

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MAY 18, 2004**

1. Village Clerk Schwartz called the meeting to order at 7:00 p.m.

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

Call to Order

Roll Call

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

President Pro-Tem

Motion by Trustee Williams, second by Trustee Koch to appoint Trustee Cashman as President Pro-Tem. Roll call vote:

AYES: 5 – Duros, Koch, Marquardt, Williams, Cashman

NAYS: 0 – None

ABSENT: 1 - Hebda

Motion declared carried.

President Pro-Tem

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 Pro-Tem Cashman read a proclamation recognizing the Vernon Hills High School Cougar Girls Soccer Team May 19, 2004 as VHHS Girls Soccer Team Day.

Proclamation

ii. President Pro-Tem Cashman announced the Community Harvest Farmers Market on Wednesday mornings from May 26th through October 27th. It will run from 7:00 a.m. until 1:30 p.m. and will be located at the northwest corner of Route 60 and Milwaukee Ave. in the Westfield parking lot near Sears.

Farmers Market

ii. President Pro-Tem Cashman read a proclamation recognizing the Village of Vernon Hills as a Tree City USA Community.

Proclamation

iii. President Pro-Tem Cashman read a proclamation designating May 16-22, 2004 as National Public Works Week.

Proclamation

B. Village Manager

i. Village Manager Allison presented the general outline of the Organization Program. Staff will have it prepared by the end of June and the Board can review it at that time.

Organization Review

Strategic Plan

ii. Village Manager Allison reported the final draft of the Strategic Plan is done and a review date needs to be set up. The Board will do the review in June.

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.

Fairway Drive

G. Public Works Director

i. Public Works Director Laudenslager updated the Board on the Fairway Drive and Route 45 status. The north portion is almost done. The south portion is contemplated to be funded with CEMAK funding and some state funding. Staff is in the process of land acquisition and temporary easements by IDOT.

H. Building Commissioner

i. No report.

I. Village Engineer

No report.

6. Omnibus Vote Agenda

Motion by Trustee Duros, second by Trustee Williams to approve the Omnibus Vote Agenda Items A –AA. Roll call vote:

AYES: 5 – Koch, Marquardt, Williams, Cashman, Duros

NAYS: 0 – None

ABSENT: 1 – Hebda

Motion declared carried.

Minutes

Voucher List

A. Approval of 4/20/2004 & 5/4/2004 Board Minutes.

Reports

B. Approval of voucher list of bills dated 5/18/2004 in the amount of \$821,907.78.

Fence Proposal Approval for VHAC

C. Department Reports:

1. 4/2004 Police Department Report.

D. Approval and passage of Resolution 2004-59 authorizing accepting the proposal from Action Fence Contractors, Inc. to install pedestrian wood railing for the Vernon Hills Athletic Complex (VHAC)

Payment

E. Approval and passage of Resolution 2004-74 authorizing payment to HTE, Inc. for license and maintenance fees for the Police Department’s Computer Aided Dispatch and Records Management System in an amount not to exceed \$25,000.

F. Approval and passage of Resolution 2004-75 authorizing approval of payment to SBC for the maintenance of the Positron phone equipment installed at the Police Department in an amount not to exceed \$20,000.	
G. Approval and passage of Resolution 2004-76 authorizing the Police Department to pay the annual assessment to Northern Illinois Police Crime Lab in an amount not to exceed \$35,000.	Annual Assessment
H. Approval and passage of Resolution 2004-77 authorizing approval of purchase order to Avalon Petroleum for the purchase of gasoline and diesel fuel.	Purchase of Gas
I. Approval and passage of Resolution 2004-78 granting approval of a Class "B" Proprietary License to Whirly North, Inc. dba/Whirlyball, located at 285 Center Drive.	License Approval
J. Approval and passage of Resolution 2004-79 authorizing the approval of payment to the following vendors for FY200405.	Payment
K. Approval and passage of Resolution 2004-80 authorizing the renewal of the Village of Vernon Hills Dental Insurance Plan with Ameritas Life Insurance Company.	Renewal of Insurance
L. Approval and passage of Resolution 2004-81 granting Hawthorn School District 73 approval to extend the hours of construction at the Hawthorn School District 73 North Campus located on the northwest corner of Aspen Dr. & Townline Rd.	Construction Hours Extended
M. Approval and passage of Resolution 2004-82 granting approval to operate an outdoor dining & seating establishment for Jimmy John's Restaurant located at 325 Milwaukee Ave.	Outdoor Seating
N. Approval and passage of Resolution 2004-83 authorizing the acceptance of the Landscape Concepts, Inc. proposal for the bank stabilization at the Arboretheater.	Bank Stabilization
O. Approval and passage of Resolution 2004-84 amending Res. 2004-71 authorizing approval of entertainment contracts for the 2004 Arboretheater Concert Series.	Arboretheater Contracts
P. Approval and passage of Resolution 2004-85 authorizing approval of entertainment contracts for the 2004 4 th of July Parade and Evening Entertainment.	July 4th Contracts
Q. Approval and passage of Resolution 2004-86 authorizing an amendment to the contract between the Village of Vernon Hills and Windy City Amusements, Inc. for Summer Celebration-Resolution 2003-120.	Summer Celebration Contracts
R. Approval and passage of Resolution 2004-87 authorizing a request for exclusion of the Village of Vernon Hills by the Court from the Landline Defendant Sub-Class.	Exclusion by Court
S. Approval and passage of Resolution 2004-88 authorizing approval of a three (3) year contract with SBC for the Village's Long Distance Telephone Service.	Long Distance Phone Service
T. Approval and passage of Resolution 2004-89 awarding the bid to Fritz Landscape Co., Inc. for the Fairway Drive Landscape Buffer Project.	Fairway Drive Buffer Project
	Amendment

