2011

F. RELEASE OF THE VERNON HILLS BANK & TRUST LETTER OF CREDIT# 894

G. APPROVAL AND PASSAGE OF RESOLUTION 2010-145 - A RESOLUTION AUTHORIZING APPROVAL FOR WAIVING THE COMPETITIVE BID PROCESS FOR THE CLEANING AND TELEVISIONING OF THE EXISTING STORM SEWER LINES AND EXTENDING THE CONTRACT TO TUNNEL VISION, INC. IN AN AMOUNT NOT TO EXCEED \$19,000

H. APPROVAL AND PASSAGE OF RESOLUTION 2010-146 - A RESOLUTION AUTHORIZING APPROVAL OF NORTH AMERICAN SALT COMPANY TO FURNISH BULK ROCK SALT UNDER THE STATE OF ILLINOIS JOINT PURCHASING AND ISSUE A PURCHASE ORDER TO NORTH AMERICAN SALT COMPANY IN AN AMOUNT NOT TO EXCEED \$130,000

I. APPROVAL AND PASSAGE OF RESOLUTION 2010-147 - A RESOLUTION AUTHORIZING APPROVAL OF INSURANCE COVERAGE WITH THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION NOT TO EXCEED \$475,736 FOR CALENDAR YEAR 2011 AND TRANSFER \$47,000 FROM POLICE COMMUNICATIONS SALARY AND BENEFITS TO FINANCE PROPERTY AND LIABILITY INSURANCE

J. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-063 - AN ORDINANCE AMENDING ORDS. 1993-41 OF THE VILLAGE OF VERNON HILLS, CODE OF ORDINANCES, CHAPTER 3, SECTION 3-12, PARAGRAPH (1) RELATIVE TO LIQUOR AND LICENSE CONTROL AND ALLOWING THIRTY-ONE (31) THIRTY (30) CLASS "A" LIQUOR LICENSES (Irae 60)

K. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-067 - AN ORDINANCE GRANTING APPROVAL OF A SPECIAL USE PERMIT TO ALLOW THE RESTAURANT KNOWN AS SUSHI THAI II TO SERVE ALCOHOLIC BEVERAGES ON PROPERTY LOCATED AT 455 TOWNLINE ROAD, SUITE A2 IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY

VII. Unfinished/Additional Business

A. APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED DECEMBER 7, 2010 IN THE AMOUNT OF \$16,820.36

Motion by Trustee Schultz, second by Trustee Marquardt, to approve Kemper voucher list of bills dated December 7, 2010 in the amount of \$16,820.36. Roll call vote:

AYES: 4: Koch, Marquardt, Schultz, Byrne

NAYS: 0: None

ABSTAIN: 1 – Schwartz

ABSENT AND NOT VOTING: 2 – Williams, Hebda

Motion carried.

B. APPROVAL AND PASSAGE OF RESOLUTION 2010-149 - A RESOLUTION AUTHORIZING A MANAGEMENT AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND KEMPER SPORTS MANAGEMENT, INC. FOR THE OPERATION OF THE VERNON HILLS MUNICIPAL GOLF COURSE

Motion by Trustee Schultz, second by Trustee Koch, to approve Resolution 2010-149 - A Resolution Authorizing a Management Agreement Between the Village of Vernon Hills and Kemper Sports Management, Inc. for the Operation of the Vernon Hills Municipal Golf Course. Roll call vote:

AYES: 4 – Marquardt, Schultz, Koch, Byrne

NAYS: 0 – None

ABSTAIN – 1 – Schwartz

ABSENT AND NOT VOTING: 2 – Williams, Hebda

Motion carried.

C. APPROVAL OF THE FY2011 MUNICIPAL GOLF COURSE BUDGET.

Motion by Trustee Schultz, second by Trustee Marquardt, to approve the FY2011 Municipal Golf Course Budget.

