

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD DECEMBER 19, 2006**

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 and Schultz. Trustees Schwartz and Williams were absent.

Roll Call

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

**Pledge of
Allegiance**

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board

Citizens

Lake County Board Commissioner Pam Newton announced the reorganization at the County level regarding the number of committees being reduced some meetings to be held in the evenings. Commissioner Newton would Chair the Planning, Building and Zoning Committee. Ms. Newton commended the Village Board on ongoing discussions regarding the preservation of the silo on Route 60.

**Commissioner
Newton**

V. Officials Reports

Official Reports

A. Village President

**Ord. 2006-72
Village Clerk**

1. Approval and passage of Ordinance 2006-72 amending Chapter 2, Article III, Division 3-Village Clerk of the Code of Ordinances of the Village of Vernon Hills, Lake County, Illinois.

Motion by Trustee Koch, second by Trustee Marquardt approval and passage of Ordinance 2006-72 amending Chapter 2, Article III, Division 3-Village Clerk of the Code of Ordinances of the Village of Vernon Hills, Lake County, Illinois. Roll call vote:

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

Nays: 0-None

Absent: 2-Schwartz, Williams

Motion declared carried.

2. Appointment of Village Clerk.

Motion by Trustee Schultz, second by Trustee Marquardt approval to appoint Linda Pelletier as Village Clerk. Roll call vote:

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

Nays: 0-None

Absent: 2-Schwartz, Williams

**Appointed Clerk
Pelletier**

Motion declared carried.

**Appointed
Deputy Village
Clerks Allison
& Kalmar**

3. Appointment of Village Deputy Clerks.
Motion by Trustee Hebda, second by Trustee Marquardt approval to appoint Michael Allison, Village Manager and John Kalmar, Assistant Village Manager as the Village Deputy Clerks. Roll call vote:
Ayes: 5-Hebda, Koch, Marquardt, Schultz, Byrne
Nays: 0-None
Absent: 2-Schwartz, Williams
Motion declared carried.

**Cultural
Partners**

4. Cultural Partner Plaque presentation.
President Byrne announced American Hotel Register, AMLI and CDW as recipients of the Cultural Partner Plaque for their participation in arts and entertainment donations.

Proclamation

5. President Byrne proclaimed December 2006 as Drunk & Drugged Driving (3D) Prevention Month.

**Building
Commissioner
Gerth
Departure**

B. Village Manager

1. Building Commissioner Vernon Gerth-Departure.
Manager Allison announced Building Commissioner Vernon Gerth's departure to become the Assistance City Administrator in Franklin, TN and acknowledged his eight years of service to the community.

**CALEA
Recertification**

2. Commission on Accreditation for Law Enforcement Agencies (CALEA) – Recertification.
Manager Allison announced the 4th recertification award the Police Department through CALEA for professionalism.

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-P and requested Item M be pulled for further discussion. Motion by Trustee Schultz, second by Trustee Marquardt to approve the Omnibus Vote Agenda A-L & N-P. Roll call vote:

Ayes: 5-Hebda, Koch, Marquardt, Schultz, Byrne
Nays: 0-None
Absent: 2-Schwartz, Williams
Motion declared carried.

A. Approval of 12/05/2006 Board Minutes. Approved by omnibus vote.

Minutes

B. Department Reports:

1. 10/2006 & 11/2006 Public Works Report.
 2. 11/2006 Building Division Report.
 3. 11/2006 Police Department Report.
- Approved by omnibus vote.

**Department
Reports**

C. Approval of voucher list of bills dated 12/19/2006 in the amount of \$571,057.90.
Approved by omnibus vote.

Voucher List

D. Approval and passage of Resolution 2006-174 authorizing approval of a professional services agreement with Oppidan, USA to provide financial review for the Town Center Redevelopment TIF District project in an amount not to exceed \$20,000.
Approved by omnibus vote.

**Res. 2006-174
Oppidan**

E. Approval and passage of Resolution 2006-176 amending the contract insurance requirements as approved on Res. 2003-159 for Umbdenstock Electric, Inc. Approved by omnibus vote.

**Res. 2006-176
Umbdenstock**

F. Approval and passage of Resolution 2006-177 authorizing and approving the purchase of one (1) 2007 1-ton aerial truck from Freeway Ford for an amount not to exceed \$64,769. Approved by omnibus vote.

