

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD MAY 16, 2006**

- |   |                              |
|---|------------------------------|
| I. Village President Byrne called the meeting to order at 7:00 p.m.   | <b>Call to Order</b>         |
| II. Roll call indicated the following Trustees present: Hebda, Marquardt, Schultz and Schwartz. Trustee Koch 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, and Attorney Citron.</p>  |                              |
| III. The Pledge of Allegiance was given.  | <b>Pledge of Allegiance</b>  |
| IV. Citizens Wishing to Address the Board<br>None   | <b>Citizens</b>              |
| V. <u>Officials Reports</u>   | <b>Official Reports</b>      |
| A. <u>Village President</u>   | <b>Proclamations</b>         |
| 1. President Byrne proclaimed May 21-27, 2006 as National Public Works Week.  |                              |
| 2. President Byrne proclaimed Natalie Chiarello as State Gymnastics Champion.   |                              |
| 3. President Byrne proclaimed May 25, 2006 as VHHS Winds Ensemble State Champions Day.  |                              |
| B. <u>Village Manager</u>   | <b>North Central Service</b> |
| 1. North Central Service Status<br>Manager Allison reviewed a meeting held by Congressman Kirk and Metra in Buffalo Grove in regard to adjusting the existing recently modified Metra service to include the potential of several additional inbound and outbound trains and to provide a "skip stop" option for stopping at more highly utilized stations. |                              |
| C. <u>Assistant Village Manager</u><br>No report.   |                              |
| D. <u>Finance Director/Treasurer</u><br>No report.  |                              |
| E. <u>Chief of Police</u><br>No report.   |                              |
| F. <u>Public Works Director</u><br>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–J. Trustee Schultz requested Item H be voted on separately. Motion by Trustee Hebda, second by Trustee Williams to approve the Omnibus Vote Agenda Items A-G and I-J. Roll call vote:

AYES: 5-Marquardt, Schultz, Schwartz, Williams, Hebda

NAYS: 0-None

ABSENT: 1-Koch

Motion declared carried.

President Byrne noted that based on Trustee Schultz’s comments, it should have been Item D pulled and voted on separately rather than Item H. For the record, President Byrne noted that Trustee Schultz was not in favor of granting unisex bathrooms for Cold Stone Creamery.

**Minutes**

A. Approval of 5/02/2006 Board Minutes. Approved by omnibus vote.

**Reports**

B. Department Reports:

1. 4/2006 Building Division Report.

2. 4/2006 Public Works Department Monthly Report

**Ord. 2006-35  
Liquor  
Licenses**

C. Approval and passage of Ordinance 2006-35 amending Chapter 3, Section 3-12, Paragraphs (1) and (2) of the Village of Vernon Hills, Code of Ordinances, relative to Liquor and License Control and allowing thirty-one (31) Class “A” and five (5) Class “B” Liquor Licenses. Approved by omnibus vote.

**Ord. 2006-38  
Cold Stone  
Creamery**

D. Approval and passage of Ordinance 2006-38 granting a variance from Section 5.94(d) of the Village of Vernon Hills Code of Ordinances, Chapter 5 – Building Code for the purpose authorizing the installation of one, uni-sex restroom within the proposed Cold Stone Creamery located at 281 Townline Road, Suite 110 in the Aspen Pointe Shopping Center. Approved by omnibus vote.

**Ord. 2006-39  
Gymboree**

E. Approval and passage of Ordinance 2006-39 granting special use permit approval to allow operation of children’s recreation and fitness facility with “parent optional: programs at Westfield Hawthorn Mall property, in Vernon Hills, Lake County. Approved by omnibus vote.

**Res. 2006-90  
Fireworks  
Contracts**

F. Approval and passage of Resolution 2006-90 authorizing approval of the Fourth of July and Summer Celebration Fireworks Contracts for 2006 not to exceed \$34,000. Approved by omnibus vote.

**Res. 2006-91  
4<sup>th</sup> of July  
Entertainment**

G. Approval and passage of Resolution 2006-91 amending Res. 2006-10 authorizing approval of entertainment contracts and service contracts for the 2006 Fourth of July Parade and Evening Entertainment not to exceed \$13,105. Approved by omnibus vote.

