

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD JUNE 6, 2006**

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|---|---|
| <p>I. Village President Byrne called the meeting to order at 7:06 p.m.</p>  | <b>Call to Order</b>  |
| <p>II. Roll call indicated the following Trustees present: Hebda, Koch (arrived at 7:08 p.m.), Marquardt, Schultz and Schwartz. Trustee Williams was absent.</p> <p>Also present were Assistant Manager Kalmar, Finance Director Nakrin, Village Engineer Brown, Chief Fleischhauer, Public Works Director Laudenslager, Building Commissioner Gerth, Attorney Citron and Deputy Clerk Pelletier.</p>   | <b>Roll Call</b>  |
| <p>III. The Pledge of Allegiance was given.</p>   | <b>Pledge of Allegiance</b>   |
| <p>IV. <u>Citizens Wishing to Address the Board</u><br/>None</p>  | <b>Citizens</b>   |
| <p>V. <u>Officials Reports</u></p>  | <b>Official Reports</b>   |
| <p>A. <u>Village President</u></p> <p>1. Reappointment of Don Hook to the Police pension board for a term expiring June 30, 2008.<br/>Motion by Trustee Schultz, second by Trustee Hebda approval of the reappointment of Don Hook to the Police Pension Board for a term expiring June 30, 2008. Roll call vote:<br/>Ayes: 5-Marquardt, Schultz, Schwartz, Hebda, Byrne<br/>Nays: 0-None<br/>Absent: 2-Koch, Williams<br/>Motion declared carried.</p> | <p><b>Reappointment of Don Hook to the Police Pension Board</b></p> |
| <p>2. President Byrne read the proclamation recognizing DaVaris Daniels participation in the IESA State Track and Field Finals-7th Grade 2006 High Jump Champion and presented Mr. Daniels with a recognition sign.</p>   | <b>DaVaris Daniels High Jump Champion</b>                           |
| <p>3. President Byrne read the proclamation recognizing the Stevenson High School Boys' Varsity Fencing Teams-Midwest High School Boys' Overall Fencing Championship and presented a recognition sign to the teams.</p>   | <b>Stevenson High School Boys' Varsity Fencing Teams</b>            |
| <p>B. <u>Village Manager</u><br/>No report.</p>   |   |
| <p>C. <u>Assistant Village Manager</u><br/>No report.</p>   |   |
| <p>D. <u>Finance Director/Treasurer</u><br/>No report.</p>  |   |

E. Chief of Police

No report.

F. Public Works Director

No report.

G. Building Commissioner

No report.

H. Village Engineer

1. 2006 Road Rehabilitation Program Update.

Village Engineer Brown provided a status report on the rehabilitation project underway in the Deerpath Subdivision. The work on the cul-de-sac had begun and the next would be the arterial streets. Mr. Brown noted that 162 residents had applied for permits for replacement of driveways and private front walks. Once the road work was completed, the landscape seeding would commence.

**2006 Road  
Rehab  
Update**

**Omnibus**

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-O. Motion by Trustee Schwartz, second by Trustee Marquardt to approve the Omnibus Vote Agenda Items A-O. Roll call vote:

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

Nays: 0-None

Absent: 1-Williams

Motion declared carried.

**Minutes**

A. Approval of 5/09/2006 Special Board & 5/16/2006 Board Minutes. Approved by omnibus vote.

**Reports**

B. Department Reports:

1. 4/2006 Police Department Report.

2. 4/2006 Finance Director/Treasurer's Report.

3. 4/2006 Golf Course Report.

Approved by omnibus vote.

**Voucher  
Lists**

C. Approval of voucher list of bills dated 5/16/2006 in the amount of \$437,077.99. Approved by omnibus vote.

D. Approval of voucher list of bills dated 6/06/2006 in the amount of \$843,127.35. Approved by omnibus vote.

**Misericordia  
"Candy  
Sale"**

E. Approval of Misericordia "Candy Day Sale" on April 27-28, 2007. Approved by omnibus vote.

**Res. 2006-94  
NE IL Crime  
Lab**

F. Approval and passage of Resolution 2006-94 authorizing the Police Department to pay the annual membership assessment to the Northeastern Illinois Regional Crime Lab in an amount not to exceed \$30,000. Approved by omnibus vote.

