

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MARCH 16, 2004**

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

2. Roll call indicated the following Trustees present: Cashman, Duros, and Hebda.

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 Kenny.

Roll Call

3. The Pledge of Allegiance was given.

4. **Citizens Wishing to Address the Board**

None.

5. **Reports of Village Official**

A. Village President

- i. Landscape Concepts presented the Mayor and Village Board the ILCA Gold Award, Excellence in Landscape for the Vernon Hills Arboretheater Memorial.

ILCA Gold Award

B. Village Manager

- i. Manager Allison announced a Special Committee of the Whole meeting to be held on March 23, 2004 at 6:30 p.m.

Special Meetings

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 Hebda to approve the Omnibus Vote Agenda Items A –U. Roll call vote:
AYES: 4 – Duros, Cashman, Hebda, Byrne
NAYS: 0 – None
ABSENT: 2 – Koch, Williams
Motion declared carried.

- Minutes** A. Approval of 3/02/2004 Board Minutes.
- Voucher List** B. Approval of voucher list of bills dated 3/16/2004 in the amount of \$323,663.45.
- Reports** C. Department Reports:
1. 2/2004 Police Department Report.
- Tag Days** D. Approval of the Salvation Army “Donut Tag Days” June 4 – 5, 2004 and the “Christmas Kettle” Program November 19 thru December 24, 2004.
- Salt Purchase** E. Approval and passage of Resolution 2004-34 increasing PO # 3688 in the amount of \$6,300 to North American Salt Company for additional salt purchase and approving the transfer of funds.
- Mowing** F. Approval and passage of Resolution 2004-35 awarding additional work to the Brickman Group, Ltd. for the mowing of village property for the 2004 season.
- Arboretheater Maintenance** G. Approval and passage of Resolution 2004-36 authorizing the extension of a contract between Landscape Concepts Managements, Inc. and the Village of Vernon Hills for Arboretheater maintenance.
- VH Athletic Complex Maintenance** H. Approval and passage of Resolution 2004-37 awarding the bid to Landscape Concepts Management, Inc. for the Vernon Hills Athletic Complex landscape, irrigation and infield maintenance.
- Class “H” License** I. Approval and passage of Resolution 2004-38 authorizing approval of Class “H” Liquor License to the Central Lake YMCA and the waiver of fees for a One Day Event on May 15, 2004.
- Raffle License** J. Approval and passage of Resolution 2004-39 authorizing approval of a Raffle License to the Central Lake County YMCA and the waiver of fees for a One Day Event on May 15, 2004.
- Carpet Purchase for Golf Course** K. Approval and passage of Resolution 2004-40 authorizing the purchase of carpeting for the Vernon Hills Golf Course Clubhouse and Pro Shop from Floors and More Carpet & Tile for \$6,800.13 in FY2004.
- Bid Waiver** L. Approval and passage of Resolution 2004-41 authorizing to waive the bid requirement in favor of a quote and to authorize the purchase of two (2) rough mowers for the Vernon Hills Golf Course from Turf Professional equipment Company for \$29,728.91 and finance the purchase of the two mowers with First American Bank for a total cost not to exceed \$33,150.
- Class “B” License** M. Approval and passage of Resolution 2004-42 granting approval of a Class “B’ Proprietary License to CEC Entertainment, Inc. dba/Chuck E. Cheese’s- located at 700 N. Milwaukee Ave, Unit 134-Hawthorn Hills Fashion Square.

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| <p>N. Approval and passage of Ordinance 2004-16 amending Ord. Nos. 2003-80, 2003-53, 2002-74, 2002-58, 01-37, 97-33, 96-63, 90-63, 90-24, designating stopping, standing and parking.</p> | <p>Ordinance
Amendment</p> |
| <p>O. Approval and passage of Ordinance 2004-17 amending Ord. Nos. 2003-63, 2003-54, 2002-48, 99-23, 97-13, 95-20, 94-43, 93-51, 91-67 & 507 designating stop intersections and yield intersections.</p> | |
| <p>P. Approval and passage of Ordinance 2004-18 amending appendix A of the Code of Ordinances of the Village of Vernon Hills relative to the Official Comprehensive Land Use Plan.</p> | |
| <p>Q. Approval and passage of Ordinance 2004-19 granting final site and landscaping plan approvals for the proposed building addition located at 475 Corporate Woods Pkwy. (Household Finance)</p> | <p>Final Site for
Household
Finance</p> |
| <p>R. Approval and passage of Ordinance 2004-20 amending Ord. 2003-08 granting approval of the Development Permit for Pod I-AMLI at Museum Gardens located in Gregg's Landing.</p> | <p>Pod I Approval</p> |
| <p>S. Approval and passage of Ordinance 2004-21 amending Ord. Nos. 2002-47, 97-12, 95-21, 94-55, 90-14, 453 & 415, establishing speed limits on highways and streets within the corporate limits of the village.</p> | <p>Speed Limits</p> |
| <p>T. Approval and passage of Ordinance 2004-22 amending Ord. 2003-38 & Ord. 2002-65, being Section 3-12 of the Village of Vernon Hills, code of Ordinances, relative to Alcoholic Liquor Control and allowing twenty-nine (29) Class "A" and eight (8) Class "E" Liquor Licenses. (Whirlyball-Class "A"; Opa Estiatorio-Class "A" and Chuck E. Cheese-Class "E")</p> | <p>Liquor License
Addition</p> |
| <p>U. Approval and passage of Ordinance 2004-23 declaring certain village property to be surplus and providing for disposal by auction.</p> | <p>Surplus
Property</p> |
| <p>7. Unfinished/Additional Business</p> | |
| <p>A. Motion by Trustee Duros, second by Trustee Hebda for approval and passage of Resolution 2004-33 authorizing approval of an Intergovernmental Agreement between the Village of Vernon Hills and the Vernon Hills Park District for operation services related to the Vernon Hills Athletic Complex. Roll call vote:
 AYES: 4 – Hebda, Cashman, Duros, Byrne
 NAYS: 0 – None
 ABSENT: 2 – Koch, Williams
 Motion declared carried.</p> | <p>VH Athletic
Complex
Agreement</p> |
| <p>B. A change in the Summer Celebration schedule was announced. The festival will run from Thursday through Sunday, July 15-18, 2004. Trustee Duros noted a deficit of approximately \$70,000 from Summer Celebration last year and would like to see the festival on a much smaller scale to help balance the budget. Motion by Trustee Cashman, second by Trustee Hebda for approval and passage of Resolution 2004-43 authorizing approval of contracts for Summer Celebration. Roll call vote:
 AYES: 3 – Cashman, Hebda, Byrne
 NAYS: 1 – Duros
 ABSENT: 2 – Koch, Williams
 Motion declared carried.</p> | <p>Summer
Celebration</p> |

8. New Business

A. None.

9. Adjournment

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

AYES: 4 – Cashman, Duros, Hebda, Byrne

NAYS: 0 – None

ABSENT: 2 – Koch, Williams

Motion declared carried.

Meeting adjourned at 7:46 p.m.

Approved this _____ day of April, 2004.

Jeanne M. Schwartz
Village Clerk

Roger L. Byrne
Village President