**Res. 2006-177
Freeway Ford**

G. Approval and passage of Resolution 2006-178 amending Res. 2006-60 to P & S Sweeping for street sweeping Village streets and to increase the purchase order in the amount of \$5,000. Approved by omnibus vote.

**Res. 2006-178
P & S
Sweeping**

H. Approval and passage of Resolution 2006-180 regarding the American Family Insurance Lease Agreement for attorney space. Approved by omnibus vote.

**Res. 2006-180
AFI Lease
Agreement**

I. Approval and passage of Resolution 2006-181 authorizing approval of a lease agreement between the Village of Vernon Hills and Lincolnshire Prairie View School District 103 for facilities located the Nike site. Approved by omnibus vote.

**Res. 2006-181
Lincolnshire
Prairie View
Agreement**

J. Approval and passage of Resolution 2006-182 increasing the Police Overtime Budget by \$16,480 based on receipts of grants for the reimbursement of overtime used for K-9 Officer related services. Approved by omnibus vote.

**Res. 2006-182
K-9 Officer
Services**

K. Approval and passage of Resolution 2006-183 authorizing the issuance of certain payment prior to the January 16, 2007 Village Board Meeting. Approved by omnibus vote.

**Res. 2006-183
Invoice
payments**

**Ord. 2006-73
Chapter 19
Signs-Logos**

L. Approval and passage of Ordinance 2006-73 amending various sections of the Village of Vernon Hills Code of Ordinances, Chapter 19-Signs relating to the location and size of corporate logos and trademarks. Approved by omnibus vote.

**Ord. 2006-74
Pulled**

M. Approval and passage of Ordinance 2006-74 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 26 – Smoke Free Air Regulations, relating to the definition of retail tobacco store and design standards for smoking shelters. **(Pulled)**

**Ord. 2006-75
Chapter 10
Outdoor
Dining**

N. Approval and passage of Ordinance 2006-75 amending various sections of the Village of Vernon Hills, Chapter 10, Article VI to extend the time businesses may operate an outdoor dining establishment. Approved by omnibus vote.

**Ord. 2006-76
Aspen Pointe**

O. Approval and passage of Ordinance 2006-76 amending the approved planned unit development (PUD), plans and exhibits for the Aspen Point commercial and residential developments located at the southwest corner of Aspen Drive and Route 60 relative to the ground-mounted sign and exterior trash enclosure located on Lot 2. Approved by omnibus vote.

**Ord. 2006-77
Apple
Orchards
Square**

P. Approval and passage of Ordinance 2006-77 granting certain approvals for property commonly known as Apple Orchards Square located on the east side of Milwaukee Avenue, south of Woodlands Pkwy. Approved by omnibus vote.

**Ord. 2006-74
Chapter 26-
Smoking
Shelters**

Item Pulled from the Omnibus Agenda.

M. Approval and passage of Ordinance 2006-74 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 26 – Smoke Free Air Regulations, relating to the definition of retail tobacco store and design standards for smoking shelter.

Mr. David Grimm, owner of Slate Street Billiards and his attorney Karl Ottosen were present to discuss the amendments to Chapter 26 relative to the definition of retail tobacco store and design standards for smoking shelter. Mr. Grimm stated he could not afford to stay in business with the no smoking ban in place. The Slate Street patrons have left to do business in communities where smoking was allowed. Motion by Trustee Schultz, second by Trustee Koch to table until January 16, 2007 for approval of the entire ordinance. Roll call vote:

Ayes: 2- Schultz, Byrne

Nays: 3-Hebda, Koch, Marquardt

Absent: 2-Schwartz, Williams

Motion failed.

Motion by Trustee Marquardt to approve Ordinance 2006-74 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 26 – Smoke Free Air Regulations, relating to the definition of retail tobacco store and design standards for smoking shelter as presented. The **motion failed** due to the lack of a second.

Motion by Trustee Schultz, second by Trustee Hebda approval and passage of Ordinance 2006-74 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 26 – Smoke Free Air Regulations, only Sections II & III relative to design standards for smoking shelter. (Section I-relative to the definition of retail tobacco store was removed.) Roll call vote:

Ayes: 4-Hebda, Koch, Schultz, Byrne
Nays: 1- Marquardt
Absent: 2-Schwartz, Williams
Motion declared carried.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 12/19/2006 in the amount of \$8,262.96.

Motion by Trustee Schultz, second by Trustee Koch to approve the Kemper voucher list of bills dated 12/19/2006 in the amount of \$8,262.96.

