

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD DECEMBER 17, 2007**

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: Koch, Marquardt, Schultz, Schwartz (arrived at 7:04 p.m.) and Williams. Trustee Hebda was absent.

**Roll Call**

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

III. The Pledge of Allegiance was given.

**Pledge of  
Allegiance**

IV. Citizens Wishing to Address the Board

**Citizens**

None

**Official Reports**

V. Officials Reports

A. Village President

**Lifesaving Awards**

1. President Byrne had Chief Fleischhauer present the Lifesaving Awards to Officers Jon Paret, Robert Lonergan and Ken Maier for their participation in rescuing residents from a fire.

**Stormwater  
Management  
Award**

2. President Byrne announced the Village was the recipient of the Lake County Stormwater Management Commission's 2007 Community of the Year Award.

3. President Byrne proclaimed December 2007 as "National Drunk and Drugged Driving Prevention Month".

**Proclamation**

B. Village Manager

No report.

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.

**Omnibus**

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-I. Motion by Trustee Schultz, second by Trustee Williams approval of the Omnibus Vote Agenda Items A-I. Roll call vote: Ayes: 5-Koch, Marquardt, Schultz, Schwartz, Williams  
Nays: 0-None  
Absent and not voting: 1-Hebda  
Motion carried.

A. Approval of 12/04/2007 Board Minutes. Approved by omnibus vote.

**Minutes**

B. Department Reports:

**Department Reports**

1. 11/2007 Public Works Report.
2. 11/2007 Building Division Report.

Approved by omnibus vote.

**Invoice Approvals**

C. Approval of voucher list of bills dated 12/17/2007 in the amount of \$772,862.29. Approved by omnibus vote.

**Res. 2007-190 Chapman & Cutler**

D. Approval and passage of Resolution 2007-190 authorizing the acceptance of a letter of engagement with Chapman & Cutler for the financing of additional debt for the Tax Increment District in an amount not to exceed \$60,000 based on the assumption of a six million debt instrument. Approved by omnibus vote.

**Res. 2007-191 ABN**

E. Approval and passage of Resolution 2007-191 authorizing approval of three hundred man-hours of information technology support, from Advanced Business Networks for the remainder of FY2007-08 and FY2008-09 for \$30,000. Approved by omnibus vote.

**Res. 2007-192 John Neri Const. Co-Evergreen Lake**

F. Approval and passage of Resolution 2007-192 authorizing approval of a proposal for the Evergreen Lake outlet. Approved by omnibus vote.

**Res. 2007-193 Dekaf**

G. Approval and passage of Resolution 2007-193 rejecting the Award of the Bid in the Amount Of \$41,596 To Dekaf Construction Co. for the Butterfield Road bike path improvements, and authorizing the call of the Bid Bond. Approved by omnibus vote.

**Res. 2007-195 Fund transfer**

H. Approval and passage of Resolution 2007-195 transferring \$22,000 to the Machinery and Major Tools Account from the Passenger Automobiles Account for the purchase of a new copier and data processing equipment required due to the Communications move and new Cad System. Approved by omnibus vote.

I. Approval and passage of Ordinance 2007-75 eliminating parking on the west side of Torrey Pines from Gregg's Parkway to the Mundelein haul road. Approved by omnibus vote.

**Ord. 2007-75  
Torrey Pine-No  
parking**

VII. Recess/Reconvene

Motion by Trustee Schultz, second by Trustee Schwartz approval to recess the Board meeting and go to Closed Session for discussion of Personnel [Sec. 2(c)(1)] and Land Disposition [Sec. 2(c)(6)] as allowed under the Open Meetings Act. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion carried. Meeting recessed at 7:12 p.m.

**Recess/Reconvene**

Motion by Trustee Williams, second by Trustee Koch approval to reconvene the Board meeting. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion carried. Meeting reconvened at 7:30 p.m.

VIII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 12/17/2007 in the amount of \$8,573.94.

Motion by Trustee Koch, second by Trustee Williams approval of Kemper voucher list of bills dated 12/17/2007 in the amount of \$8,573.94. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion carried.

**Kemper Invoice  
Approvals**

B. Approval and passage of Ordinance 2007-72 granting variations from the Sign Code to allow three ground mounted signs at 860 Milwaukee Ave.

Building Commissioner Atkinson stated Aarons Enterprises was present to request three variations from the Sign Code as followed: 1.) allow three ground mounted signs in lieu of the maximum permitted number of one; 2.) allow the Mobil sign to be 120 square feet in lieu of the maximum permitted size of 50 square feet; and 3.) allow the Mobil sign to be 10 feet in height in lieu of the maximum permitted height of 8 feet. Staff had no open issues with the revised drawings.

