

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JULY 5, 2006**

- | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--------------------------------|-------------|--|-----------|-----------|--------|-----------|-----------|--|-----------|-------------|----------|-----------|-----------------|--|-----------|----------------|--------|-----------|--------------------------------|--|-----------|------------------------|-------------------------------|
| I. Village 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, Marquardt, Schultz, Schwartz and Williams. | Roll Call | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Also present were Village Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Deputy Police Chief Price, Public Works Director Laudenslager, Building Commissioner Gerth, 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>Officials Reports</u> | Official Reports | | | | | | | | | | | | | | | | | | | | | | | | |
| A. <u>Village President</u> | | | | | | | | | | | | | | | | | | | | | | | | | |
| B. <u>Village Manager</u> | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1. Summer Celebration and AYSO Tournament Announcements. | AYSO
Tournament | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Village Manager Allison announced the American Youth Soccer Organization National Tournament would be held July 11-16, 2006 and the Village's annual Summer Celebration would be held July 13-16, 2006. President Byrne added the entertainment for the Summer Celebration would be:</p> <table border="0" style="margin-left: 40px; width: 80%;"> <tr> <td style="padding-right: 20px;">Thursday</td> <td style="padding-right: 20px;">7:00 P.M.</td> <td>Soul Circus</td> </tr> <tr> <td></td> <td>9:15 P.M.</td> <td>Fireworks</td> </tr> <tr> <td>Friday</td> <td>7:00 P.M.</td> <td>Tin Horse</td> </tr> <tr> <td></td> <td>9:00 P.M.</td> <td>Soul Asylum</td> </tr> <tr> <td>Saturday</td> <td>7:00 P.M.</td> <td>Trippin Billies</td> </tr> <tr> <td></td> <td>9:00 P.M.</td> <td>10,000 Maniacs</td> </tr> <tr> <td>Sunday</td> <td>6:00 P.M.</td> <td>Tuff Enuff Band with Gus Stagg</td> </tr> <tr> <td></td> <td>8:00 P.M.</td> <td>Otis Day & the Knights</td> </tr> </table> | Thursday | 7:00 P.M. | Soul Circus | | 9:15 P.M. | Fireworks | Friday | 7:00 P.M. | Tin Horse | | 9:00 P.M. | Soul Asylum | Saturday | 7:00 P.M. | Trippin Billies | | 9:00 P.M. | 10,000 Maniacs | Sunday | 6:00 P.M. | Tuff Enuff Band with Gus Stagg | | 8:00 P.M. | Otis Day & the Knights | Summer
Celebration |
| Thursday | 7:00 P.M. | Soul Circus | | | | | | | | | | | | | | | | | | | | | | | |
| | 9:15 P.M. | Fireworks | | | | | | | | | | | | | | | | | | | | | | | |
| Friday | 7:00 P.M. | Tin Horse | | | | | | | | | | | | | | | | | | | | | | | |
| | 9:00 P.M. | Soul Asylum | | | | | | | | | | | | | | | | | | | | | | | |
| Saturday | 7:00 P.M. | Trippin Billies | | | | | | | | | | | | | | | | | | | | | | | |
| | 9:00 P.M. | 10,000 Maniacs | | | | | | | | | | | | | | | | | | | | | | | |
| Sunday | 6:00 P.M. | Tuff Enuff Band with Gus Stagg | | | | | | | | | | | | | | | | | | | | | | | |
| | 8:00 P.M. | Otis Day & the Knights | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Manager Allison noted Summer Celebration would open on Wednesday, July 12, 2006 so the AYSO participants could attend.</p> | Sam's Club \$1,000
donation to
Summer
Celebration | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Village Manager Allison introduced Todd Christian, Manager of Sam's Club, who presented a \$1,000 donation to the Summer Celebration & Events Committee. | | | | | | | | | | | | | | | | | | | | | | | | | |

C. Assistant Village Manager

No report.

D. Finance Director/Treasurer

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

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-M. Trustee Schultz requested further explanation for Items B, D, F, and G & H for viewers at home. Trustee Schultz requested Item M. pulled. Motion by Trustee Hebda, second by Trustee Williams to approve the Omnibus Vote Agenda A-L. Roll call vote:

Ayes: 7-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda, Byrne

Nays: 0-None

Absent: 0-None

Motion declared carried.

Minutes

Department Reports

A. Approval of 6/20/2006 Board Minutes. (Approved by omnibus vote)

B. Department Reports:

1. 5/2006 Finance Director/Treasurer's Report.

2. 5/2006 Golf Course Report.