Roll call vote:

Ayes: 4-Schultz, Hebda, Koch, Marquardt

Nays: 0- None

Absent: 2-Schwartz, Williams

Motion declared carried.

**Kemper
Voucher List**

B. Approval and passage of Resolution 2006-179 authorizing the approval of contractor agreement for the 2006 Harvey Lake Shoreline Stabilization Project to Landscape Concepts Construction, Inc. in the amount not to exceed \$600,000.

Village Engineer Brown stated Harvey Lake was dedicated to the Village as part of the Gregg's Landing Agreements and the restoration plans included stabilizing the shoreline by removing invasive plants, regrading and protecting the shoreline banks and revegetating the site. Bids were solicited for the project and Landscape Concepts Construction, Inc. submitted the lowest responsible bid at \$581,045. This bid included a line item of \$56,441.00 for a 3-year maintenance contract, which would be funded over this term starting in FY 07-08. The project received funding of \$260,000 from the USACOE; Northern Cook County Soil and Water Conservation District; and the Village FY06-07 budget included \$150,000 of local funds. Motion by Trustee Schultz, second by Trustee Koch approval and passage of Resolution 2006-179 authorizing the approval of contractor agreement for the 2006 Harvey Lake Shoreline Stabilization Project to Landscape Concepts Construction, Inc. in the amount not to exceed \$600,000. Roll call vote:

Ayes: 4-Hebda, Koch, Marquardt Schultz

Nays: 0- None

Absent: 2-Schwartz, Williams

Motion declared carried.

**Res. 2006-
179 Harvey
Lake
Stabilization**

C. Approval and passage of Ordinance 2006-78 providing for the issuance of a not to exceed \$5,800,000 Tax Increment Revenue Note (NW & SW Corners of Route 45 and 21 Town Center Redevelopment Project Area), Series 2006, and pledging certain incremental property tax revenues to the payment thereof.

Motion by Trustee Schultz, second by Trustee Koch approval and passage of Ordinance 2006-78 providing for the issuance of a not to exceed \$5,800,000 Tax Increment Revenue Note (NW & SW Corners of Route 45 and 21 Town Center Redevelopment Project Area), Series 2006, and pledging certain incremental property tax revenues to the payment thereof. Roll call vote:

Ayes: 4-Hebda, Koch, Marquardt Schultz

Nays: 0- None

Absent: 2- Williams, Schwartz

Motion declared carried.

**Ord. 2006-78
TIF Bond**

**Ord. 2006-80
Chapter 3
Closing Hours**

D. Approval and passage of Ordinance 2006-80 amending Chapter 3 of the Code of Ordinances of the Village of Vernon Hills concerning Alcohol Control regarding closing hours.

Motion by Trustee Marquardt, second by Trustee Koch approval and passage of Ordinance 2006-80 amending Chapter 3 of the Code of Ordinances of the Village of Vernon Hills concerning Alcohol Control regarding closing hours, effective immediately. Roll call vote:

Ayes: 4-Hebda, Koch, Marquardt Schultz

Nays: 0- None

Absent: 2- Williams, Schwartz

Motion declared carried.

**FY2006-07
Golf Course
Budget**

E. Approval of the FY200607 Vernon Hills Golf Course Budget with Kemper Sports.

Motion by Trustee Koch, second by Trustee Marquardt approval of the FY200607 Vernon Hills Golf Course Budget with Kemper Sports. Roll call vote:

Ayes: 4-Koch, Marquardt Schultz, Hebda

Nays: 0- None

Absent: 2- Williams, Schwartz

Motion declared carried.

**VHAC
VORTAC
Parking Lot**

F. VHAC VORTAC Parking Lot.

Village Engineer Brown stated the FY 2006-07 budget included an eighty car parking lot that would be located immediately south of the VORTAC, which did not include lighting, landscaping or curbing. Staff recommended the original design be expanded to 124 spaces and include curbing to confine users to a hard surface. The Board directed staff to proceed with the completion of the plans for FAA approval and bidding process.

Adjournment

IX. Adjournment

Motion by Trustee Marquardt, second by Trustee Hebda to adjourn the Board Meeting and go to Committee of the Whole meeting. Roll call vote:

Ayes: 4-Schultz, Hebda, Koch, Marquardt

Nays: 0-None

Absent: 2-Schwartz, Williams,

Motion declared carried.

Meeting adjourned at 8:30 p.m.

Approved this 16th day of January 2007.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President

