

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD APRIL 4, 2006**

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|--|---|
| I. Village President Byrne called the meeting to order at 7:12 p.m.  | <b>Call to Order</b>  |
| II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz and Schwartz. Trustee Williams was absent.   | <b>Roll Call</b>  |
| <p>Also present were Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Building Commissioner Gerth, Village Engineer Brown, Chief Fleischhauer, Public Works Director Laudenslager, Attorney Citron and Deputy Clerk Pelletier.</p>  |   |
| III. The Pledge of Allegiance was given.   | <b>Pledge of Allegiance</b>   |
| IV. <u>Citizens Wishing to Address the Board</u><br>None   | <b>Citizens</b>   |
| V. Official Reports  | <b>Official Reports</b>   |
| A. <u>Village President</u>  | <b>Petrillo and Chiarello sworn into office</b>   |
| 1. Jon Petrillo was sworn in as Deputy Police Chief and Richard Chiarello was sworn in as Commissioner to the Board of Fire and Police Commission by Deputy Clerk Pelletier.   |   |
| 2. Resolution 2006-47 authorizing appointments of members of the Vernon Hills Emergency Telephone System Board Advisory Committee.<br>Motion by Trustee Hebda, second by Trustee Schultz approval of Resolution 2006-47 authorizing appointments of members of the Vernon Hills Emergency Telephone System Board Advisory Committee. Roll call vote:<br>AYES: 5-Marquardt, Schultz, Schwartz, Hebda, Byrne<br>NAYS: 0-None<br>ABSENT: 2-Koch, Williams<br>Motion declared carried. | <b>Res. 2006-47 Appointment/re-appointments to the Emergency Telephone System Board</b> |
| 3. President Byrne proclaimed the Village of Vernon Hills as a Tree City USA Community.  | <b>Proclamation</b>   |
| B. <u>Village Manager</u><br>No report.  |   |
| C. <u>Assistant Village Manager</u><br>No report.  |   |
| D. <u>Finance Director/Treasurer</u><br>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 Vote**

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-N. Manager Allison requested Item J pulled and Asst. Manager Kalmar request Item K pulled. Motion by Trustee Schultz, second by Trustee Marquardt to approve the Omnibus Vote Agenda Items A-I & L-N. Roll call vote:

AYES: 6-Marquardt, Schultz, Schwartz, Hebda, Koch, Byrne

NAYS: 0-None

ABSENT: 1-Williams

Motion declared carried.

**Minutes**

A. Approval of 3/22/2006 Board Minutes. Approved by omnibus vote.

**Department Reports**

B. Department Reports:

1. 2/2006 Finance Director/Treasurer's Report.

Approved by omnibus vote.

**Voucher List**

C. Approval of voucher list of bills dated 4/04/2006 in the amount of \$1,540,964.47.

Approved by omnibus vote.

**Res. 2006-41  
Summer  
Celebration**

D. Approval and passage of Resolution 2006-41 authorizing approval of entertainment contracts for Summer Celebration 2006. Approved by omnibus vote.

**Res. 2006-42  
Social Service  
Grants**

E. Approval and passage of Resolution 2006-42 authorizing approval of Social Service Grants for FY200607. Approved by omnibus vote.

**Res. 2006-44  
Landscape  
Concepts-  
Seavey Ditch**

F. Approval and passage of Resolution 2006-44 amending Res. 2006-12 authorizing the approval of a contractor agreement for the Village of Vernon Hills Seavey Ditch tree removal to Landscape Concepts, Inc., in an amount not to exceed \$20,260. Approved by omnibus vote.

**Res. 2006-45  
Temporary  
Officers**

G. Approval and passage of Resolution 2006-45 authorizing a temporary increase in police officers. Approved by omnibus vote.

**Res. 2006-46  
Landscape  
Concepts-  
Arboretheater**

H. Approval and passage of Resolution 2006-46 authorizing payment to Landscape Concepts Management, Inc. for Arboretheater maintenance not to exceed \$53,500 for FY2007 and \$54,000 for FY2008. Approved by omnibus vote.

