



MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD DECEMBER 15, 2009

I. Village President Byrne called the meeting to order at 7:15 p.m. Call to Order

II. Roll call indicated the following Trustees present: Koch, Marquardt, Schultz, Schwartz, Williams. (Trustee Hebda arrived at 8:05 p.m.) Roll Call

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

Pledge of Allegiance

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board. Citizens  
None

V. Officials Reports Reports

A. Village President Cougar Featherweight Champions  
1. Cougars Featherweights Trophy Presentation.  
The Vernon Hills Cougars presented a trophy to President Byrne and Board of Trustees. President Byrne congratulated the team for winning the Chicagoland Youth Football League Championship.

B. Village Manager Voting by Mail

1. Voting by Mail.  
Village Manager Allison stated residents would be able to vote via mail for the Primary Election to be held on 2/2/2010.

Recycling

2. Recycling Invoices-February 1, 2010.  
Village Manager Allison stated residents would be billed for recycling service beginning in February 2010. Trustee Koch stated concerns regarding the homeowner association budgets could not be changed to include fees.

Winter Wonderland

3. Winter Wonderland Light Show.  
Village Manager Allison stated the Winter Wonderland Light Show would run through 1/2/2010. Discount coupons were available through the Lake County Convention and Visitor's Bureau.

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

1. Hazeltine/Seavey Restoration Project report.

Village Engineer Brown stated the resolution awarding the project to Earthwerks was on the consent agenda for approval. The trees along the stream would be reviewed and the quality trees would be saved. The cost of the project would be supplemented by 57% grant funding.

Hazeltine/Seavey  
Restoration

2. Library Stormwater Basin Grant Close-Out.

Village Engineer Brown stated the Village had received \$200,000 Department of Commerce and Economic Opportunity grant to install a regional stormwater facility, which would provide detention for the Library, a potential Park District expansion and Senior Housing parcels. The trees would not be installed and staff would paper the necessary paperwork to close the grant.

Stormwater Basin  
Grant

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-I. Trustee Williams requested Item C be pulled. Motion by Trustee Schultz, second by Trustee Williams approval of the Omnibus Vote Agenda Items A, B, D-I. Roll call vote:

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

Nays: 0-None

Absent and not voting: 2-Schwartz, Hebda

Motion carried.

Omnibus

A. Department Reports:

1. 11/2009 Building Division Report.

2. 11/2009 Police Department Report.

Approved by omnibus vote.

Reports

B. Approval of voucher list of bills dated 12/15/2009 in the amount of \$638,768.98. Approved by omnibus vote.

Invoice Approvals

D. Approval and passage of Resolution 2009-207 authorizing approval of the Legal representation by the firm of Griffin and Wolfberg dba Schain, Burney and Kenny for the remaining FY2009-2010. Approved by omnibus vote.

Res. 2009-207  
Schain, Burney &  
Kenny

E. Approval and passage of Resolution 2009-208 authorizing the execution of a lease agreement between the Village of Vernon Hills and Clear Wireless, LLC for placement of

Res. 2009-208  
Clear Wireless

telecommunication antenna facilities on Village property, 290 Evergreen Drive. Approved by omnibus vote.

F. Approval and passage of Resolution 2009-209 authorizing the approval of Contractor Agreement for the Seavey Drainage Ditch Restoration Project @ Hazeltine Drive to Earthwerks Land Improvements and Development Corporation. Approved by omnibus vote.

**Res. 2009-209  
Earthwerks**

G. Approval and passage of Resolution 2009-210 awarding the bid to Homer Tree Care Inc for Parkway Tree Trimming 2009-2010 and issue a Purchase Order not to exceed \$25,000. Approved by omnibus vote.

**Res. 2009-210  
Homer Tree Care**

H. Approval and passage of Resolution 2009-212 granting approval to operate a Raffle for GLMV Chamber of Commerce Membership Recognition Dinner/Dance on February 5, 2010 at American Hotel Register. Approved by omnibus vote.

**Res. 2009-212  
GLMV Raffle**

I. Approval of the Goddard School project and reduction of Letter of Credit #1231. Approved by omnibus vote.

**Goddard School**

Item pulled from the consent agenda.

C. Approval and passage of Resolution 2009-206 amending Res. 2008-051 increasing Purchase Order #368 (2010) to Landscape Concepts Management, Inc. to \$44,438 for Arbortheater maintenance.

**Res. 2009-206  
Landscape  
Concepts**

Trustee Williams requested the scope of the additional work. Motion by Trustee Williams, second by Trustee Schultz approval and passage of Resolution 2009-206 amending Res. 2008-051 increasing Purchase Order #368 (2010) to Landscape Concepts Management, Inc. to \$44,438 for Arbortheater maintenance. Roll call vote:

Ayes: 4- Schultz, Williams, Koch Marquardt,

Nays: 0-None

Absent and not voting: 2-Schwartz, Hebda

Motion carried.

