

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD FEBRUARY 3, 2004**

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| I. President Byrne called the meeting to order at 7:00 p.m. | Call to Order |
| II. Roll Call indicated the following Trustees present: Cashman, Duros, Hebda, Koch (arrived at 7:06) and Williams. | Roll Call |
| <p>Also present were Village Manager Allison, Assistant Village Manager Kalmar, Assistant to the Village Manager Teich, Finance Director Nakrin, Chief Fleischhauer, Building Commissioner Gerth, Public Works Director Laudenslager, Village Engineer Brown, Village Attorney Citron and Deputy Clerk Pelletier.</p> | |
| III. The Pledge of Allegiance was given. | Pledge of Allegiance |
| IV. Citizens Wishing to Address the Board
None | Citizens |
| V. Reports of Village Officials | Reports |
| A. <u>Village President</u> | |
| 1. <u>Lake County - sales tax increase for transportation presentation.</u>
Suzi Schmidt, Lake County Board Chairperson; Martin Buehler, Lake County Department of Transportation and Jo Ann Eckmann, Lake County Residents for Traffic Relief requested support from the Village Board in the upcoming March 16 th referendum to increase the Lake County Sales Tax by ¼% or \$0.25 cents on \$100 spent for goods and services. Motion by Trustee Koch, second by Trustee Williams approval and passage of Resolution 2004-20 to support the Lake County Sales Tax for Transportation Referendum. Roll call vote:
Ayes: 6-Hebda, Koch, Williams, Cashman, Duros, Byrne
Nays: 0-None
Absent: 0-None
Motion declared carried. | Res. 2004-20
Lake County
Sales Tax
Referendum |
| 2. <u>Cultural Partners - CDW and American Hotel Register presentation.</u>
President Byrne presented a plaque to Sandy Vlaskis, CDW representative for their participation in the Cultural Partners program. | Cultural
Partners |

**Cashen
appointment to
ZBA**

3. Appointment of Larry Cashen to Zoning Board of Appeals.
Motion by Trustee Cashman, second by Trustee Williams to approve the appointment of Larry Cashen to the Zoning Board of Appeals. Roll call vote:
Ayes: 5-Duros, Hebda, Koch, Williams, Cashman
Nays: 0-None
Absent: 0-None
Motion declared carried.

**Special meetings
scheduled for 3/6,
3/9 & 2/19/2004**

B. Village Manager
1. Special Meeting Dates and Times.
Manager Allison reported the following dates and times for special meetings.
a. March 6, 2004 at 10:00 a.m. – Budget meeting.
b. March 9, 2004 at 7:00 p.m. – TIF District meeting.
c. February 19, 2004 at 7:00 p.m. – Strategic Planning meeting.

**Bike and
Pedestrian Path
Update**

C. Assistant Village Manager
1. Bike and Pedestrian Path Update.
Assistant Village Manager reported the amended Bike and Pedestrian plan would be discussed at the P&Z meeting to be held February 18, 2004 at 7:30 p.m. Plans can be reviewed later in the week on the village's website.

D. Assistant to the Village Manager
None

E. Finance Director/Treasurer
None

F. Chief of Police
None

**Res. 2004-15-
Deerpath Culvert
Bid to Trine**

G. Public Works Director
1. Deerpath Drive Culvert Bid Award.
Public Works Director Laudenslager stated the bids had been reviewed and the consultant determined the low bidder did not meet the intended specifications and recommended the next low bid by Trine Construction to be approved. Motion by Trustee Cashman, second by Trustee Duros approval and passage of Resolution 2004-15 awarding the bid to Trine Construction for the Deerpath Drive Culvert Rehabilitation Project. Roll call vote:
Ayes: 5-Koch, Williams, Cashman, Duros, Hebda
Nays: 0-None
Absent: 0-None
Motion declared carried. (Item F pulled from the Omnibus Vote Agenda)

H. Building Commissioner
None

**CMAQ for Rt. 60
& Fairway Dr.
request for funds**

I. Village Engineer
1. Committal Agreement for Congestion Mitigation And Air Quality Transportation Control Measurer for the proposed Rt. 60 & Fairway Dr.
Village Engineer Brown reported an application for funding was to be filed for the project and the resolution for approval was on the Omnibus Vote Agenda.

