

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JULY 18, 2006**

- I. Village President Byrne called the meeting to order at 7:08 p.m. **Call to Order**
- II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Schwartz and Williams. **Roll Call**
- Also present were Village Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Police Chief Fleischauer, Public Works Director Laudenslager, Building Commissioner Gerth, Attorney Boudreau and Deputy Clerk Pelletier.
- III. The Pledge of Allegiance was given. **Pledge of Allegiance**
- IV. Citizens Wishing to Address the Board
None **Citizens**
- V. Officials Reports **Official Reports**
- A. Village President
President Byrne noted Kjestine Woods of the American Cancer Society would present a Clean Indoor Air Act proclamation to the Board for the Village's participation in the Relay for Life.
- B. Village Manager
1. 2006 Summer Celebration Report. **2006 Summer Celebration and AYSO report**
Manager Allison thanked the Summer Celebration Committee members: Ina Marquardt, Sue Suchsland, Matt Bartlett, Mike Plucinski, Kent Overholser, Debbie Milarski, Kathy Zerillo, Joe Hoffmann, Monica Lundeen, Erin Byrne and the many volunteers for their time and work they put in at the event.
- President Byrne stated he and Manager Allison attended the opening ceremony of the AYSO Soccer tournament that was held during the same time period as the Summer Celebration Event. President Byrne noted a presence of younger residents due to the choice of music provided at the event. President Byrne also thanked the Knights of Columbus, the Lions Club, Park District, Public Works and the Police Departments for their presence.
- C. Assistant Village Manager
No report.
- D. Finance Director/Treasurer
No report.

National Night Out	<p>E. <u>Chief of Police</u></p> <p>1. <u>National Night-Out Event, Tuesday, August 1, 2006 at Hartmann Park.</u> Police Chief Fleischhauer announced the annual National Night-out Event to be held in neighborhoods across the country celebrating community and law enforcement partnerships.</p>
Route 45/ Fairway Dr/ Buffalo Grove Road Project Update	<p>F. <u>Public Works Director</u></p> <p>1. <u>Route 45 and Fairway Drive/Buffalo Grove Road Project Update.</u> Public Work Director Laudenslager informed the Board the landscaping at the intersection would begin once the outdoor temperature had dropped below 80 degrees. Trees would be planted in the fall, with the oak trees to be planted next spring. Due to change orders, work had been delayed. At present, the utilities were being relocated and work on the bridge would begin next year.</p>
	<p>G. <u>Building Commissioner</u></p> <p>No report.</p>
	<p>H. <u>Village Engineer</u></p> <p>No report.</p>
Omnibus	<p>VI. <u>Omnibus Vote Agenda</u></p> <p>President Byrne read the Omnibus Vote Agenda Items A-M. Trustee Schultz requested Item M to be pulled and voted on separately. Motion by Trustee Williams, second by Trustee Schultz to approve the Omnibus Vote Agenda A-L. Roll call vote: Ayes: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda Nays: 0-None Absent: 0-None Motion declared carried.</p>
Minutes	<p>A. Approval of 7/05/2006 Board Minutes. Approved by omnibus vote.</p>
Department Reports	<p>B. Department Reports:</p> <p>1. 6/2006 Police Department Report. Approved by omnibus vote.</p>
Invoice Approvals	<p>C. Approval of voucher list of bills dated 7/18/2006 in the amount of \$635,752.71. Approved by omnibus vote.</p>
Res. 2006-116 Vehicle Allowance	<p>D. Approval and passage of Resolution 2006-116 amending Res. 2006-96 revising Section 8.25 - Vehicle Allowance, vehicle benefit for certain staff positions. Approved by omnibus vote.</p>
Res. 2006-117 Wetlands Mitigation Bank	<p>E. Approval and passage of Resolution 2006-117 authorizing the purchase of certified wetlands credit from the Delaney road wetland Mitigation Bank in the amount not to exceed \$100,000. Approved by omnibus vote.</p>
Res. 2006-119 James Martin- Snow Control	<p>F. Approval and passage of Resolution 2006-119 waiving the competitive bidding process, authorizing the Village Board to accept the James Martin Associates, Inc. proposal</p>

for salting of streets and cul-de-sac snow removal, and issue a purchase order not to exceed \$55,000. Approved by omnibus vote.

G. Approval and passage of Resolution 2006-120 granting approval of a Special Event Permit to Sam's Club, 335 N. Milwaukee Avenue, July 28-30, 2006 to host a benefit cookout for the Children's Miracle Network and display Paradise Sunroom Patio Furniture and Enclosures Outdoors. Approved by omnibus vote.

**Res. 2006-120
Sam's Club
Special Event**

H. Approval and passage of Resolution 2006-121 extending the removal date for the River's Edge Residential Condominium Development temporary marketing sign located adjacent to Milwaukee Avenue until July 15, 2008. Approved by omnibus vote.

**Res. 2006-121
River's Edge
Temporary
Sign**

I. Approval and passage of Resolution 2006-122 authorizing the approval of a customer work agreement with ComEd for the relocation of utilities for the Port Clinton Road extension and Milwaukee Avenue Road improvements in the amount not to exceed \$40,000. Approved by omnibus vote.