AYES: 4 - Schultz, Koch, Marquardt, Byrne

NAYS: 0 – None

ABSTAIN: 1 – Schwartz

ABSENT AND NOT VOTING: 2 – Williams, Hebda

Motion carried.

D. APPROVAL AND PASSAGE OF RESOLUTION 2010-148 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTHCARE AS A FULLY INSURED HEALTH INSURANCE PROVIDER

Motion by Trustee Schultz, second by Trustee Marquardt, to approve Resolution 2010-148 – A Resolution Authorizing an Agreement with United Healthcare as a Fully Insured Health Insurance Provider. Roll call vote:

AYES: 4 – Schwartz, Koch, Marquardt Schultz

NAYS: 0 – None

ABSTAIN – 0 – None

ABSENT AND NOT VOTING: 2 – Williams, Hebda

Motion carried.

E. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010 – 064 - AN ORDINANCE AMENDING THE VERNON HILLS CODE OF ORDINANCES, APPENDIX C ZONING, ARTICLES 4, 13 AND 16 TO ALLOW COMMERCIAL BUILDING AND USE REVIEW WITHIN THE CORE RETAIL AREA

Motion by Trustee Koch, second by Trustee Schultz, to approve Ordinance 2010 - 064 – An Ordinance Amending the Vernon Hills Code of Ordinances, Appendix C Zoning, Articles 4, 13 and 16 to Allow Commercial Building and Use Review Within the Core Retail Area. Roll call vote:

AYES: 4 – Koch, Marquardt, Schultz, Schwartz

NAYS: 0 – None

ABSTAIN: 0 – None

ABSENT AND NOT VOTING: 2 – Williams, Hebda

Motion carried.

F. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-065 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS, CHAPTER 25 - COMPREHENSIVE FEES AND PENALTIES

Motion by Trustee Koch, second by Trustee Marquardt, to approve Ordinance 2010-065 – An Ordinance Amending the Code of Ordinances of the Village of Vernon Hills, Chapter 25 – Comprehensive Fees and Penalties. Roll call vote:

AYES: 4 – Schultz, Schwartz, Koch, Marquardt

NAYS: 0 – None

ABSTAIN: 0 – None

ABSENT AND NOT VOTING: 2 – Williams, Hebda

Motion carried.

President Byrne suggested a complete financial disclosure be required for developers going forward. He requested to have this item put on a future Committee of the Whole meeting.

G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-066 - AN ORDINANCE APPROVING AN ECONOMIC INCENTIVE AGREEMENT FOR PROPERTY COMMONLY KNOWN AS 569 NORTH MILWAUKEE AVENUE, BEING THE FORMER HOME EXPO BUILDING LOCATED IN THE MARKETPLACE OF VERNON HILLS SHOPPING CENTER ON THE EAST SIDE OF MILWAUKEE AVENUE (ROUTE 21)

Motion by Trustee Koch, second by Trustee Schwartz, to approve Ordinance 2010-066 – An Ordinance Approving an Economic Incentive Agreement for Property Commonly Known as 569 North Milwaukee Avenue, being the Former Home Expo Building Located in the Marketplace of Vernon Hills Shopping Center on the east side of Milwaukee Avenue (Route 21). Roll call vote:

AYES: 5 – Schwartz, Koch, Marquardt, Schultz, Byrne

NAYS: 0 – None

ABSTAIN: 0 – None

ABSENT AND NOT VOTING: 2 – Williams, Hebda

Motion carried.

VIII. New Business/Communications

None

IX. Recess/Adjournment

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

AYES: 4- Koch, Marquardt, Schultz, Schwartz

NAYS: 0 – None

ABSTAIN: 0 – None

ABSENT AND NOT VOTING: 2 – Williams, Hebda

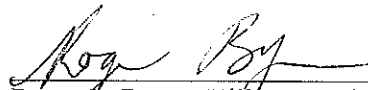
Motion carried.

The meeting was adjourned at 8:23 p.m.

Approved this 21st day of December, 2010



Michael S. Allison, Village Manager/Clerk



Roger L. Byrne, Village President