

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MARCH 2, 2004**

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

2. Roll call indicated the following Trustees present: Hebda, 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, Building Commissioner Gerth, Chief Fleischhauer, and Attorney Citron.

Roll Call

Trustee Cashman arrived at 7:01 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 Saturday, March 6 at 9:00 a.m. and Tuesday, March 9 at 7:00 p.m.

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. No report.

H. Building Commissioner

- i. No report.

I. Village Engineer

- No report.

6. **Omnibus Vote Agenda**

Motion by Trustee Hebda, second by Trustee Koch to approve the Omnibus Vote Agenda Items A –N. Roll call vote:

AYES: 4 – Williams, Cashman, Hebda, Koch
NAYS: 0 – None
ABSENT: 1 – Duros
Motion declared carried.

- Minutes** A. Approval of 2/17/2004 Board Minutes.
- Voucher List** B. Approval of voucher list of bills dated 3/02/2004 in the amount of \$317,772.02.
- Reports** C. Department Reports:
1. 1/2004 Golf Course Report.
2. 1/2004 Finance Director/Treasurer's Report.
- Tag Days** D. Approval for Misericordia "Tag days" for April 30 – May 1, 2004.
- Vehicle Purchase** E. Approval and passage of Resolution 2004-13 authorizing the purchase of four (4) Chevrolet Impala police pursuit sedans from Miles Chevrolet/Nissan in an amount not to exceed \$68,853.48.
- KB Home License Agreement** F. Approval and passage of Resolution 2004-21 authorizing the Village President and Clerk to sign a license agreement allowing KB Home to operate and maintain a design center/ sales trailer and signage on Outlot 20, Gregg's Landing, Village owned property.
- Pod G** G. Approval and passage of Resolution 2004-22 authorizing the acceptance of public improvements in Pod G, Bay Tree in the Gregg's Landing.
- Intergovernmental Agreement** H. Approval and passage of Resolution 2004-29 approving Intergovernmental Agreement between the County of Lake and the Village of Vernon Hills for Butterfield Road East Parkway Improvement, EJ&E Railroad tracks to Huntington Drive South.
- Butterfield Road Landscaping** I. Approval and passage of Resolution 2004-30 approving the Butterfield Road Landscaping Agreement between the Village of Vernon Hills ("Village") and the Gregg's Landing North Homeowners Association ("Association")
- Prairie/Fairway Dr. Project** J. Approval and passage of Resolution 2004-31 authorizing the approval of an Intergovernmental Agreement for donation of property and granting of a temporary easement for the of US Route 45 at Prairie Road/Fairway Drive Intersection project.
- Snow and Ice** K. Approval and passage of Resolution 2004-32 increasing Purchase Order 1898 by \$4,000 to TGF Enterprise, Inc. for additional Snow and Ice Control Services.
- ComEd Easement** L. Approval and passage of Ordinance 2004-12 approving a certain grant of easement to ComEd.
- Fee Amendment** M. Approval and passage of Ordinance 2004-13 amending the Code of Ordinances of the Village of Vernon Hills, various Sections of Chapter 25- Comprehensive Fees and Penalties.
- Pod 13 Development Permit** N. Approval and passage of Ordinance 2004-14 amending the Development Permit for the Beaver Creek (Pod 13) neighborhood in the Gregg's Landing Subdivision.

7. Unfinished/Additional Business

- A. Approval and passage of Resolution 2004-33 authorizing an Intergovernmental Agreement with the Park District. Pulled until a later date.

- B. Mike Fisher stated he discussed a compromise with neighbors on adding additional landscaping. Keith McNiff of 139 Thorne Grove Drive stated a revised detailed landscaping plan was supposed to be put together. If the variance is to be granted, he would like to have input on the landscaping. Attorney Citron noted that the Board can add or subtract conditions to the variance. Judy McNiff reported that 19 homes are impacted by this variance: 10 oppose, 2 are neutral, 6 are in favor, and 1 is vacant. She requested the variance not be granted. Bill Zadell of 150 Thorne Grove stated his opposition to the variance. Trustee Koch stated there is no new evidence to overturn the ZBA recommendation. Motion by Trustee Hebda, second by Trustee Williams for approval and passage of Ordinance 2004-15 granting a variance from the Code of Ordinances of the Village of Vernon Hills, Appendix C-Zoning-Sec. 4.7.1.7, for the purpose of installing an in-ground swimming pool, hot tub, and fence within a portion of the side yard of the property located at 165 S. Thorne Grove Dr. Roll call vote:
AYES: 4 – Cashman, Hebda, Koch, Williams
NAYS: 0 – None
ABSENT: 1 – Duros
Motion declared carried.

Building Commissioner Gerth stated the petitioner will prepare a landscape plan, present it to staff and it will be shared with the neighbors for input. A formal application will be made at that time.

8. New Business

- A. None.

9. Adjournment

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

Meeting adjourned at 7:46 p.m.

Approved this _____ day of March, 2004.

Jeanne M. Schwartz
Village Clerk

Roger L. Byrne
Village President