(Approved by omnibus vote)

Invoice Approvals

**Res. 2006-106
Natural Hazards Mitigation Plan**

C. Approval of voucher list of bills dated 7/05/2006 in the amount of \$420,555.82. (Approved by omnibus vote)

D. Approval and passage of Resolution 2006-106 adopting of the Lake County Multi Jurisdiction All Natural Hazards Mitigation Plan. (Approved by omnibus vote)

**Res. 2006-107
Subway Outdoor Seating**

E. Approval and passage of Resolution 2006-107 granting approval to operate an outdoor dining and seating establishment for the Subway Sandwich Shop, 700 N. Milwaukee Ave., Suite 137. (Approved by omnibus vote)

**Res. 2006-108
White Deer Run Temporary Signs**

F. Approval and passage of Resolution 2006-108 granting the White Deer Run Golf Club an extension for displaying two temporary marketing signs in the Gregg's Landing Subdivision. (Approved by omnibus vote)

G. Approval and passage of Resolution 2006-109 authorizing the payments to SmartChoice A/V Solutions, LLC for the installation of a new cable channel messaging system and digital server in an amount not to exceed \$33,318, which \$29,518 is to be paid in the FY2006-07. (Approved by omnibus vote)

**Res. 2006-109
SmartChoice
A/V
Equipment**

H. Approval and passage of Resolution 2006-110 authorizing the contracting with AmAudit to review utility tax collections and utility franchise agreement payments for compensations equal to one-half of additional revenues and savings identified and implemented for a two-year period. (Approved by omnibus vote)

**Res. 2006-110
AmAudit
Contract**

I. Approval and passage of Resolution 2006-111 authorizing the funding of the Summer Celebration Impressed Account at a level not to exceed \$12,100. (Approved by omnibus vote)

**Res. 2006-111
Summer
Celebration
Impress
Account**

J. Approval and passage of Resolution 2006-112 authorizing approval of payment to Kloss Distributors for beer and wine coolers sold at Summer Celebration in an amount not to exceed \$13,000. (Approved by omnibus vote)

**Res. 2006-112
Kloss
Distributors**

K. Approval and passage of Resolution 2006-113 authorizing a contract between the Village of Vernon Hills and American Eagle for a redesign of the Village's Website in the amount of \$10,000. (Approved by omnibus vote)

**Res. 2006-113
American
Eagle**

L. Approval and passage of Resolution 2006-115 amending Res. 2006-32 authorizing approval of a planning services contract with Rolf C. Campbell and Assoc. for concept land use planning study for the properties east of Aspen Drive near the Sullivan Center in an amount not to exceed \$9,500. (Approved by omnibus vote)

**Res. 2006-115
Rolf C.
Campbell**

M. Approval and passage of Ordinance 2006-50 declaring certain village equipment as surplus and having little value to dispose of through a contribution to a not-for-profit organization that refurbishes computers and donates them to school and charities.

**Ord. 2006-50
Pulled**

Pulled

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 7/05/2006 in the amount of \$13,579.99.

**Kemper
Invoice
Approvals**

Motion by Trustee Schultz, second by Trustee Koch approval of Kemper voucher list of bills dated 7/05/2006 in the amount of \$13,579.99. Roll call vote:

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

Nays: 0-None

Absent: 0-None

Abstain: 1-Schwartz

Motion declared carried.

B. Approval and passage of Ordinance 2006-49 authorizing the Village of Vernon Hills to purchase the Lederman property.

**Ord. 2006-49
Purchase of
Lederman
property**

Manager Allison stated the ordinance approved the purchase of the property in the amount of \$2,000,000 with an additional amount of \$60,000 for improvements to the front and rear parking lots as was negotiated. Improvements to the front and rear lots were estimated to cost \$146,000. The Village would construct and maintain a fence bordering Vernon Plaza and the Village property to the south.

President Byrne noted the property would be used for public purposes. Motion by Trustee Schultz, second by Trustee Marquardt approval and passage of Ordinance 2006-49 authorizing the Village of Vernon Hills to purchase the Lederman property. Roll call vote:
Ayes: 6-Schultz, Schwartz, Williams, Hebda, Koch, Marquardt
Nays: 0-None
Absent: 0-None
Motion declared carried.

**CDW
Crosswalk –No
action taken**

- B. Approval and passage of Resolution 2006-114 authorizing the addition of the CDW Way Mid-block crosswalk installation to the 2006 Street Rehabilitation Contract.
Public Works Director Laudenslager stated the Village had been approached by CDW to provide a crosswalk between their two facilities on CDW Way. CDW was willing to make partial payment and other expenses could be taken from the 2006 Street Rehabilitation Program. President Byrne directed staff to contact CDW for a meeting to discussion the issue. **No action taken.**

VIII. New Business

**4th of July
Report**

Assistant Manager Kalmar reported on the 4th of July Parade and evening entertainment and fireworks. Mr. Kalmar extended thanks to the volunteers and staff member Lisa Fischbach for their hard work. President Byrne requested future discussion regarding the candy provided to spectators along the parade route.

Adjournment

IX. Adjournment

Motion by Trustee Williams, 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-Williams, Hebda, Koch, Marquardt, Schultz, Schwartz
Nays: 0-None
Absent: 0-None
Motion declared carried.

Meeting adjourned at 7:40 p.m.

Approved this 18th day of July 2006

Linda Pelletier, Deputy Village Clerk

Roger L. Byrne, Village President