**Res. 2006-122
ComEd Work
Agreement**

J. Approval and passage of Ordinance 2006-47 authorizing the acceptance of a deed from VHTC, LLC and thereafter, authorizing a deed to Opus North Corporation for property within the Tax Increment Development District at Routes 45 and 21 and Port Clinton Road. Approved by omnibus vote.

**Ord. 2006-47
Deed transfer
VHTC &
Opus North**

K. Approval and passage of Ordinance 2006-51 granting certain approvals for property commonly known as Port Clinton Place PUD located on Route 45, west of Milwaukee Avenue. Approved by omnibus vote.

**Port Clinton
Place PUD**

L. Approval and passage of Ordinance 2006-52 amending Ord. 2005-12 granting final site and landscape plan approvals for the proposed building addition located at 475 Corporate Woods Parkway. (HSBC) Approved by omnibus vote.

**Ord. 2006-52
HSBC revised
landscaping
approvals**

Item pulled from the Omnibus Agenda

M. Approval to purchase additional supplies for the 4th of July.
Motion by Trustee Koch, second by Trustee Williams to approve the purchase of additional supplies for the 4th of July in the amount of \$480. Roll call vote:
Ayes: 5-Marquardt, Schwartz, Williams, Hebda, Koch
Nays: 1-Schultz
Absent: 0-None
Motion declared carried.

**July 4th
Additional
supplies**

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 7/18/2006 in the amount of \$26,409.86.
Motion by Trustee Hebda, second by Trustee Williams approval of Kemper voucher list of bills dated 7/18/2006 in the amount of \$26,409.86. Roll call vote:
Ayes: 5-Marquardt, Schultz, Williams, Hebda, Koch
Nays: 0-None
Abstain: 1-Schwartz
Absent: 0-None
Motion declared carried.

**Kemper
Invoice
Approvals**

**Ord. 2006-42
Smoking in
Public Places**

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

Motion by Trustee Schultz, second by Trustee Marquardt approval and passage of Ordinance 2006-42 amending the Municipal Code of the Village of Vernon Hills to regulate smoking in public places. Roll call vote:

Ayes: 6-Schwartz, Williams, Hebda, Koch, Marquardt, Schultz

Nays: 0-None

Absent: 0-None

Motion declared carried.

**Ord. 2006-48
Fairway Dr.
Speed limit**

C. Approval and passage of Ordinance 2006-48 amending Ord. Nos. 2005-34, 2005-24, 2004-21, 2002-47, 97-12, 95-21, 94-55, 90-14, 415 and 453, establishing speed limits on highways and streets within the corporate limits of the Village of Vernon Hills, Lake County, Illinois.

Motion by Trustee Williams, second by Trustee Hebda approval and passage of Ordinance 2006-48 amending Ord. Nos. 2005-34, 2005-24, 2004-21, 2002-47, 97-12, 95-21, 94-55, 90-14, 415 and 453, establishing speed limits on highways and streets within the corporate limits of the Village of Vernon Hills, Lake County, Illinois. (Fairway Drive) Roll call vote:

Ayes: 6-Williams, Hebda, Koch, Marquardt, Schultz, Schwartz

Nays: 0-None

Absent: 0-None

Motion declared carried.

**Res. 2006-114
CDW Way
Crosswalk**

D. Approval and passage of Resolution 2006-114 authorizing the Village Board to approve the installation of a crosswalk on CDW Way and provide for the funding of the installation in the amount of \$42,325.

President Byrne and Manager Allison met with Scott Kisen, CDW representative to discuss the cost of the crosswalk to be installed at CDW Way. CDW would pay \$42,325 for the walk and the road paving monies would come from the 2006 Road Rehab project at a cost of \$28,000. Motion by Trustee Hebda, second by Trustee Marquardt approval and passage of Resolution 2006-114 authorizing the Village Board to approve the installation of a crosswalk on CDW Way and provide for the funding of the installation in the amount of \$42,325. Roll call vote:

Ayes: 6- Hebda, Koch, Marquardt, Schultz, Schwartz, Williams

Nays: 0-None

Absent: 0-None

Motion declared carried.

**CDW Way &
Milwaukee Ave
Traffic Signal**

VIII. New Business/Communications

A. President Byrne directed staff to proceed with finalization of the traffic signal at CDW Way and Milwaukee Avenue.

Fellowship

B. President Byrne requested the discussion of a fellowship regarding the American Brain Tumor Association be scheduled for the next meeting.

Adjournment

IX. Adjournment

Motion by Trustee Hebda, second by Trustee Marquardt to adjourn the Board Meeting and go to Closed Session for approval of Closed Session Minutes as allowed under the Open Meetings Act following the Committee of the Whole meeting.

Roll call vote:

Ayes: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda
Nays: 0-None
Absent: 0-None
Motion declared carried.

Meeting adjourned at 7:35 p.m.

Approved this 8th day of August 2006

Linda Pelletier, Deputy Village Clerk

Roger L. Byrne, Village President