- G. Approval and passage of Resolution 2006-97 authorizing and approving the payment to CDS Office Technologies for the purchase of in-car computers and related equipment in an amount not to exceed \$100,000. Approved by omnibus vote. **Res. 2006-97  
CDS Tech**
- H. Approval and passage of Resolution 2006-98 authorizing payment to the Illinois Municipal League Risk Management Association for the Min-Max Program for excess claims for the year 2002 not to exceed \$5,439.40. Approved by omnibus vote. **Res. 2006-98  
IMLRMA**
- I. Approval and passage of Resolution 2006-99 increasing the rate at which groups and organizations are to reimburse the Village for Special Police Services. Approved by omnibus vote. **Res. 2006-99  
Police Detail**
- J. Approval and passage of Resolution 2006-100 granting approval of a Special Event Permit to C & M Auto Service 600 Lakeview Parkway on June 17, 2006 to host the Woof & Wheels Wash Benefit. Approved by omnibus vote. **Res. 2006-100  
C&M Auto**
- K. Approval and passage of Resolution 2006-101 granting approval to the Central Lake YMCA located at 700 Lakeview Parkway, to facilitate a Summer Children's camp and erect two tents on the southeast side of the building. Approved by omnibus vote. **Res. 2006-101  
YMCA-tents**
- L. Approval and passage of Resolution 2006-102 amending Res. 2005-16 increasing the purchase order \$14,742.89 issued to Landscape Concepts Management, Inc. for the Vernon Hills Athletic Complex and authorizing a line item transfer of \$15,000 for that purpose. Approved by omnibus vote. **Res. 2006-102  
Landscape  
Concepts**
- M. Approval and passage of Ordinance 2006-40 declaring certain Village property to be surplus and providing for the sale by public auction. Approved by omnibus vote. **Ord. 2006-40  
Surplus Vehicle**
- N. Approval and passage of Ordinance 2006-41 declaring certain Village equipment as surplus and having little or no value and disposing of it in an appropriate manner. Approved by omnibus vote. **Ord. 2006-41  
Surplus  
property**
- O. Approval and passage of Ordinance 2006-43 approving final compensation amount of \$450,000 acquired by the State of Illinois, Department of Transportation for certain parcels located generally at the intersection of U.S. route 45 and Fairway/Prairie Road. Approved by omnibus vote. **Ord. 2006-43  
Sislow**
- VII. Unfinished/Additional Business **Kemper  
Voucher List**
- A. Approval of Kemper voucher list of bills dated 6/06/2006 in the amount of \$12,568.57.  
Motion by Trustee Schultz, second by Trustee Koch approval of Kemper voucher list of bills dated 6/06/2006 in the amount of \$12,568.57.  
Ayes: 5-Schultz, Hebda, Koch, Marquardt, Byrne  
Nays: 0-None  
Abstain: 1-Schwartz  
Absent: 1-Williams  
Motion declared carried.

**Ord. 2006-42  
Smoking  
Regulation-  
Tabled**

B. Approval and passage of Ordinance 2006-42 amending the Municipal Code of the Village of Vernon Hills to regulate smoking in public places.

President Byrne opened up the discussion on whether a separate structure, such as a gazebo could have enclosed sides. The Village attorney stated to enclose such a structure would require an exemption. Staff was directed to meet with counsel and refine the ordinance prior to passing. Trustee Schultz was in favor of passing the current ordinance as it was presented and amend it at a later date. Motion by Trustee Hebda, second by Trustee Marquardt to table the passing of the ordinance and have staff meets with the attorney to review building code issues. Roll call vote:

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

Nays: 1-Schultz

Absent: 1-Williams

Motion declared carried.

**Vernon Hills  
Town Center  
Tree Clearing  
Permit**

VIII. New Business/Communications

A. Approval of the Vernon Hills Town Center request for a Tree Clearing Permit.

Assistant Manager Kalmar stated John Thomas of Newport Builders had submitted a plan for removal of the trees on the Half Day Inn property. The desire was to remove the trees in anticipation of receiving the dirt from Opus North once they commence mass grading of their site.

The Village Landscape Ordinance required submission of a tree plan and an approved landscaping plan for the site prior to removal of the trees. In reviewing the John Thomas plan, it was compared to the concept site plan, which Half Day Partners had prepared and the trees to be removed were the same trees that needed to be removed to construct the proposed developments or Town Center Road. The entire site must be filled with at least three to five feet of dirt to allow the stormwater drainage to work.

Trustee Schultz requested the dirt to be spread versus stockpiling, which Engineer Brown informed him the plan was to spread the dirt. Trustee Schultz recommended a buffer along the road perimeters and Mr. Kalmar stated the perimeter trees would remain and erosion control would be enforced. Motion by Trustee Schultz, second by Trustee Marquardt approval to authorize staff to issue a letter of to John Thomas for removal of the trees and post a \$10,000 restoration bond prior to commencement of the work. Roll call vote:

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

Nays: 0-None

Absent: 1-Williams

Motion declared carried.

**Adjournment**

IX. Adjournment

Motion by Trustee Schultz, second by Trustee Marquardt to adjourn the Board Meeting to Closed Session Meeting following the Committee of the Whole for discussion of land acquisition-[Sec. 2(c)(5)] as allowed under the Open Meetings Act. 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 20<sup>th</sup> day of June 2006

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Linda Pelletier, Deputy Village Clerk

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Roger L. Byrne, Village President