

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JANUARY 17, 2006**

- | | |
|---|--|
| I. President Byrne called the meeting to order at 7:02 p.m. | Call to Order |
| II. Roll Call indicated the following Trustees present: Hebda, Koch (arrived at 7:24 p.m.), Marquardt, Schultz and Schwartz. Trustee Williams was absent. | Roll Call |
| <p>Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief Fleischhauer, Building Commissioner Gerth, Public Works Director Laudenslager, Village Engineer Brown, Village Attorney Citron and Deputy Clerk Pelletier.</p> | |
| III. The Pledge of Allegiance was given. | Pledge of Allegiance |
| IV. <u>Citizens Wishing to Address the Board</u>
None | Citizens |
| V. <u>Village Official Reports.</u> | |
| A. <u>Village President</u>
1. President Byrne proclaimed February 5-11, 2006 as Boys Scout of America Anniversary Week and recognized the 96 th Anniversary of Boys Scout of America. | Official Reports
Proclamation |
| B. <u>Village Manager</u>
No report. | |
| C. <u>Assistant Village Manager</u>
No report. | |
| D. <u>Finance Director/Treasurer</u>
No report. | |
| E. <u>Chief of Police</u>
No report. | |
| F. <u>Public Works Director</u>
No report. | |
| G. <u>Building Commissioner</u>
No report. | |
| H. <u>Village Engineer</u>
No report. | |

VI. Omnibus Vote Agenda

Omnibus

President Byrne read Omnibus Vote Items A-U and requested Item H be pulled. Motion by Trustee Hebda, second by Trustee Marquardt to approve Omnibus Vote Agenda Items A-G and I-U. Roll call vote:

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

Nays: 0-None

Absent: 2- Koch, Williams

Motion declared carried.

Minutes

A. Approval of 12/20/2005 Board Minutes. Approved by omnibus vote.

Reports

B. Department Reports:

1. 12/2005 Building Division Report.

2. 11/2005 & 12/2005 Public Works Department Reports.

3. 12/2005 Police Department Report.

4. 11/2005 Finance Director/Treasurer's Report.

5. 11/2005 Golf Course Report.

Approved by omnibus vote.

Invoices

C. Approval of voucher list of bills dated 1/17/2006 in the amount of \$598,690.60. Approved by omnibus vote.

Res. 2006-01

**Pebble
Beach Lot 23
Easement**

D. Approval and passage of Resolution 2006-01 accepting a plat of easement for storm sewer on Lot 23 in the Pebble Beach Subdivision in Gregg's Landing. Approved by omnibus vote.

Res. 2006-02

Opus North

E. Approval and passage of Resolution 2006-02 authority to negotiate a Redevelopment Agreement with Opus North Corporation within the Town Center TIF Redevelopment Project Area. Approved by omnibus vote.

Res. 2006-04

CCTV

F. Approval and passage of Resolution 2006-04 increasing the Capital Subfund Budget by \$57,000 based on receipts of grants for the purchase and installation for CCTV Camera and authorizing the immediate payment of \$25,000 to SCM Security Solutions, Inc. Approved by omnibus vote.

Res. 2006-05

**Writer
Estates**

G. Approval and passage of Resolution 2006-05 approving Writer Estates Plat of Easement Vacation and Grant of Easement. Approved by omnibus vote.

Ord. 2006-01

**CDW
Variance**

I. Approval and passage of Ordinance 2006-01 granting two variances to CDW Corporation for the property located at 300 N. Milwaukee Avenue from Sec. 19-3(c)(4) of the Code of Ordinances of the Village of Vernon Hills, Chapter 19-Sign Ordinance and Sec. IV(O) of the amended and restated Declaration of Protective Covenants for the Continental Executive Parke to exceed the maximum logo size for wall and ground-mounted signage.

Ord. 2006-02

**Class D
Liquor
License-Café
Pyrenees-
Closed**

J. Approval and passage of Ordinance 2006-02 amending Ords. 2005-73, 2005-29, 2005-09 & Chapter 3, Sec. 3-12, paragraph (4) of the Village of Vernon Hills code of Ordinances, relative to liquor and license control and allowing eight (8) Class "D" Liquor Licenses. (Café Pyrenees-Closed) Approved by omnibus vote.