I. Approval and passage of Resolution 2006-95 a resolution amending resolution 2006-85 authorizing approval of payment for certain legal and engineering services for fiscal year 2006-2007. Approved by omnibus vote.

**Res. 2006-95  
Christopher  
Burke**

J. Approval and passage of Resolution 2006-96 a resolution to set salary ranges for senior staff positions and revise the current village vehicle benefit for certain staff positions. Approved by omnibus vote.

**Res. 2006-96  
Salaries**

VII. Items pulled from the Consent Agenda.

H. Approval and passage of Resolution 2006-93 authorizing approval of a planning services contract with Rolf C. Campbell & Assoc. for concept land use planning study for the properties east of Milwaukee Ave. Motion by Trustee Schultz, second by Trustee Hebda, to approve Item H on the Omnibus Vote Agenda. Roll call vote:

AYES: 5-Schultz, Schwartz, Williams, Hebda, Marquardt

NAYS: 0-None

ABSENT: 1-Koch

Motion declared carried.

**Res. 2006-93  
Rolf C.  
Campbell**

VIII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated May 16, 2006 in the amount of \$11,843.69. Motion by Trustee Hebda, second by Trustee Schultz to approve Kemper voucher list of bills dated 5/16/06 \$11,843.69. Roll call vote:

AYES: 5-Williams, Hebda, Marquardt, Schultz, Byrne

NAYS: 0-None

ABSTAIN – 1-Schwartz

ABSENT: 1-Koch

Motion declared carried.

**Kemper  
Voucher**

B. Approval and passage of Resolution 2006-49 authorizing the execution of a licensing agreement with the Gregg's Landing Homeowners Association to make improvements to certain Village owned property at the southwest corner of Gregg's Parkway and Lakeview Parkway. Motion by Trustee Hebda, second by Trustees Schultz approval of Resolution 2006-49 authorizing the execution of a licensing agreement with the Gregg's Landing Homeowners Association to make improvements to certain Village owned property at the southwest corner of Gregg's Parkway and Lakeview Parkway. Roll call vote:

AYES: 5-Williams, Hebda, Marquardt, Schultz, Schwartz

NAYS: 0-None

ABSTAIN –0-None

ABSENT: 1-Koch

Motion declared carried

**Res. 2006-49  
Gregg's  
HOA-  
Landscaping**

IX. New Business/Communications

A. Approval and passage of Resolution 2006 – 92 a resolution authorizing approval of Class "H" Liquor License and waiver of fees to Dicarlo Fine Spirits and Mickey Finn's Brewery for the 2<sup>nd</sup> Annual Taste of GLMV. Motion by Trustee Williams, second by Marquardt approval of Resolution 2006 – 92 a resolution authorizing approval of Class "H" Liquor License and waiver of fees to Dicarlo Fine Spirits and Mickey Finn's Brewery for the 2<sup>nd</sup> Annual Taste of GLMV. Roll call vote:

AYES: 5-Hebda, Marquardt, Schultz, Schwartz, Williams

NAYS: 0-None

**Res. 2006-92  
GLMV  
Chamber  
Taste**

ABSTAIN –0-None  
ABSENT: 1-Koch  
Motion declared carried

**Local High  
School  
Rankings**

B. Trustee Schultz noted that Vernon Hills High School was named the 531st best high school in the nation and that Stevenson High School was named 118th. He stated that was an honor for Vernon Hills High School because it has only been in operation for just over five years.

**Transportation  
Input Forums**

C. President Byrne noted the Lake County Transportation Alliance schedule for Public Input Forums on transportation improvements in Lake County and, particularly, noted the importance of improving traffic flow on Route 53.

**Adjournment**

X. Adjournment

Motion by Trustee Williams, second by Trustee Schwartz 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: 5-Marquardt, Schultz, Schwartz, Williams, Hebda

NAYS: 0-None

ABSTAIN –0-None

ABSENT: 1-Koch

Motion declared carried

Meeting adjourned at 7:32 p.m.

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Michael S. Allison  
Village Manager

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Roger L. Byrne  
Village President