

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD SEPTEMBER 6, 2005**

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: Hebda, Koch, Marquardt, Schultz, Schwartz Williams. **Roll Call**

Also present were Manager Allison, Assistant Manager Kalmar, Building Commissioner Gerth, Public Works Director Laudenslager, Chief Fleischhauer and Attorney Citron.

III. The Pledge of Allegiance was given. **Pledge of Allegiance**

IV. Citizens Wishing to Address the Board **Citizens**
Naomi Berkowitz and Angela Allegretti thanked the Village Board for sponsoring the "Annual Brain Tumor Golf Outing".

V. Official Reports. **Official Reports**

A. Village President **Proclamations**

1. President Byrne proclaimed September 6-9, 2005 as "School's Open Safety Week". Trustee Koch noted that drivers should obey the school zone speed limit.

2. President Byrne proclaimed October as "Domestic Violence Awareness Month".

3. President Byrne requested the appointment of Richard Chiarello, 12 Greenvale Rd. to TIF Joint Review Board to replace Trustee Schultz. Motion by Trustee Williams, second by Trustee Schultz approval to appoint Richard Chiarello to the TIF Joint Review Board scheduled to meet September 20, 2005 at 5:00 p.m. Roll call vote: Ayes: 6-Hebda, Koch, Marquardt, Schultz, Schwartz, Williams. **TIF Joint Review Board Appointment**

Nays: 0-None

Absent and not voting: 0-None

Motion declared carried.

B. Village Manager **Hurricane Katrina**

1. Manager Allison stated he would meet with Jim Martin of Martin and Associates regarding to discuss a fundraiser for the Hurricane Katrina disaster. Trustee Koch also noted Vernon Hills Review reporter Marlene Hunt had returned to cover meetings.

C. Assistant Village Manager
No report.

D. Finance Director/Treasurer
No report.

E. Chief of Police

1. Chief Fleischhauer announced the Lake County Enforcement Exhibition to be held at Westfield Hawthorn, September 10th & 11th.

F. Public Works Director

No report.

G. Building Commissioner

No report.

H. Village Engineer

No report.

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-U. Trustee Schultz requested Items B2, I, K, P, Q, and U be pulled. Trustee Williams requested Item A be pulled. Motion by Trustee Williams, second by Trustee Schultz to approve the Omnibus Vote Agenda Items B2-H, J, L-O & R-T. Roll call vote:

Ayes: 6 –Hebda, Koch, Marquardt, Schultz, Schwartz, Williams

Nays: 0 – None

Absent: 0-None

Motion declared carried.

B. Department Reports:

1. 7/2005 Golf Course Report. Approved by omnibus vote.

C. Approval of voucher list of bills dated 9/06/2005 in the amount of \$779,897.48. Approved by omnibus vote.

D. Approval and passage of Resolution 2005-134 amending Res. 2005-43 approving the Arbortheater South Landscape project to Monahan’s Landscape Co., Inc. in an amount not to exceed \$70,000. Approved by omnibus vote.

E. Approval and passage of Resolution 2005-136 granting approval to operate an outdoor dining & seating establishment for Starbuck’s located at 271 W. Townline Rd. in the Aspen Pointe Shopping Center. Approved by omnibus vote.

F. Approval and passage of Resolution 2005-137 granting approval of a Special Event Permit for Westfield Hawthorn located on the northwest corner of Milwaukee Avenue & Townline Road. Approved by omnibus vote.

G. Approval and passage of Resolution 2005-138 authorizing the installation of 168 feet of fencing along the south property line of the Townhomes of Olde Grove common area. Approved by omnibus vote.

H. Approval and passage of Resolution 2005-139 approving the proposal of Pecover Decorating Services, Inc. in an amount not to exceed \$15,999. Approved by omnibus vote.

J. Approval and passage of Resolution 2005-141 awarding the bid for bituminous pavement patching to J. A. Johnson Paving Co. Approved by omnibus vote.

L. Approval and passage of Resolution 2005-145 amending Res. 2005-24 approval of contracts for Summer Celebration 2005 for an additional \$995 to Creative Soundz. Approved by omnibus vote.

M. Approval and passage of Resolution 2005-146 amending Res. 2005-108 authorizing approval of payment to Doyle Distributors for beer and wine coolers sold at Summer Celebration in an amount not to exceed \$15,000. Approved by omnibus vote.

