

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD JANUARY 13, 2004**

- |   |                          |
|---|--------------------------|
| 1. President Byrne called the meeting to order at 7:25 p.m.   | <b>Call to Order</b>     |
| 2. Roll call indicated the following Trustees present: Cashman, Hebda, Koch, and Duros.   | <b>Roll Call</b>         |
| <p>Also present were Manager Allison, Assistant Manager Kalmar, Assistant to the Manager Teich, Finance Director Nakrin, Public Works Director Laudenslager, Deputy Chief Fleischhauer, and Attorney Citron.</p>                              |                          |
| 3. The Pledge of Allegiance was given.  |                          |
| 4. <b>Citizens Wishing to Address the Board</b>   | <b>Fisher Pool</b>       |
| Mike Fisher of 165 S. Thorn Grove objected to sending his pool issue back to Zoning Board of Appeals for another hearing. Attorney Citron recommended that ZBA should make a recommendation only and a full hearing should not be done again. |                          |
| 5. <b>Reports of Village Official</b>   |                          |
| A. <u>Village President</u>   | <b>Resignation</b>       |
| i. President Byrne read a resignation letter from Trustee Weil resigning from her position effectively immediately.   |                          |
| ii. President Byrne read a proclamation congratulating Douglas R. Horn on receiving his Eagle Boy Scout Ranking.  | <b>Proclamation</b>      |
| iii. President Byrne read a proclamation declaring February 8-14, 2004 as Scouting Anniversary Week of Boy Scouts of America and celebrating the 94 <sup>th</sup> Anniversary of the Boy Scouts of America.                                   | <b>Proclamation</b>      |
| iv. President Byrne recognized Westfield, CDW and American Hotel Register for their support in 2003 and continued support in 2004 as cultural partners.   | <b>Cultural Partners</b> |
| B. <u>Village Manager</u>   |                          |
| i. No report.   |                          |
| C. <u>Assistant Manager</u>   |                          |
| i. No report.   |                          |
| D. <u>Assistant to the Village Manager</u>  | <b>Silver Medal</b>      |
| i. Assistant to the Manager Teich noted that the Village was honored with a Silver Medal Award for Masonry Design.  |                          |
| ii. Assistant to the Manager Teich noted that the settlement of the Onyx strike is on the consent agenda.   | <b>Onyx Strike</b>       |

- E. Finance Director/Treasurer
  - i. No report.
- F. Chief of Police
  - i. No report.
- G. Public Works Director
  - i. No report.
- H. Building Commissioner
  - i. No report.
- I. Village Engineer
  - i. No report.

**6. Omnibus Vote Agenda**

Motion by Trustee Duros, second by Trustee Koch to approve the Omnibus Vote Agenda Items A -O. Roll call vote:  
 AYES: 4 – Duros, Hebda, Koch, Cashman  
 NAYS: 0 – None  
 ABSENT: 1 – Williams  
 Motion declared carried.

**Minutes**

- A. Approval of 12/16/2003 Board Minutes.

**Voucher List**

- B. Approval of voucher list of bills dated 1/13/2004 in the amount of \$1,671,727.33.

**Reports**

- C. Department Reports:
  - 1. 11/2003 Building Division Report.
  - 2. 11/2003 Golf Course Report.
  - 3. 11/2003 Finance Director/Treasurer's Report.
  - 4. 12/2003 Police Department Report.

**Onyx Waste Settlement**

- D. Approval and passage of Resolution 2004-01 accepting a settlement with Onyx Waste Services, Inc. based upon missed collection of solid waste, recycling and yard waste through the village for 10 day in October 2003.

**Payment Increase**

- E. Approval and passage of Resolution 2004-02 amending Res. 2002-57, increasing payment in the amount of \$25,858.16 to Chicagoland Paving Contractors, Inc. for the traffic signal and Lakeview/Fairway intersection improvements to a total amount not to exceed \$417,866.01.

**Deferred Comp Plan**

- F. Approval and passage of Resolution 2004-03 a resolution of the corporate authority relating to a deferred compensation plan.

**Bid Award**

- G. Approval and passage of Resolution 2004-04 awarding the bid to the Care of Trees for parkway tree trimming for FY2004 in an amount not to exceed \$26,915.

**Temporary License**

- H. Approval and passage of Resolution 2004-05 approving the grant of temporary license between GABCO VH3, LLC and the Village of Vernon Hills and authorizing the village manager to sign the license agreement.

I. Approval and passage of Resolution 2004-06 authorizing the signature of a LCDOT Highway Permit Application for Municipal Utility/Facility on a county highway for Butterfield Road east parkway improvements, EJ&E RR tracks to Huntington Drive South.

**Permit Application**

J. Approval and passage of Resolution 2004-08 referring for further review by the Zoning Board of Appeals the Fisher pool variation at 165 S. Thorne Grove Drive.

**Fisher Pool Variation**

K. Approval and passage of Resolution 2004-09 designating "Vernon Hills Athletic Complex" as the Official Name for the Former Libertyville Training Site.

**Athletic Complex**

L. Approval and passage of Ordinance 2004-01 abating the tax heretofore levied for the year 2003 to pay the principal of and interest on \$4,800,000 General Obligation Bonds (Alternate Revenue Source), Series 2000, of the Village of Vernon Hills, Lake County, Illinois.

**Tax Abatement**

M. Approval and passage of Ordinance 2004-02 abating the tax heretofore levied for the year 2003 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2001, of the Village of Vernon Hills, Lake County, Illinois.

N. Approval and passage of Ordinance 2004-03 abating the tax heretofore levied for the year 2003 to pay the principal of and interest on \$4,595,000 General Obligation Bonds (Alternate Revenue Source), Series 2002, of the Village of Vernon Hills, Lake County, Illinois.

**Fee Amendment**

O. Approval and passage of Ordinance 2004-04 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 5, Art. XI relative to fees charged for weekend, evening and holiday inspections and local fire district consultants.

**7. Unfinished/Additional Business**

A. None.

**8. New Business**

A. Trustee Cashman requested a financial breakdown and recommendation whether support for fire and police should continue in 2004 for Indian Creek.

**Indian Creek**

**9. Adjournment**

Motion by Trustee Duros, second by Trustee Cashman to adjourn the Board Meeting. Roll call vote:  
AYES: 4 – Hebda, Koch, Cashman, Duros  
NAYS: 0 – None  
ABSENT: 1 – Williams  
Motion declared carried.

**Adjournment**

Meeting adjourned at 7:45 p.m.

Approved this 3rd day of February 2004.

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Jeanne M. Schwartz  
Village Clerk

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Roger L. Byrne  
Village President