

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD FEBRUARY 17, 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, Finance Director Nakrin, Village Engineer Brown, Building Commissioner Gerth, 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 announced Special Committee of the Whole meetings for Thursday, February 19; Saturday, March 6; and Tuesday, March 9.

**Special Meetings**

B. Village Manager

i. No report.

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. Public Works Director Laudenslager stated that an additional salt purchase per Resolution 2004-23 is under Item G in the omnibus.

**Salt Purchase**

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 –D, G, I-P. Roll call vote:

AYES: 4 – Williams, Cashman, Duros, Koch

NAYS: 0 – None

ABSENT: 1 – Hebda

Motion declared carried.

- Minutes** A. Approval of 1/20/3004 & 2/3/2004 Board Minutes.
- Voucher List** B. Approval of voucher list of bills dated 2/17/2004 in the amount of \$514,975.92.
- Reports** C. Department Reports:  
1. 12/2003 Golf Course Report.  
2. 12/2003 Finance Director/Treasurer's Report.  
3. 1/2004 Building Division Report.
- Fundraiser** D. Approval of the Outreach Ministry to conduct fundraisers for February 19-21, 2004 & September 1-3, 2004.  
E. Pulled.  
F. Pulled.
- Transfer of Funds** G. Approval and passage of Resolution 2004-23 increasing PO #3688 in the amount of \$15,000 to North American Salt Co. for additional sale purchase and approving the transfer of funds.  
H. Pulled.
- Kemper Sports** I. Approval and passage of Resolution 2004-25 authorizing approval of payment to Kemper Sports Management, Inc. for management fees for the Vernon Hills 9-Hole Golf Course for FY2003 in the amount of \$40,454.24.
- Expenditure Approval** J. Approval and passage of Resolution 2004-26 authorizing approval to spend additional \$500,000 MFT for Fairway Drive.
- Transfer of Funds** K. Approval and passage of Resolution 2004-27 authorizing the transfer of \$13,228 from Police Office Furniture/Equipment Rental to Office and Furniture and Equipment.
- Light Show** L. Approval and passage of Resolution 2004-28 authorizing approval to pay Cuneo Museum and Gardens \$32,114.16 for their share of the Light Show.
- Property Acquisition** M. Approval and passage of Ordinance 2004-08 approving the State of Illinois, Department of Transportation to acquire property located generally at the intersection of US Rt. 45 & Fairway Drive/Prairie Road and to approve a certain temporary construction easement.
- Construction Easement** N. Approval and passage of Ordinance 2004-09 approving the State of Illinois, Department of Transportation to acquire a certain temporary construction easement.
- Farmers Market** O. Approval and passage of Ordinance 2004-10 amending Chapter 10 of the Code of Ordinances creating Article VII - Farmers Market.

P. Approval and Passage of Ordinance 2004-11 creating Chapter 25 of the Code of Ordinances – Comprehensive Fees & Penalties.

**Ordinance**

**7. Items Pulled from Omnibus**

H. Trustee Duros stated serious concerns about the project and would like to see the issue go before the Board before incurring legal fees. Trustee Koch confirmed a conflict of interest for Attorney Citron, therefore needing a different attorney representing the Village to satisfy the concerns and fears of this project. Motion by Trustee Cashman, second by Trustee Williams for approval and passage of Resolution 2004-24 authorizing approval to amend Res. 2003-181 for Ronald S. Cope to act as corporate counsel for the Aspen Pointe project in a total contract amount not to exceed \$20,000. Roll call vote:

**Retainment of Corporate Counsel**

AYES: 4 – Williams, Cashman, Koch, Byrne

NAYS: 1 – Duros

ABSENT: 1 – Hebda

Motion declared carried.

E. Motion by Trustee Cashman, second by Trustee Duros for approval and passage of Resolution 2004-12 authorizing the purchase of four (4) ~~seven (7)~~ 2004 Ford Crown Victoria pursuit sedans from Landmark Ford in an amount not to exceed \$88,905. ~~\$155,428~~. Roll call vote:

**Vehicle Purchase**

AYES: 4 – Cashman, Duros, Koch, Williams

NAYS: 0 – None

ABSENT: 1 – Hebda

Motion declare carried.

**8. Unfinished/Additional Business**

A. None.

**9. New Business**

A. Trustee Cashman thanked Public Works Director Laudenslager for preserving the White Oak tree in River Grove.

**White Oak**

**10. Adjournment**

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

**Adjournment**

AYES: 4 – Duros, Koch, Williams, Cashman

NAYS: 0 – None

ABSENT: 1 – Hebda

Motion declared carried.

Meeting adjourned at 7:20 p.m.

Approved this \_\_\_\_\_ day of March, 2004.

\_\_\_\_\_  
Jeanne M. Schwartz  
Village Clerk

\_\_\_\_\_  
Roger L. Byrne  
Village President