- K. Approval and passage of Ordinance 2006-03 abating the tax heretofore levied for the year 2005 to pay the principal of and interest on \$4,800,000 General Obligation Bonds (Alternate Revenue Source), Series 2000, of the Village of Vernon Hills, Lake County, Illinois. Approved by omnibus vote. **Ord. 2006-03
Tax abatement**
- L. Approval and passage of Ordinance 2006-04 abating the tax heretofore levied for the year 2005 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2001, of the Village of Vernon Hills, Lake County, Illinois. Approved by omnibus vote. **Ord. 2006-04
Tax abatement**
- M. Approval and passage of Ordinance 2006-05 abating the tax heretofore levied for the year 2005 to pay the principal of and interest on \$4,595,000 General Obligation Bonds (Alternate Revenue Source), Series 2002, of the Village of Vernon Hills, Lake County, Illinois. Approved by omnibus vote. **Ord. 2006-05
Tax abatement**
- N. Approval and passage of Ordinance 2006-06 abating the tax heretofore levied for the year 2005 to pay the principal of and interest on \$3,540,000 General Obligation Bonds (Alternate Revenue Source), Series 2004, of the Village of Vernon Hills, Lake County, Illinois. Approved by omnibus vote. **Ord. 2006-06
Tax abatement**
- O. Approval and passage of Ordinance 2006-07 abating the tax heretofore levied for the year 2005 to pay the principal of and interest on \$3,790,000 General Obligation Bonds (Alternate Revenue Source), Series 2005, of the Village of Vernon Hills, Lake County, Illinois. Approved by omnibus vote. **Ord. 2006-07
Tax abatement**
- P. Approval and passage of Ordinance 2006-08 repealing Ord. 2004-62 amending Chapter 2 of the Code of Ordinances establishing an Environmental Advisory Committee as a Standing Committee of the Village of Vernon Hills. Approved by omnibus vote. **Ord. 2006-08
Repeal of Ord.
2004-62-EAC**
- Q. Approval and passage of Ordinance 2006-09 accepting dedication of portions of the Aaron's Enterprises property for highway and other public purposes including sidewalks and utilities. Approved by omnibus vote. **Ord. 2006-09
Aaron's Plat of
Dedication**
- R. Approval and passage of Ordinance 2006-10 approving Aaron's Enterprises Plat of Easement for public utilities. Approved by omnibus vote. **Ord. 2006-10
Aaron's Plat of
Easement**
- S. Approval to accept the Super Target Expansion Public Improvements. Approved by omnibus vote. **Super Target**
- T. Approval to accept the Jared the Galleria of Jewelry Public Improvements. Approved by omnibus vote. **Jareds**
- U. Approval to accept the Sam's Club Canopy and Parking Lot Public Improvements. Approved by omnibus vote. **Sam's Club
Canopy**

**Res. 2006-06
Morrill
Agreement**

VII. Item pulled from the Consent Agenda.

H. Approval and passage of Resolution 2006-06 authorizing a professional services agreement between Morrill and Associates P. C. and the Village of Vernon Hills for grant counsel assistance.

Staff met with Attorney Schain regarding seeking services for the Village to acquire grants, specifically the grant that was promised in 1999 in the amount of \$505,000 from the State of Illinois. Motion by Trustee Schultz, second by Trustee Schwartz approval of Resolution 2006-06 authorizing a professional services agreement between Morrill and Associates P. C. and the Village of Vernon Hills for grant counsel assistance subject to quarterly reports to be placed on the Board agenda for review. Roll call vote:

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

Nays: 0-None

Absent: 2- Koch, Williams

Motion declared carried.

**Kemper
Invoice**

VIII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 1/17/2006 in the amount of \$37,174.16.

Motion by Trustee Hebda, second by Trustee Schultz approval of Kemper voucher list of bills dated 1/17/2006 in the amount of \$37,174.16. Roll call vote:

Ayes: 4-Schultz, Hebda, Marquardt, Byrne

Nays: 0-None

Absent: 2- Koch, Williams

Abstain: 1-Schwartz

Motion declared carried.

**Res. 2006-03
EZ Go –
Pulled**

B. Approval and passage of Resolution 2006-03 regarding EZ Go Contract was pulled and would be presented at the February 7, 2006 meeting.

**Indian Creek
Agreement for
Police Services**

IX New Business/Communications

A. Trustee Schwartz requested the Indian Creek Police Service Agreement be placed on the next Board agenda under Unfinished Business to discuss cancellation of this service. Manager Allison and Attorney Citron were to review the agreement and a letter of notification was to be sent to the Indian Creek Village President and Board of Trustees.

**Countryside
Fire Protection
District
Dispatch
Services**

B. Trustee Schultz noted dispatching services provided by the Police Department was to be transferred over to the Countryside Fire Protection District effective in 45 days. Police Department would be backup site.

Adjournment

X. Adjournment

Motion by Trustee Schultz, second by Trustee Marquardt to adjourn the Board meeting. Following the adjournment of the Committee of the Whole meeting, a closed session would be held to discuss land acquisition-[Sec. 2(c)(5)] as allowed under the Open Meetings Act. Roll call vote:

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

Nays: 0-None

Absent: 1-Williams

Motion declared carried.

Meeting adjourned at 7:25 p.m.

Approved this 7th day of February 2006.

Linda Pelletier, Deputy Village Clerk

Roger L. Byrne, Village President