

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD DECEMBER 21, 2010**

- I. Village President Byrne called the meeting to order at 7:20 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Marquardt, Schwartz, and Hebda. Trustees Schultz, Williams and Koch were absent. A quorum was established.

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

- III. The Pledge of Allegiance was given.
- IV. Citizens Wishing to Address the Board.
None

V. Officials Reports

A. Village President

- i. No report

B. Village Manager

- i. No report

C. Assistant Village Manager

- i. No report

D. Finance Director/Treasurer

- i. No report

E. Chief of Police

- i. No report

F. Public Works Director/Village Engineer

- i. No report

G. Building Commissioner

- i. As directed by the Village Board, Building Commission Atkinson present a letter to be forwarded to State Senator Link and Representative Sente voicing objection and requesting revision of the legislation by including language that takes into account architectural appearance.

VI. Omnibus Vote Agenda

Village President Byrne read the Omnibus Vote Agenda, Items A-H. Motion by Trustee Marquardt, second by Trustee Hebda approval of the Omnibus Vote Agenda Items A-M.

Roll call vote:

AYES: 4 - Byrne, Marquardt, Schwartz, Hebda

NAYS: 0 - None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: Williams, Koch, Schultz

Motion carried

- A. Department reports:
 - a. Police Department monthly report – November 2010
 - b. Community Development/Building Division – activity report – November 2010
 - c. Finance and Treasurer’s report – November 2010
 - d. Vernon Hills Golf Course finance report – November 2010
- B. Approval of voucher list of bills dated December 21, 2010 in the amount of \$802,501.47.
- C. ALS Les Turner Foundation’s request to hold “Tag Days For ALS” on Friday, May 20 and Saturday, May 21, 2011.
- D. Approval and passage of Resolution 2010-150 amending Resolution 2010-137 authorizing a correction to the account number that the Finance Director is authorized to transfer \$22,000 from police patrol salaries account 0103036-500010 for the cost associated with the installation of six Commonwealth Edison meters for the Holiday Light Show.
- E. Approval and passage of Resolution 2010-152 authorizing payment to the Illinois Department of Commerce and Economic Opportunity in an amount of \$31,442 for reimbursement of unused grant monies from Grant 08-203864 for the development of the storm water detention pond at the Aspen Cook Memorial Library site.
- F. Approval and passage of Ordinance 2010-068 declaring certain village property to be surplus and providing for the sale by public or internet auction.
- G. Approval and passage of Ordinance no. 2010-069 amending ord. 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 (30) thirty two(32) Class “A” Liquor Licenses (Sake & Samba Japanese & Brazilian Bistro And Sushi Thai II) and paragraph (2) allowing five(5) four (4) Class “B” Liquor Licenses (Evergreen Mart).
- H. Approval and passage of Resolution 2010-153 authorizing the payment of \$72,876.56 to E-Z-GO for the purchase of 28 golf carts and a \$72,876.56 loan from the general fund to the golf fund for the purchase of those carts.

- I. Approval and passage of Resolution 2010-154 increasing the capital budget by \$288,500 for the Oakwood Road Rehabilitation project based on a \$323,000 grant from the Illinois Emergency Repair Program.
- J. Approval and passage of Resolution 2010-155 granting approval to operate a raffle at the GLMV Chamber of Commerce Membership & Recognition Gala held at White Deer Run Golf Club, 250 W. Greggs Parkway, Vernon Hills, Illinois
- K. Approval and passage of Ordinance 2010-070 amending the code of Ordinances of the Village Of Vernon Hills, Chapter 25 –Comprehensive Fees And Penalties – Section 25-23: Traffic And Motor Vehicles – Chapter 22 – Designated Handicapped Parking at Metra Commuter Lot.
- L. Approval and passage of Resolution 2010-156 authorizing the Village Manager to be the Village representative to the GLMV Chamber of Commerce.
- M. Approval and passage of Resolution 2010-157 granting approval to operate a raffle at the Vernon Hills Cougar Athletic Boosters winter fundraiser to be held at White Deer Run Golf Club, 250 Greggs Parkway, Vernon Hills, Illinois.

VII. Unfinished/Additional Business

- A. Approval of the Village Board Minutes of December 7, 2010. Motion by Trustee Hebda second by Trustee Marquardt approval of the Village Board minutes of December 7, 2010.
Roll call vote:
AYES: 4 - Byrne, Marquardt, Schwartz, Hebda
NAYS: 0 - None
ABSTAIN: 0 - None
ABSENT AND NOT VOTING: Williams, Koch, Schultz
Motion carried
- B. Approval of Kemper voucher list of bills dated December 21, 2010 in the amount of \$8,993.68. The matter was tabled. The consensus of the Board was to authorize payments of Kemper Sports Management bills and have the matter returned to the Board on January 5, 2011 for formal review and approval.
- C. Approval and Passage of Resolution 2010-151 authorizing approval of the purchase of \$4 million in excess insurance coverage with the Illinois Municipal League Risk Management Association not to exceed \$18,000 for calendar year 2011. Motion by Trustee Marquardt, second by Trustee Hebda approval of the purchase of \$7 million in excess insurance coverage with the Illinois Municipal League Risk Management Association not to exceed \$27,000 for calendar year 2011. After Staff confers with President Byrne the dollar amount for 2011 will be decided.
Roll call vote:
AYES: 4 - Byrne, Marquardt, Schwartz, Hebda
NAYS: 0 - None
ABSTAIN: 0 - None

ABSENT AND NOT VOTING: Williams, Koch, Schultz
Motion carried

D. Approval and Passage of Resolution 2010-157 approving certain Access, Maintenance and Easement Agreements related to Lots 1, 2 and 3 in the Deerpath Atrium Subdivision. Motion by Trustee Hebda, second by Trustee -Marquardt approving certain Access, Maintenance and Easement Agreements related to Lots 1, 2 and 3 in the Deerpath Atrium Subdivision.

Roll call vote:

AYES: 4 - Byrne, Marquardt, Schwartz, Hebda

NAYS: 0 - None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: Williams, Koch, Schultz
Motion carried

VIII. New Business/Communications

IX. Adjournment

On a motion by Trustee Hebda and second by Trustee Schwartz the Village Board Meeting was adjourned.

Roll call vote:

AYES: 4 - Byrne, Marquardt, Schwartz, Hebda

NAYS: 0 - None

ABSTAIN: 0 - None

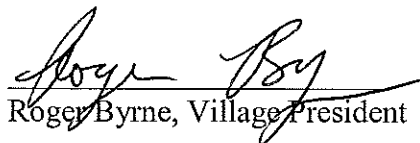
ABSENT AND NOT VOTING: Williams, Koch, Schultz
Motion carried

Meeting adjourned at 7:32 p.m.

Approved this 5th day of day January, 2011.



Michael S. Allison, Village Manager/Clerk



Roger Byrne, Village President

MSA/LLF