#### VII. Unfinished/Additional Business

A. Approval of the FY2010 Municipal Golf Course Budget.

President Byrne inquired the status of the new alarm for the Golf Course. Mr. Sanders stated the cost would be approximately \$800. (Trustee Hebda arrived at 8:05 p.m.) The Board concurred to proceed with the installation of a new alarm. Mr. Sanders introduced the new Kemper Manager Terry Haney to the Board. Motion by Trustee Williams, second by Trustee Marquardt approval of the FY2010 Municipal Golf Course Budget in an amount not to exceed \$78,000. Roll call vote:

**FY2010 Municipal  
Golf Course  
Budget**

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

Nays: 0-None

Absent and not voting: 1-Schwartz

Motion carried.

**Ord. 2009-063  
VHTC LLC  
Repeal of Ord.  
2009-053  
approval**

B. Approval and passage of Ordinance 2009-063 repealing Ord. 2009-053 which amended 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. Ms. Stacey Taxman of VHTC, LLC was present to request the repeal of Ordinance 2009-053, which would have improved the detailing along the top of the building. The developer stated funding was not available for the detailing, which would have cost approximately \$170,000. Motion by Trustee Marquardt, second by Trustee Williams approval and passage of Ordinance 2009-063 repealing Ord. 2009-053 which amended 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. Roll call vote:  
Ayes: 5-Williams, Hebda, Koch, Marquardt, Byrne  
Nays: 0-None  
Present: 1-Schultz  
Absent and not voting: 1-Schwartz  
Motion carried.

**Res. 2009-202  
IMLRMA  
Insurance**

C. Approval and passage of Resolution 2009-202 Village General Liability/Workers Comp. Insurance. Motion by Trustee Schultz, second by Trustee approval and passage of Resolution 2009-202 authorizing approval of insurance coverage through the Illinois Municipal League Risk Management Association (IMLRMA) for the calendar year 2010 in an amount not to exceed \$441,350. Roll call vote:  
Ayes: 5-Williams, Hebda, Koch, Marquardt, Schultz  
Nays: 0-None  
Absent and not voting: 1-Schwartz  
Motion carried.

**Res. 2009-211  
Morrill and  
Assoc.**

D. Approval and passage of Resolution 2009-211 authorizing extension of professional services agreement between Morrill and Associates P.C. and the Village of Vernon Hills. Village Manager Allison stated the professional contract had been reduced to \$3,000 per month from \$5,000 per month. Motion by Trustee Schultz, second by Trustee Marquardt approval and passage of Res. 2009-011 authorizing extension of professional services agreement between Morrill and Associates P.C. and the Village of Vernon Hills. Roll call vote:  
Ayes: 5-Hebda, Koch, Marquardt, Schultz, Williams  
Nays: 0-None  
Absent and not voting: 1-Schwartz  
Motion carried.

**Atrium Drive  
dedication**

E. Approval of the Atrium Drive proposed dedication to the Village. Village Manager Allison stated a special meeting had been held 12/11/2009 and the association members agreed to contribute \$50,000 and dedicate Atrium Drive to the Village. Motion by Trustee Williams, second by Trustee Hebda approval to direct staff to prepare the necessary letter of intent and dedication easements as discussed. Roll call vote:  
Ayes: 5-Koch, Marquardt, Schultz, Williams, Hebda  
Nays: 0-None  
Absent and not voting: 1-Schwartz  
Motion carried.

F. Approval of Kemper voucher list of bills dated 12/15/2009 in the amount of \$9,232.22.

**Kemper Invoice Approvals**

Motion by Trustee Williams, second by Trustee Schultz approval of the Kemper voucher list of bills dated 12/15/2009 in the amount of \$9,232.22. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Schwartz

Motion carried.

G. Approval of 12/01/2009 Board Minutes.

**Minutes**

Motion by Trustee Williams, second by Trustee Hebda approval of the 12/01/2009 Board Minutes. Roll call vote:

Ayes: 4-Williams, Hebda, Koch, Marquardt

Nays: 0-None

Abstain: 1- Schultz

Absent and not voting: 1-Schwartz

Motion carried.

VIII. New Business/Communications

None

IX. Adjournment

**Adjournment**

Motion by Trustee second by Trustee approval to adjourn the Board meeting and go to Closed Session for discussion of personnel-[Sec. 2(c)(1)] as allowed under the Open Meetings Act. Roll call vote:

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

Nays: 0-None


Absent and not voting: 1-Schwartz

Motion carried.

Meeting adjourned at 8:35 p.m.

Approved this 5th day of January, 2010.

  
Linda Pelletier, Village Clerk

  
Roger L. Byrne, Village President