

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD NOVEMBER 14, 2006**

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| I. Village President Byrne called the meeting to order at 7:10 p.m. | Call to Order |
| II. Roll call indicated the following Trustees present: Koch, Marquardt, Schultz and Schwartz. Trustees Hebda and Williams were absent. | Roll Call |
| Also present were Village Manager Allison, Finance Director Nakrin, Chief of Police Fleischhauer, 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>
1. President Byrne proclaimed November 15, 2006 as GIS Day. | GIS Day |
| B. <u>Village Manager</u>
1. New Format for Channel 4.
Manager Allison stated the new format was up and working, which allowed for additional programs to be televised. Mr. Allison added the new electronic message sign was recently installed and the new Website upgrades would be ready after the 1 st of the year. Trustee Schultz requested staff to investigate email policies for the elected officials to have their own address accounts. The Village attorney would review policies and suggested acquiring District 128's policy. Trustee Koch requested the new village sign be kept conservatively. | Channel 4,
Electronic Sign
and Website
updates |
| C. <u>Assistant Village Manager</u>
No report. | |
| D. <u>Finance Director/Treasurer</u>
No report. | |
| E. <u>Chief of Police</u>
No report. | |
| F. <u>Public Works Director</u>
1. Emerald Ash Bore Update. | |

**Emerald Ash
Boar Update**

Village Certified Arborist Ken Loar presented an overview regarding the Emerald Ash Bore situation. Currently, there had not been any evidence the Village had any infestations to date, and monitoring the problem would be an ongoing process. The Village was working progressively with the Morton Arboretum on various ways for detection. Public Works Director Laudenslager stated he had attended a meeting in Winnetka and reported how expensive it would be to remove and replant trees due to this infestation.

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 noted a new senior van was on the agenda for approval. Motion by Trustee Schultz, second by Trustee Marquardt to approve the Omnibus Vote Agenda A-M. Roll call vote:
Ayes: 5-Koch, Marquardt, Schultz, Schwartz, Byrne
Nays: 0-None
Absent: 2-Williams, Hebda
Motion declared carried.

Minutes

A. Approval of 10/17/2006 Board Minutes. Approved by omnibus vote.

Reports

B. Department Reports:
1. 9/2006 Police Department Report.
2. 9/2006 Finance Director/Treasurer's Report.
3. 9/2006 Golf Course Report.
4. 10/2006 Building Division Report.
Approved by omnibus vote.

**Invoice
approvals**

C. Approval of voucher list of bills dated 11/08/2006 in the amount of \$3,161,338.40. Approved by omnibus vote.

**Res. 2006-162
IMLRMA**

D. Approval and passage of Resolution 2006-162 authorizing approval of insurance coverage with the Illinois Municipal League Risk Management Association not to exceed \$284,793.88 for calendar year 2006. Approved by omnibus vote.

**Res. 2006-163
Opa**

E. Approval and passage of Resolution 2006-163 approving the indoor storage of trash and recycling containers in lieu of installing an exterior trash receptacle enclosure at the Opa Restaurant located on 950 Lakeview Parkway. Approved by omnibus vote.

**Res. 2006-164
Senior Van**

F. Approval and passage of Resolution 2006-164 authorizing and approving the purchase of one (1) 2007 Ford/Startrans Eleven Passenger Paratransit Bus from Midwest Transit in an amount not to exceed \$46,210. Approved by omnibus vote.

**Res. 2006-165
Beeson's
McHenry
Nursery**

G. Approval and passage of Resolution 2006-165 authorizing approval of expenditures over \$20,000 to Beeson's McHenry County Nursery within the budget year. Approved by omnibus vote.

H. Approval and passage of Resolution 2006-168 authorizing the execution of a license agreement between the Village of Vernon Hills and Community High School District 128 for use of the Nike parking lot at the Vernon Hills Athletic Complex. Approved by omnibus vote.

**Res. 2006-168
Dist 128
Parking
Agreement**

I. Approval and passage of Ordinance 2006-67 amending various sections of the Village of Vernon Hills Code of Ordinances Chapter 19 – Signs relating to paper and electronic window signs. Approved by omnibus vote.

**Ord. 2006-67
Electronic Signs**

J. Approval and passage of Ordinance 2006-68 accepting dedication of portions of the VHTC LLC property for highway and other public purposes including sidewalks and utilities. Approved by omnibus vote.

**Ord. 2006-68
VHTC LLC
Dedication of
property**

K. Approval of acceptance of Aaron’s Enterprises Public Improvements. Approved by omnibus vote.

**Aaron’s
Enterprise**

L. Approval of Reduction in Letter of Credit #1081 for Aspen Pointe Retail Development. Approved by omnibus vote.

Aspen Pointe

M. Approval of the Les Turner ALS Foundation to hold their “Tag Days” May 11-13, 2007. Approved by omnibus vote.

**Les Turner ALS
Foundation**

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 11/08/2006 in the amount of \$18,882.76.

**Kemper Invoice
approval**

Motion by Trustee Schultz, second by Trustee Marquardt approval of Kemper voucher list of bills dated 11/08/2006 in the amount of \$18,882.76. Roll call vote:

Ayes: 4-Marquardt, Schultz, Koch, Byrne

Nays: 0-None

Abstain: 1-Schwartz

Absent: 2-Williams, Hebda

Motion declared carried.

B. Approval and passage of Ordinance 2006-69 authorizing the Village of Vernon Hills to purchase the American Family Insurance property.

**Ord. 2006-69
American
Family
Insurance
Purchase**

Motion by Trustee Marquardt, second by Trustee Schwartz approval and passage of Ordinance 2006-69 authorizing the Village of Vernon Hills to purchase the American Family Insurance property. Roll call vote:

Ayes: 5-Schwartz, Schwartz, Koch, Marquardt, Byrne

Nays: 0-None

Absent: 2-Williams, Hebda

Motion declared carried.

VIII. New Business/Communications

A. President Byrne requested thank you letters be sent to elected officials who had won their prospective seats.

**Election
Congratulations**

B. Trustee Schultz stated Miss Vernon Hills Elizabeth Lange had won the Miss Lake County title on Saturday, November 4th in Waukegan.

**Elizabeth Lange
Miss Lake
County**

Adjournment

IX. Adjournment

Motion by Trustee Schwartz, second by Trustee Marquardt to adjourn the Board Meeting and go to Closed Session to discuss personnel-[Sec. 2(c)(1)] as allowed under the Open Meetings Act following the Committee of the Whole meeting. Roll call vote:

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

Nays: 0-None

Absent: 2-Williams, Hebda

Motion declared carried.

Meeting adjourned at 7:45 p.m.

Approved this 5th day of December 2006

Linda Pelletier, Deputy Village Clerk

Roger L. Byrne, Village President