

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD OCTOBER 3, 2006**

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| I. Village President Byrne called the meeting to order at 7:30 p.m.   | <b>Call to Order</b>                                      |
| II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Schwartz and Williams.   | <b>Roll Call</b>  |
| 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, Attorney Citron (arrived at 7:55 p.m.) and Deputy Clerk Pelletier.   | <b>Pledge of Allegiance</b>                               |
| III. The Pledge of Allegiance was given.  |   |
| IV. <u>Citizens Wishing to Address the Board</u><br>None  | <b>Citizens</b>   |
| V. <u>Officials Reports</u>   | <b>Official Reports</b>                                   |
| A. <u>Village President</u>   |   |
| 1. President Byrne proclaimed the Hawthorn Middle School North, Dist. 73; Hawthorn Middle School South, Dist. 73; Vernon Hills High School, Dist. 128 and Stevenson High School, Dist. 125 students had successfully served in the positions of the Village President and Board of Trustees, Village Clerk and Department Heads at Student Government Day, October 3, 2006.   | <b>Proclamation</b>                                       |
| 2. Senator Terry Link and Representative Kathy Ryg reviewed the results of the Lake County Transportation Summit held on September 20, 2006, which President Byrne attended as a voting delegate and where several Lake County projects had received positive votes to move forward in the funding process. Trustee Schultz had attended several hearings prior to the vote. Consensus was established that if government agencies partnered in cooperative planning, projects would move forward more quickly. Instances provided were the eminent domain and library legislation. The Village was commended on their smoking ban. Manager Allison questioned if legislation for state wide telecom and was informed not in the current session. | <b>Senator Link and Representative Ryg-Transportation</b> |
| B. <u>Village Manager</u>   |   |
| 1. Manager Allison announced the 2 <sup>nd</sup> Annual Oktoberfest would be held on Saturday, October 7 <sup>th</sup> , from 3:00-10:00 p.m. at the Metra Station, 75 E. Hwy 45. 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.  | <b>Oktoberfest</b>  |

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

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

Nays: 0-None

Absent: 0-None

Motion declared carried.

**Minutes**

A. Approval of 9/19/2006 Board Minutes. Approved by omnibus vote.

**Reports**

B. Department Reports:

1. 8/2006 Finance/Treasurer's Report.

2. 8/2006 Golf Course Report.

Approved by omnibus vote.

**Voucher List**

C. Approval of voucher list of bills dated 10/03/2006 in the amount of \$833,404.36. Approved by omnibus vote.

**Res. 2006-146**

**North**

**American Salt**

D. Approval and passage of Resolution 2006-146 authorizing approval of North American Salt Company to furnish bulk rock salt in the amount of \$84,000 for the 2006/2007 winter season. Approved by omnibus vote.

**Res. 2006-147**

**Sales Tax**

**Interruption**

E. Approval and passage of Resolution 2006-147 authorizing the Village Manager to secure, approve and authorize payment for Sales Tax Interruption Insurance for Westfield-Hawthorn Center, CDW and Sam's Club no to exceed \$25,058. Approved by omnibus vote.

**Res. 2006-148**

**Budget**

**Increase**

F. Approval and passage of Resolution 2006-148 increasing the Budget Adopted Resolution 2006-66 by \$300,000 subject to the restraints of Balanced budget Ordinance 2004-61. Approved by omnibus vote.

- G. Approval and passage of Resolution 2006-149, a resolution in Support of Becoming a Partner for Transit in the Regional Transportation Authority's Moving Beyond Congestion Projection. Approved by omnibus vote. **Res. 2006-149 Partner for Transit**
- H. Approval and passage of Resolution 2006-150 authorizing the approval of the Agreed Rider to Right-of-Way issued to Sovereign Deed, LLC. Approved by omnibus vote. **Res. 2006-150 Sovereign Deed**
- I. Approval and passage of Resolution 2006-152 amending Res. 2006-114 authorizing the Village Manager to enter into contracts for the installation of crosswalk and related improvements on CDW Way. Approved by omnibus vote. **Res. 2006-152 CDW Way Crosswalk**
- J. Approval and passage of Ordinance 2006-60 declaring certain village equipment as surplus and providing for disposal by donation. (TV Monitors) Approved by omnibus vote. **Ord. 2006-60 Surplus**
- K. Approval and passage of Ordinance 2006-61 amending Ord. 2005-18 granting approval to amend the final site and landscape plans for the proposed expansion to the College of Lake County, 1120 S. Milwaukee Ave. Approved by omnibus vote. **Ord. 2006-61 CLC amendment**
- L. Approval and passage of Ordinance 2006-62 granting a three (3) foot four (4) inch variance from Section 10.6.1.3 of the Village of Vernon Hills Code of Ordinances Appendix C – Zoning for the purpose of constructing a single-story sunroom addition sixteen (16) feet eight (8) inches from the rear property line at 19 Mayflower Road. Approved by omnibus vote. **Ord. 2006-62 19 Mayflower Rd.**
- M. Approval and passage of Ordinance 2006-63 granting final approval to the revised north building façade and landscaping for McCarthy's Restaurant located in the Westfield Hawthorn Shopping Center. Approved by omnibus vote. **Ord. 2006-63 McCarthy's**
- N. Approval of reduction for the Rivers Edge Condominium Development Letter of Credit #1081. Approved by omnibus vote. **Rivers Edge Letter of Credit**
- O. Approval to accept the Tsukasa of Tokyo Public Improvements. Approved by omnibus vote. **Tsukasa Public Improvements**
- VII. Unfinished/Additional Business**
- A. Approval of Kemper voucher list of bills dated 10/03/2006 in the amount of \$11,051.68. **Kemper Voucher List**  
 Motion by Trustee Schultz, second by Trustee Marquardt to approve the Kemper voucher list of bills dated 10/03/2006 in the amount of \$11,051.68.  
 Ayes: 5-Marquardt, Schultz, Williams, Hebda, Koch  
 Nays: 0-None  
 Abstain: 1-Schwartz  
 Absent: 0-None  
 Motion declared carried.

**Milwaukee  
Ave repair**

VIII. New Business/Communications

A. Trustee Koch stated he had received concerns regarding the intersection of Milwaukee Ave. and Hawthorn Hills Fashion Square and Rivertree Ct. Village Engineer Brown stated it was under the state's jurisdiction, but due to State financial constraints, perhaps the shopping area could help fund the curb and gutter work.

**Mundelein  
Sewage  
Treatment  
Plant**

B. President Byrne stated he mentioned to Mayor Kessler of Mundelein the need to discuss the Mundelein Sewage Treatment Plant.

**Adjournment**

IX. 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)]; personnel-[Sec.2(c)(1) and approval of minutes as allowed under the Open Meetings Act following the Committee of the Whole meeting. Roll call vote:

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

Nays: 0-None

Absent: 0-None

Motion declared carried.

Meeting adjourned at 7:58 p.m.

Approved this 17<sup>th</sup> day of October 2006

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Linda Pelletier, Deputy Village Clerk

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Roger L. Byrne, Village President