Motion by Trustee Koch, second by Trustee Schwartz approval of a variance from Chapter 19-Signs, Section 19-3 (c)(6)c of the Code of Ordinance and allow a ground mounted sign to be 120 square feet in lieu of the maximum permitted size of 50 square feet. Roll call vote:

Ayes: 4- Koch, Schultz, Schwartz, Byrne

Nays: 2-Williams, Marquardt

Absent and not voting: 1-Hebda

Motion carried. (Ordinance 2007-72)

**Ord. 2007-72  
Aaron'  
Enterprises-  
Variance for 120  
sq ft ground  
mounted sign**

**Ord. 2007-76  
Aaron's  
Enterprises-  
Variance 10 ft  
high sign**

Motion by Trustee Koch, second by Trustee Schwartz approval of a variance from Chapter 19-Signs, Section 19-3 Chapter 19, Signs, Section 19-3(c)(9)b of the Code of Ordinance and allow a ground mounted sign to be 10 feet in height in lieu of the maximum permitted height of eight feet. Roll call vote:

Ayes: 4-Koch, Schultz, Schwartz, Byrne

Nays: 2-Williams, Marquardt

Absent and not voting: 1-Hebda

Motion carried. (Ordinance 2007-76)

**Ord. 2007-77  
Aaron's  
Enterprises-  
Variance for  
Three ground  
mounted signs**

Motion by Trustee Koch, second by Trustee Schwartz approval of a variance from Chapter 19-Signs, Section 19-3 Chapter 19, Signs, Section 19-3(c)(7)b of the Code of Ordinance and allow the construction of three ground mounted signs. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion carried. (Ordinance 2007-77)

**Ord. 2007-73  
Ritacca-230  
Center Dr.**

C. Approval and passage of Ordinance 2007-73 granting approval of site plan revisions to allow construction of a screen wall enclosure and exterior building alterations at 230 Center Drive.

Building Commissioner Atkinson stated Mr. Bleck was present to request approval of site plan revisions to allow construction of a masonry mechanical screen wall enclosure to be located on the south/west portion of the lot and exterior building alterations. After further review, staff determined that the larger unit requested at the 12/04/2007 Committee of the Whole meeting was not required and the original 17' 4" x 20' 0" was acceptable. Motion by Trustee Koch, second by Trustee Marquardt approval and passage of Ordinance 2007-73 granting approval of site plans dated 12/11/2007 and elevation drawings prepared by Bleck and Bleck Architects and allow construction of a screen wall enclosure and exterior building alterations at 230 Center Drive. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion declared carried.

**Res. 2007-189  
VHTC LLC  
Payment**

D. Approval and passage of Resolution 2007-189 authorizing the payment of \$3,002,000 to VHTC, LLC from the proceeds of the Village of Vernon Hills Tax Increment Revenue Bonds, Series 2007 as a reimbursement for the note to purchase Half Day Inn.

Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Resolution 2007-189 authorizing the payment of \$3,002,000 to VHTC, LLC from the proceeds of the Village of Vernon Hills Tax Increment Revenue Bonds, Series 2007 as a reimbursement for the note to purchase Half Day Inn. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion declared carried.

E. Approval and passage of Resolution 2007-194 authorizing an agreement with Blue Cross/Blue shield of Illinois as fully insured health insurance provider.

Motion by Trustee Williams, second by Trustee Marquardt approval and passage of Resolution 2007-194 authorizing an agreement with Blue Cross/Blue shield of Illinois as fully insured health insurance provider as presented. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion declared carried.

**Res. 2007-194  
Blue Cross/Blue  
Shield of Illinois**

F. FY2008 Golf Course Budget.

Pulled on 12/14/2007 and to be discussed at the 1/08/2008 Board meeting.

**Golf Course  
Budget pulled**

VIII. New Business/Communications

A. Trustee Schultz thanked staff for snow plowing work during the last two storms.

B. Trustee Schultz requested staff to continue supporting the purchase of the EJ&E by the Canadian National Railroad.

**Snow Removal**

**EJ&E Purchase**

IX. Adjournment

Motion by Trustee Williams, second by Trustee Schultz approval to adjourn the Board meeting and to go to closed session for discussion of land acquisition-[Sec. 2(c)(5)] and litigation-[Sec. 2(c)(11)] as allowed under the Open Meetings Act following the Committee of the Whole meeting. Roll call vote:

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

Nays: 0-None

Absent and not voting: 1-Hebda

Motion declared carried.

**Adjournment**

Meeting adjourned at 7:45 p.m.

Approved this 8<sup>th</sup> day of January 2008.

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Linda Pelletier  
Village Clerk

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Roger L. Byrne  
Village President