- I. Approval and passage of Resolution 2006-48 authorizing approval of a temporary revocable license for a retail merchandising unit at Westfield Hawthorn. Approved by omnibus vote. **Res. 2006-48  
Westfield  
Retail  
License**
- J. Approval and passage of Resolution 2006-49 approving a license agreement with the Gregg's Landing North HOA authorizing the HOA to perform limited activities on the Village's parcel located at the southwest corner of Gregg's and Lakeview Pkwy. **Pulled and not voted on.** **Res. 2006-49  
Pulled**
- K. Approval and passage of Ordinance 2006-23 approving the acquisition of rights of way for the extension of Port Clinton Road, along with accepting certain easements relative to the construction of same. **Pulled and not voted on.** **Ord. 2006-23  
Pulled**
- L. Approval and passage of Ordinance 2006-24 granting an amended zoning variance to the property located at 186 N. Fiore Parkway in the Gross Pointe Subdivision for the purpose of constructing a single-story sunroom addition within the required rear yard building setback. Approved by omnibus vote. **Ord. 2006-24  
186 N. Fiore  
Variance**
- M. Approval and passage of Ordinance 2006-26 deleting Table Insets 1 and 2 that follow Chapter 19, Section 19-12 of the Village of Vernon Hills Code of Ordinances. Approved by omnibus vote. **Ord. 2006-26  
Chapter 19-  
Signs**
- N. Approval and passage of Ordinance 2006-27 declaring certain village equipment as surplus and having little or no value to dispose in an appropriate manner. Approved by omnibus vote. **Ord. 2006-27  
Surplus  
property**
- VII. **Unfinished/Additional Business**
- A. Approval of Kemper voucher list of bills dated 4/04/2006 in the amount of \$5,880.72. **Kemper  
Voucher List**  
Motion by Trustee Koch, second by Trustee Hebda approval of Kemper voucher list of bills dated 4/04/2006 in the amount of \$5,880.72. Roll call vote:  
AYES: 5-Schultz, Hebda, Koch, Marquardt, Byrne  
NAYS: 0-None  
ABSTAIN: 1-Schwartz  
ABSENT: 1-Williams  
Motion declared carried.
- B. Approval and passage of Ordinance 2006-28 adopting by reference of the Lake County Watershed Development Ordinance. **Ord. 2006-28  
Watershed  
Development  
Ordinance**  
Motion by Trustee Schultz, second by Trustee Marquardt approval of Ordinance 2006-28 adopting by reference of the Lake County Watershed Development Ordinance. Roll call vote:  
AYES: 6-Schwartz, Hebda, Koch, Marquardt, Schultz, Byrne  
NAYS: 0-None  
ABSENT: 1-Williams  
Motion declared carried.
- C. Approval and passage of Resolution 2006-34 authorizing the approval of contractor agreement for the 2005 Seavey Ditch Stabilization Project to Applied Ecological Services in the amount not to exceed \$425,000. **Res. 2006-34  
Applied  
Ecological-  
Seavey Ditch  
Stabilization**

Motion by Trustee Schultz, second by Trustee Marquardt approval of Resolution 2006-34 authorizing the approval of contractor agreement for the 2005 Seavey Ditch Stabilization Project to Applied Ecological Services in the amount not to exceed \$425,000. Roll call vote:

AYES: 6-Hebda, Koch, Marquardt, Schultz, Schwartz, Byrne

NAYS: 0-None

ABSENT: 1-Williams

Motion declared carried.

**CLC-  
Southlake  
Campus**

VIII. New Business/Communications

A. Trustee Koch stated he had attended a meeting the College of Lake County-Southlake and commended the school on the work that had been completed at the new facility.

**Adjournment**

IX. Adjournment

Motion by Trustee Schwartz, second by Trustee Marquardt to adjourn the Board Meeting and go to Closed Session for discussion of land acquisition-[Sec. 2(c)(5)] and personnel-[Sec. 2(c)(1)] as allowed under the Open Meetings Act following the Committee of the Whole meeting. Roll call vote:

AYES: 6-Hebda, Koch, Marquardt, Schultz, Schwartz, Byrne

NAYS: 0-None

ABSENT: 1- Williams

Motion declared carried.

Meeting adjourned at 7:40 p.m.

Approved this 18<sup>th</sup> day of April 2006

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Linda Pelletier, Deputy Village Clerk

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Roger L. Byrne, Village President