- Amendment**
- U. Approval and passage of Ordinance 2004-37 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 4-Animals, relative to general penalties and impounding fees.
 - V. Approval and passage of Ordinance 2004-39 amending Ord. 2003-25 granting a Special Use Permit approval for an Automotive Service Station and related uses on property commonly known as 23886 South Milwaukee Ave. (Aaron's Enterprises)
 - W. Approval and passage of Ordinance 2004-40 amending the Code of Ordinances of the Village of Vernon Hills, various sections of Chapter 22-Traffic and Motor Vehicles, Fees, Fines & Penalties
 - X. Approval and passage of Ordinance 2004-41 amending the Code of Ordinances of the Village of Vernon Hills, various sections of Chapter 25-Comprehensive Fees & Penalties.
 - Y. Approval and passage of Ordinance 2004-44 amending the code of Ordinances of the Village of Vernon Hills, Chapter 9-Garbage and Refuse, relative to License Fees and General Penalties.
 - Z. Approval and passage of Ordinance 2004-45 amending Ord. 2004-26, amending various sections of the Village of Vernon Hills, Code of Ordinances, Chapter 3, relative to Liquor and License Control and allowing twenty-eight (28) Class "A" Liquor Licenses. (Closing of Chili's)
- Letter of Credit**
- AA. Approval of Reduction in Letter of Credit #SPL90010596 for AMLI @Museum Gardens.
- Thor-Guard**
- 7. **Unfinished Business**
 - A. Motion by Trustee Duros, second by Trustee Koch for approval and passage of Resolution 2004-64 authorizing the waiving of bid requirements to purchase a lightning warning system from Thor Guard, Inc. in an amount not to exceed \$20,500 for FY2004-05. Roll call vote:
 AYES: 5 – Koch, Marquardt, Williams, Cashman, Duros
 NAYS: 0 – None
 ABSENT: 1 - Hebda
 Motion declared carried.
- River's Edge Approval**
- B. Motion by Trustee Duros, second by Trustee Williams for approval and passage of Ordinance 2004-43 granting certain approvals for a Special Use Permit and Development Permit for property commonly known as River's Edge Condominiums PUD located on Milwaukee Ave. Roll call vote:
 AYES: 5 – Marquardt, Williams, Cashman, Duros, Koch
 NAYS: 0 – None
 ABSENT: 1 – Hebda
 Motion declared carried.
- Bleacher Purchase for VHAC**
- 8. **New Business**
 Manager Allison discussed the purchase of bleachers for the VHAC. Staff suggested purchasing 8 units seating 40 people per unit at a price not to exceed \$12,000. Motion by Trustee Williams, second by Trustee Koch to purchase 8 units not to exceed \$12,000. Roll call vote:
 AYES: 5 – Williams, Cashman, Duros, Koch, Marquardt
 NAYS: 0 – None
 ABSENT: 1 – Hebda

Motion declared carried.

- A. Manager Allison reported that GameTime is requesting a 3-year option instead of a 3-year agreement. All the equipment will be supplied by GameTime. Motion by Trustee Duros, second by Trustee Williams to approve the concession contract with GameTime subject to changing the 3-year agreement to 3 1-year options upon review by an attorney. Roll call vote:
AYES: 5 – Duros, Koch, Marquardt, Williams, Cashman
NAYS: 0 – None
ABSENT: 1 – Hebda
Motion declared carried.

**Concession
Contract for
VHAC**

- B. Trustee Koch asked if there was a name change from White Deer Run Golf Course to White Deer Golf Club. Staff will investigate.

White Deer Run

9. Adjournment

- Motion by Trustee Williams, second by Trustee Duros to adjourn the Board Meeting. Roll call vote:
AYES: 5 – Williams, Cashman, Duros, Koch, Marquardt
NAYS: 0 – None
ABSENT: 1 – Hebda
Motion declared carried.

Adjournment

Meeting adjourned at 7:50 p.m.

Approved this _____ day of June, 2004.

Jeanne M. Schwartz
Village Clerk

Roger L. Byrne
Village President