

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD SEPTEMBER 19, 2006**

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, Schwartz and Williams.

**Roll Call**

Also present were Village Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Village Engineer Brown, Public Works Director Laudenslager, Building Commissioner Gerth, Human Resource Director Brooks, Attorney Citron and Deputy Clerk Pelletier.

**Pledge of Allegiance**

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board

None

**Citizens**

**Official Reports**

V. Officials Reports

A. Village President

**Proclamations**

1. President Byrne proclaimed October 15-21, 2006 as "National School Bus Safety Week".

2. President Byrne proclaimed October as "Domestic Violence Awareness Month".

3. President Byrne proclaimed November 5-11, 2006 as United States Marine Corps "Marine Week".

4. President Byrne read a proclamation recognizing the Vernon Hills High School "Homecoming 2006" and Zachary Schwartz invited Hannah Mory to accompany him to Homecoming.

5. Lake County Transportation Summit.

**Lake County Transportation Summit**

President Byrne stated he would be attending the Transportation Summit at the College of Lake County on Wednesday, September 20<sup>th</sup> to vote on the prioritization of on State highway projects. President Byrne was in favor of the Route 53 Improvements through Lake County. Trustee Schultz added he favored the improvements regarding Routes 60, 83 & 120, but these were not included on the agenda.

B. Village Manager

**Oktoberfest**

1. Oktoberfest Event.

Manager Allison provided the Board with the News Release for the Vernon Hills Oktoberfest to be held on Saturday, October 7, 2006 from 3 p.m.-10 p.m. at the Metra Train Station Parking Lot, 75 E. Route 45. The food and beverages would be provided by the not for profit organizations and the proceeds would go to their individual

groups. A raffle would be held to raise funds for Ocean Springs, MS. and free activities would be available for families.

C. Assistant Village Manager

No report.

D. Finance Director/Treasurer

No report.

E. Chief of Police

1. Lake County Avian Flu Plan.

Chief Fleischhauer updated the Board on the prospects of an Avian or Pandemic Flu outbreak. A human strain had not been detected at present time. All levels of government had in place a plan and Commander Wesley was assigned this project. Table top drills had been prepared and sites designated if needed for distribution of vaccines.

F. Public Works Director

No report.

G. Building Commissioner

No report.

H. Village Engineer

No report.

**Avian Flu Update**

**Omnibus**

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-N. Motion by Trustee Schultz, second by Trustee Williams to approve the Omnibus Vote Agenda A-N. Roll call vote:

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

Nays: 0-None

Absent: 0-None

Motion declared carried.

**Minutes**

A. Approval of 8/29/2006 Board Minutes. Approved by omnibus vote.

**Department Reports**

B. Department Reports:

1. 8/2006 Police Department Report.

2. 8/2006 Building Division Report.

3. 8/2006 Public Works Report.

Approved by omnibus vote.

**Voucher List**

C. Approval of voucher list of bills dated 9/19/2006 in the amount of \$391,577.78. Approved by omnibus vote.

**Res. 2006-140 KCI Communications**

D. Approval and passage of Resolution 2006-140 authorizing the purchase and approving the payment to KCI Communications for the purchase of Mobile Video Recording (MVR) equipment. Approved by omnibus vote.