VI. Omnibus Vote Agenda

President Byrne read Omnibus Vote Items A-E & G-K. Trustee Koch inquired the status of the public sidewalks as stated in Res. 2004-17. Village Engineer Brown stated the Bike system could be located on the north side of Rt. 45. Trustee Cashman requested Item A, Approval of 1/13/04 minutes, be amended to read ...for ~~fire and~~ police should... for Item 8.A. New Business. Motion by Trustee Koch, second by Trustee Williams to approve Omnibus Vote Agenda Items A-E & G-K as amended. Roll call vote:

Ayes: 5- Williams, Cashman, Duros, Hebda, Koch

Nays: 0-None

Absent: 0-None

Motion declared carried.

- | | |
|---|---|
| A. Approval of 1/13/2004 Board Minutes. (Amended and approved by omnibus vote) | Minutes |
| B. Approval of voucher list of bills dated 2/03/2004 in the amount of \$260,506.58. Approved by omnibus vote. | Invoice |
| C. Department Reports: | Reports |
| 1. 12/2003 Building Division Report. Approved by omnibus vote. | “Tootsie Roll”
Sale |
| D. Approval of the Knights of Columbus annual Tootsie Roll Sale for September 17-18, 2004. Approved by omnibus vote. | Res. 2004-14 Rt. 45
House Demolition |
| E. Approval and passage of Resolution 2004-14 awarding the bid to Aces Demolition for the 24470 U.S. Route 45 house demolition and removal contract in an amount not to exceed \$11,500. Approved by omnibus vote. | Res. 2004-15
(Pulled &
approved under
PW report |
| F. Approval and passage of Resolution 2004-15 awarding the Deerpath Drive Culvert Bid. (Pulled and approved under Public Works Director Report) | Res. 2004-16
Centennial
Crossing |
| G. Approval and passage of Resolution 2004-16 authorizing the payment to Centennial Crossing Homeowners Association for purchase of property and granting of a temporary easement for the US Route 45 at Prairie Road/Fairway Drive intersection project. Approved by omnibus vote. | Res. 2004-17
Sanctuary Point
payment |
| H. Approval and passage of Resolution 2004-17 approving payment of \$585 to the Sanctuary Point Homeowners Association for replacement of defective natural gas-fueled common area coach light and \$4,520 to the Village in lieu of installing a public sidewalk in close proximity to the dwelling units as originally approved in Ord. 98-63, the Sanctuary Point PUD. Approved by omnibus vote. | Res. 2004-18 Golf
Course Signage |
| I. Approval and passage of Resolution 2004-18 amending Res. 2004-18 authorizing the purchase of two signs from Openwood Studios, Inc. in an amount not to exceed \$10,665 for FY2003/04. Approved by omnibus vote. | Res. 2004-19
CMAQ request
funds for Rt. 60 &
Fairway Dr. |
| J. Approval and passage of Resolution 2004-19 authorizing the village manager to sign a committal agreement for congestion mitigation and air quality transportation control measure for proposed Rt. 60 and Fairy Drive FY2005 CMAQ project. Approved by omnibus vote. | |

Ord. 2004-07
Surplus property
traded-in

K. Approval and passage of Ordinance 2004-07 declaring certain village property to be surplus and providing for the sale by trade-in. Approved by omnibus vote.

VII. Unfinished/Additional Business
None

VIII. New Business/Communications
None

IX. Adjournment

Adjournment

Motion by Trustee Hebda, second by Trustee Duros to adjourn the Board meeting. Roll call vote:
Ayes: 5- Williams, Cashman, Duros, Hebda, Koch, Weil
Nays: 0-None
Absent: 0-None
Motion declared carried.

Meeting adjourned at 7:35 p.m.

Approved this 17th day of February 2004.

Linda Pelletier
Deputy Village Clerk

Roger L. Byrne
Village President