N. Approval and passage of Resolution 2005-147 authorizing an agreement with Humana Dental Provider for the Village of Vernon Hills Dental Plan. Approved by omnibus vote.

O. Approval and passage of Resolution 2005-149 amending Res. 2005-49 & 2005-24 authorizing approval for a consulting services contract with Integrity Environments Services, Inc. in a total contract amount not to exceed \$20,000. Approved by omnibus vote.

R. Approval and passage of Ordinance 2005-60 declaring certain village property to be surplus and providing for the sale by public auction. (1996 Senior Bus) Approved by omnibus vote.

S. Approval and passage of Ordinance 2005-61 granting certain final approvals for the Townhomes at Aspen Pointe generally located at the southwest corner of Aspen Drive and Illinois Route 60. Approved by omnibus vote.

T. Approval to release the Letter of Credit # VH6 – Gregg’s Landing, Pod 8-Broadmoor. Approved by omnibus vote.

VII . Items pulled from the Omnibus Vote Agenda.

A. Approval of Board Minutes. Pulled and no action taken.

B. Department Reports:

2. 7/2005 Finance Director/Treasurer’s Report.

Trustee Schultz requested Finance Director Nakrin to track the trend on Sales Tax Revenues and report to the Board. Motion by Trustee Koch, second by Trustee Hebda to approve the 7/2005 Finance Director/Treasurer’s Report. Roll call vote:

Ayes: 6 –Hebda, Koch, Marquardt, Schultz, Schwartz, Williams

Nays: 0 – None

Absent: 0-None

Motion declared carried.

I. Approval and passage of Resolution 2005-140 authorizing the signature of the Emergency Action Plan for the Lake Charles Dam.

Trustee Schultz inquired what the action plan was and requested a cable update show to inform the residents. Motion by Trustee Williams, second by Trustee Koch approval and

passage of Resolution 2005-140 authorizing the signature of the Emergency Action Plan for the Lake Charles Dam. Roll call vote:
Ayes: 6 –Hebda, Koch, Marquardt, Schultz, Schwartz, Williams
Nays: 0 – None
Absent: 0-None
Motion declared carried.

K. Approval and passage of Resolution 2005-143 Supporting the Construction of a New Route 120 Highway Between McHenry County and the City of Waukegan.
Trustee Schultz stated he attended the Traffic Consortium and stated the county and communities would have to work together in order for this project to come to fruition. Motion by Trustee Williams, second by Trustee Koch approval and passage of Resolution 2005-143 Supporting the Construction of a New Route 120 Highway Between McHenry County and the City of Waukegan. Roll call vote:
Ayes: 6 –Hebda, Koch, Marquardt, Schultz, Schwartz, Williams
Nays: 0 – None
Absent: 0-None
Motion declared carried.

P.Approval and passage of Ordinance 2005-56 amending the Village of Vernon Hills Code of Ordinances, Chapter 3, Sec. 3-12 & 3-13 relative to Liquor Control and Insurance.
Trustee Schultz inquired who held the 2 Class “C” licenses and was informed they were the licenses for The Park and Hawthorn Lakes. Motion by Trustee Schultz, second by Trustee Hebda approval and passage of Ordinance 2005-56 amending the Village of Vernon Hills Code of Ordinances, Chapter 3, Sec. 3-12 & 3-13 relative to Liquor Control and Insurance. Roll call vote:
Ayes: 6 –Hebda, Koch, Marquardt, Schultz, Schwartz, Williams
Nays: 0 – None
Absent: 0-None
Motion declared carried.

Q. Approval and passage of Ordinance 2005-59 amending Ord. Nos. 2005-49, 2004-111, 2004-81, 2004-49, 2004-16, 2003-80, 2003-53, 2002-74, 2002-58, 2002-12, 2001-37, 1997-33, 1996-63, 1990-63, 1990-24, designating Stopping, Standing and Parking. (No parking - Sarah’s Glen)
Trustee Schultz inquired why the minutes of the Traffic Advisory Committee had not been submitted to the Board for review, prior to the Ordinance being drafted. Trustee Koch stated the ordinance was expedited due to student parking from Stevenson High School and was requested by the Sarah’s Glen HOA. Motion by Trustee Schultz, second by Trustee Hebda approval and passage of Ordinance 2005-59 amending Ord. Nos. 2005-49, 2004-111, 2004-81, 2004-49, 2004-16, 2003-80, 2003-53, 2002-74, 2002-58, 2002-12, 2001-37, 1997-33, 1996-63, 1990-63, 1990-24, designating Stopping, Standing and Parking. Roll call vote:
Ayes: 6 –Hebda, Koch, Marquardt, Schultz, Schwartz, Williams
Nays: 0 – None
Absent: 0-None
Motion declared carried.

