

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JANUARY 20, 2004**

1. President Byrne called the meeting to order at 7:00 p.m.

2. Roll call indicated the following Trustees present: Cashman, Koch, and Williams.

Call to Order

Also present were Manager Allison, Assistant Manager Kalmar, Assistant to the Manager Teich, Public Works Director Laudenslager, Village Engineer Brown, Chief Fleischhauer, and Attorney Citron.

Roll Call

Trustee Duros arrived at 7:03 p.m.

3. The Pledge of Allegiance was given.

4. **Citizens Wishing to Address the Board**
None.

5. **Reports of Village Official**

A. Village President

i. President Byrne presented service plaques for snowplow blade painting to West Oak Middle School, Rustoleum, Hawthorn Jr. High, Diamond Lake Dist. 76 and Old Half Day School Dist. 103.

Service Plaques

ii. The Cultural Partners Award to CDW was postponed until the February meeting.

Cultural Partners

B. Village Manager

i. Manager Allison reviewed the proposed changes to the liquor license laws and fees. A \$1000 maximum fine is on the consent agenda. Staff is also working on a proposal to increase liquor license fees.

Liquor License Changes

C. Assistant Manager

i. No report.

D. Assistant to the Village Manager

i. No report.

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

No report.

6. Omnibus Vote Agenda

Motion by Trustee Duros, second by Trustee Cashman to approve the Omnibus Vote Agenda Items A -G. Roll call vote:

AYES: 4 – Duros, Koch, Williams, Cashman

NAYS: 0 – None

ABSENT: 1 – Hebda

Motion declared carried.

Voucher List

- A. Approval of voucher list of bills dated January 20, 2004 in the amount of \$ 137,183.30.

Reports

- B. Department Reports. None.

Purchase Order Increase

- C. Approval and passage of Resolution 2004-07 Amending Resolution 2003-126 to J.F. Edwards Construction Company for the village wide street light modification, Phase V for the Village of Vernon Hills to increase purchase order 1968-00.

Writers Estate

- D. Ordinance 2004-5 granting certain approvals for property commonly known as Writers Estate PUD and located on US Route 45, east of Prairie Road.

Maximum Fines

- E. Ordinance 2004-06 amending the code of ordinance of the Village of Vernon Hills, code of ordinances, relating to the maximum fines which can be imposed for violations of the Village Code.

Purchase Display

- F. Resolution 2004-10 authorizing approval to transfer funds and the purchase of a display for the Holiday Light Show.

Mosquito Management

- G. Resolution 2004-11 approving 2004 environmental mosquito management services with Clarke Mosquito Management, Inc.

Golf Course Signs

7. Unfinished/Additional Business

- A. Brian Bursiek presented the modified signs for the golf course. Motion by Trustee Cashman, second by Trustee Williams to approve the sign with graphics as presented and the parking lot sign. Roll call vote:
AYES: 4 – Koch, Williams, Cashman, Duros
NAYS: 0 – None
ABSENT: 1 – Hebda
Motion declared carried.

Ethics, TIF, Trustee Replacement

8. New Business

- A. Trustee Duros requested information on the new ethic laws, a TIF update, and replacement of Trustee Weil.

Balanced Budget

- B. Trustee Cashman asked the Board to consider adopting an ordinance for a balanced budget with no deficit spending. Trustees Duros and Williams agreed. Manager Allison suggested looking at the ramifications before making a decision for a balanced budget. The issue will be on a Committee of the Whole agenda in February.

- C. President Byrne referred to a letter from Glenn Florkow commending Officer Goldsmith in saving a life while he was off duty.

**Officer
Commendation**

9. Adjournment

Motion by Trustee Duros, second by Trustee Cashman to adjourn the Board Meeting. Roll call vote:

AYES: 4 – Koch, Williams, Cashman, Duros

NAYS: 0 – None

ABSENT: 1 – Hebda

Motion declared carried.

Adjournment

Meeting adjourned at 7:35 p.m.

Approved this _____ day of February, 2004.

Jeanne M. Schwartz
Village Clerk

Roger L. Byrne
Village President