

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD AUGUST 29, 2006**

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| I. Village President Byrne called the meeting to order at 7:15 p.m. | Call to Order |
| II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz and Schwartz. Trustee Williams was absent. | Roll Call |
| Also present were Village Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Public Works Director Laudenslager, Building Commissioner Gerth, Attorney Citron and Deputy Clerk Pelletier. | |
| 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> | Proclamation |
| 1. President Byrne read a proclamation designating September 2006 as "National Safe a Life Month". | |
| B. <u>Village Manager</u> | Oktoberfest |
| 1. Manager Allison announced the 2 nd Annual Oktoberfest to be held at the Metra Station on Saturday, October 7, 2006 from 3-10 p.m. | |
| 2. Manager Allison stated the Cougars had submitted an additional payment in the amount of \$1650.54 for sales at the VHAC concession stand during the baseball season. | Cougar donation |
| 3. Manager Allison announced the Susan B. Komen 3-Breast Cancer walk September 8-10, 2006, beginning at the Sam's Club parking lot. | Susan B. Komen
3-Day Breast
Cancer Walk |
| C. <u>Assistant Village Manager</u>
No report. | |
| D. <u>Finance Director/Treasurer</u>
No report. | |
| E. <u>Chief of Police</u>
No report. | |

**Clarke
Mosquito
Abatement**

F. Public Works Director

1. Public Works Director Laudenslager stated Clarke Abatement would spray for the 4th time for adult mosquitoes on Wednesday evening August 30th.

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. Motion by Trustee Schultz, second by Trustee Marquardt to approve the Omnibus Vote Agenda A-J. Roll call vote:

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

Nays: 0-None

Absent: 1-Williams

Motion declared carried.

Minutes

A. Approval of 8/15/2006 Board Minutes. Approved by omnibus vote.

Reports

B. Department Reports:

1. 7/2006 Building Division Report.

2. 7/2006 Finance Report.

3. 7/2006 Golf Course Report.

4. 7/2006 Public Works Report.

Approved by omnibus vote.

Voucher List

C. Approval of voucher list of bills dated August 29, 2006 in the amount of \$599,565.87. Approved by omnibus vote.

**Res. 2006-54
Gregg's
Landing HOA
ROW Permit**

D. Approval and passage of Resolution 2006-54 authorizing the approval of a right-of-way permit issued to Gregg's Landing North HOA Lake Charles. Approved by omnibus vote.

**Res. 2006-136
Half Day Inn
Class "A"
Liquor License**

E. Approval and passage of Resolution 2006-136 amending Resolution 2006-77 granting a Class "A" Liquor License for Half Day Inn located at 1270 S. Milwaukee Ave. in the Village of Vernon Hills, Lake County, Illinois until January 30, 2007. Approved by omnibus vote.

**Res. 2006-137
Electrical
Service
Supplier
Contract**

F. Approval and passage of Resolution 2006-137 authorizing the Village Manager to enter into a contract with an electrical supplier once the bids for electrical services have been received if bid received is not valid during a period in which the board is meeting. Approved by omnibus vote.

**Res. 2006-138
Cypress Point
-Lots 3 & 4
Easement**

G. Approval and passage of Resolution 2006-138 authorizing the acceptance of a plat of easement vacating a utility and setback easement in Lot 5 Cypress Point Lots 3 and 4. Approved by omnibus vote.

H. Approval and passage of Resolution 2006-139 authorizing approval of publicity contracts for the 2006 Winter Wonderland Holiday Light Show in the amount not to exceed \$8,339.50

**Res. 2006-139
Light Show
Contracts**

I. Approval and passage of Ordinance 2006-54 granting certain approvals for property commonly known as River Glen PUD located on Route 45, east of Port Clinton Road, in the Village of Vernon Hills, Lake County, Illinois. Approved by omnibus vote.

**Ord. 2006-54
River Glen
PUD**

J. Approval and passage of Ordinance 2006-56 declaring certain village equipment as surplus and approve for disposal or contribution to a non profit charitable organization. Approved by omnibus vote.

**Ord. 2006-56
Surplus
Property**

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated August 29, 2006 in the amount of \$13,559.93.

**Kemper
Voucher List**

Motion by Trustee Koch, second by Trustee Marquardt approval of Kemper voucher list of bills dated August 29, 2006 in the amount of \$13,559.93. Roll call vote:

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

Nays: 0-None

Abstain: 1-Schwartz

Absent: 1-Williams

Motion declared carried.

B. Approval and passage of Ordinance 2006-55 granting Special Use Permit and Final Site and Landscaping Approvals to allow Sam's Club Fueling Station on the property located at 335 N. Milwaukee Ave. Motion by Trustee Koch, second by Trustee Schwartz approval and passage of Ordinance 2006-55 granting Special Use Permit and Final Site and Landscaping Approvals to allow Sam's Club Fueling Station on the property located at 335 N. Milwaukee Ave. Roll call vote:

**Ord. 2006-55
Sam's Club
Fueling
Station SUP**

Ayes: 4-Schwartz, Koch, Marquardt, Byrne

Nays: 2- Schultz, Hebda

Absent: 1-Williams

Motion declared carried.

VIII. New Business/Communications

**Weather
tracking
systems**

A. President Byrne requested staff to research information for discussion at the September 19, 2006 meeting regarding the Thorgard system and the weather tracking system at the Public Works facility.

B. Trustee Koch inquired when the Rt. 60 and Aspen Dr. intersection work would be completed with the new school year in session.

**Rt. 60 &
Aspen**

C. Trustee Schultz requested staff to work with ComEd to provide long term improvements regarding power outages within the Village.

**ComEd
Outages**

IX. Adjournment

Adjournment

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

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

Nays: 0-None
Absent: 1-Williams
Motion declared carried.

Meeting adjourned at 7:40 p.m.

Approved this 19th day of September 2006

Linda Pelletier, Deputy Village Clerk

Roger L. Byrne, Village President