U. Approval to accept the Marketplace of Vernon Hills Public Improvements.

**Acceptance of
Marketplace
Public
Improvements**

Trustee Schultz inquired if the 3 way stop signs had been installed and it was noted they had been. Motion by Trustee Koch, second by Trustee Hebda approval to accept the Marketplace of Vernon Hills Public Improvements. Roll call vote:

Ayes: 6 –Hebda, Koch, Marquardt, Schultz, Schwartz, Williams

Nays: 0 – None

Absent: 0-None

Motion declared carried.

VIII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 9/6/2005 in the amount of \$19.49. Motion by Trustee Williams, second by Trustee Hebda approval of Kemper voucher list of bills dated 9/6/2005 in the amount of \$19.49. Roll call vote:

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

Nays: 0 – None

Abstain: 1-Schwartz

Absent: 0-None

Motion declared carried.

B. Approval and passage of Resolution 2005-148 amending transferring \$1,700 from General Purpose Contingency to Resident Benefit Grants and authorizing certain payments to facilitate the American Brain Tumor Association Golf Outing. Motion by Trustee Schwartz, second by Trustee Hebda approval and passage of Resolution 2005-148 amending transferring \$1,700 from General Purpose Contingency to Resident Benefit Grants and authorizing certain payments to facilitate the American Brain Tumor Association Golf Outing. Roll call vote:

Ayes: 6 –Hebda, Koch, Marquardt, Schultz, Schwartz, Williams

Nays: 0 – None

Absent: 0-None

Motion declared carried.

C. Approval and passage of Ordinance 2005-57 granting of sign variance to Mobil Gas & Food to exceed the number of businesses displayed by a single tenant on the ground-mounted and building signage. Trustee Schultz stated concerns on the location of the trash receptacle and would to see it located to the northwest side of the building. Mobil representative stated there was a concern of relocating the trash receptacle would be where the fire sprinkler system was located. The west entrance ramp to the facility is to be replaced, with pavement replacement, sealcoating and re-striping of the parking lot. Motion by Trustee Koch, second by Trustee Marquardt approval and passage of Ordinance 2005-57 granting of sign variance to Mobil Gas & Food to exceed the number of businesses displayed by a single tenant on the ground-mounted and building signage. Roll call vote:

Ayes: 6 –Hebda, Koch, Marquardt, Schultz, Schwartz, Williams

Nays: 0 – None

Absent: 0-None

Motion declared carried.

**Ord. 2005-58
Residential
Fire Sprinklers**

D. Approval and passage of Ordinance 2005-58 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 5, Art. III, Sec. 5-59(b) pertaining to Residential Fire Sprinkler Systems. Trustee Schultz stated he couldn't support the ordinance due to the cost increase this would add to low housing in town. Trustee Schultz recommended financial

relief be given to initial homeowner. President Byrne stated the homeowner on their homeowners' insurance could receive a significant savings. Motion by Trustee Williams, second by Trustee Koch approval and passage of Ordinance 2005-58 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 5, Art. III, Sec. 5-59(b) pertaining to Residential Fire Sprinkler Systems. Roll call vote:

Ayes: 6 –Hebda, Koch, Marquardt, Schwartz, Williams, Byrne

Nays: 1-Schultz

Absent: 0-None

Motion declared carried.

IX. New Business/Communications

None

X. Adjournment

Motion by Trustee Hebda, second Koch to adjourn the Board meeting to Committee of the Whole. Roll call vote:

Ayes: 6 –Hebda, Koch, Marquardt, Schultz, Schwartz, Williams

Nays: 0 – None

Absent: 0-None

Motion declared carried.

Meeting adjourned at 8:11 p.m.

Approved this 20th day of September 2005

John Kalmar, Asst. Village Manager

Roger L. Byrne, Village President