- E. Approval and passage of Resolution 2006-141 waiving the competitive bidding process and accept the proposal from Landscape Concepts Construction, Inc. in an amount not to exceed \$15,000. Approved by omnibus vote. **Res. 2006-141  
Landscape  
Concepts**
- F. Approval and passage of Resolution 2006-142 amending Res. No. 2006-115 and 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. Approved by omnibus vote. **Res. 2006-142  
Rolf C.  
Campbell**
- G. Approval and passage of Resolution 2006-143 authorizing approval of Class “H” Liquor License and waiver of fees to Youth and Family Counseling for a one day event on Friday, November 10, 2006 at American Hotel Register, 100 S. Milwaukee Ave. Approved by omnibus vote. **Res. 2006-143  
Youth &  
Family  
Counseling  
Liquor License**
- H. Approval and passage of Resolution 2006-144 authorizing approval of a Raffle License and the waiver of fees to Youth and Family Counseling for a one day event on Friday, November 10, 2006 at American Hotel Register, 100 S. Milwaukee Ave. Approved by omnibus vote. **Res. 2006-144  
Raffle**
- I. Approval and passage of Ordinance 2006-57 amending Ord. 2006-51 granting approval to amend the Final Architectural Plans and Development Permit for property commonly known as Port Clinton Place PUD located on Route 45, west of Milwaukee Ave. Approved by omnibus vote. **Ord. 2006-57  
Port Clinton  
PUD  
Amendment**
- J. Approval and passage of Ordinance 2006-58 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 13-Nuisances relative to the cutting of open land areas. Approved by omnibus vote. **Ord. 2006-58  
Nuisances**
- K. Approval and passage of Ordinance 2006-59 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 10-Licenses, Permits and Miscellaneous Business Regulations relative to the operation of Outdoor Establishments. Approved by omnibus vote. **Ord. 2006-59  
Outdoor  
Establishment**
- L. Approval to release the Irrevocable Letter of Credit VH9 in the amount of \$63,345 for Gregg’s Landing, Pod 15-Sawgrass. Approved by omnibus vote. **Gregg’s  
Landing-Pod  
15, Sawgrass**
- M. Approval to release the Irrevocable Letter of Credit #86286 in the amount of \$12,500 for Excel Building, 500 N Fairway Drive. Approved by omnibus vote. **Excel**
- N. Approval to release the Irrevocable Letter of Credit #VH7 in the amount \$60,800 and the Maintenance Bond # 08662852 in the amount of \$7,500 for Gregg’s Landing, Pod 10-Royal Birkdale. Approved by omnibus vote. **Gregg’s  
Landing-Pod  
10, Royal  
Birkdale**
- VII. Unfinished/Additional Business
- A. Approval of Kemper voucher list of bills dated 9/19/2006 in the amount of \$26,102.11. **Kemper  
Voucher List**  
Motion by Trustee Schultz, second by Trustee Williams approval of Kemper voucher list of bills dated 9/19/2006 in the amount of \$26,102.11. Roll call vote:  
Ayes: 5-Marquardt, Schultz, Williams, Hebda, Koch  
Nays: 0-None

Abstain: 1- Schwartz  
Absent: 0-None  
Motion declared carried.

**Century Park  
Improvements**

B. Authorization of Century Park Improvements Pre Bid in an amount not to exceed \$300,000.

Manager Allison stated the Vernon Hills Park District would conduct a bid opening on Wednesday, September 20<sup>th</sup> regarding the Century Park Improvements. The Park District was to approve the bid on Thursday, September 21<sup>st</sup> provided the bids came in at an appropriate figure. Mr. Allison stated the restrooms had been removed from the project and the entry area was reconfigured from the previous plan. Staff would prepare the necessary resolution for expenditure and present it to the Board for approval at the October 3<sup>rd</sup> meeting in an amount not to exceed 50% of the architectural estimated cost of \$300,000. Trustees Williams and Koch requested wood versus metal for the gazebos. Motion by Trustee Koch, second by Trustee Williams to authorize staff to prepare the necessary resolution for Board approval on the Century Park Improvements. Roll call vote:

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

Nays: 0-None

Absent: 0-None

Motion declared carried.

**Res. 2006-145  
Employee  
Dental Plan**

C. Approval and passage of Resolution 2006-145 authorizing the renewal of Employee Dental Insurance Plan.

Motion by Trustee Schultz, second by Trustee Hebda approval and passage of Resolution 2006-145 authorizing the renewal of Employee Dental Insurance Plan. Roll call vote:

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

Nays: 0-None

Absent: 0-None

Motion declared carried.

VIII. New Business/Communications

None

**Adjournment**

IX. Adjournment

Motion by Trustee Marquardt, second by Trustee Hebda 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-Williams, Hebda, Koch, Marquardt, Schultz, Schwartz

Nays: 0-None

Absent: 0-None

Motion declared carried.

Meeting adjourned at 7:45 p.m.

Approved this 3<sup>rd</sup> day of October 2006

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Linda Pelletier, Deputy Village Clerk

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Roger L. Byrne, Village President

