

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JUNE 1, 2004**

1. President Byrne called the meeting to order at 7:05 p.m.

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

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 thanked the Cougar Soccer Team and Booster Club.
- ii. Motion by Trustee Cashman, second by Trustee Koch to reappoint Don Hook to the Police Pension Board for a two-year term expiring June 30, 2006. Roll call vote:
AYES: 6 – Hebda, Koch, Marquardt, Cashman, Duros, Byrne
NAYS: 0 – None
ABSENT: 1 – Williams
Motion declared carried.

Re-appointment

B. Village Manager

- i. No report.

C. Assistant Manager

- i. No report.

D. Assistant to the Village Manager

- i. Assistant to the Village Manager Teich referred to his memo dated May 27, 2004 discussing authorization to conduct a special census. The cost to the Village would be \$100,000 with a repayment of \$60,000 likely this fiscal year and the balance to be repaid within the first three months of FY05/06. Motion by Trustee Cashman, second by Trustee Duros to authorize the Village President to sign all appropriate forms regarding a special census and authorize an expenditure not to exceed \$100,000. Roll call vote:
AYES: 5 – Marquardt, Cashman, Duros, Hebda, Koch
NAYS: 0 – None
ABSENT: 1 – Williams
Motion declared carried.

Special Census

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 –O. Roll call vote:
 AYES: 5 – Koch, Marquardt, Cashman, Duros, Hebda
 NAYS: 0 – None
 ABSENT: 1 – Williams
 Motion declared carried.

- Minutes** A. Approval of 5/18/04 Board Minutes.
- Voucher List** B. Approval of voucher list of bills dated 6/01/2004 in the amount of \$272,162.28.
- Reports** C. Department Reports:
 - 1. 4/2004 Finance Director/Treasurer’s Report.
 - 2. 4/2004 Golf Course Report.
 - 3. 4/2004 Building Division Report.
- Payment Authorization** D. Approval and passage of Resolution 2004-90 authorizing payment to the Illinois Municipal League Risk Management Association for the Min-Max Program for excess claims for the year 2001 in an amount not to exceed \$6,839.17.
- Summer Celebration** E. Approval and passage of Resolution 2004-91 amending Res. 91-14 & Res. 2000-46 regarding Summer Celebration Internal Control.
- Ameritech** F. Approval and passage of Resolution 2004-92 authorizing the Village Manager to sign a confidential voluntary disclosure agreement between Ameritech Advanced Data Services of Illinois, Inc. and the Village of Vernon Hills.
- Lake Harvey and Seavey Ditch** G. Approval and passage of Resolution 2004-93 authorizing approval of committed money for environmental improvements for two projects, Lake Harvey and Seavey Ditch.
- Special Census** H. Approval and passage of Resolution 2004-94 authorizing the Village President to sign all contracts necessary to perform a Special Census and expend village funds in an amount not to exceed \$100,000 in FY200405.
- Ordinance Amendment** I. Approval and passage of Ordinance 2004-42 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 13-Nuisances relative to Fines and Penalties-Chapter 25.

- J. Approval and passage of Ordinance 2004-46 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 10 – Licenses, Permits, and Miscellaneous Business Regulations relative to Fees and Penalties-Chapter 25.
- K. Approval and passage of Ordinance 2004-47 amending Code of Ordinances of the Village of Vernon Hills, Chapter 12-Minors, relative to general penalties for curfew violations.
- L. Approval and passage of Ordinance 2004-49 amending Ord. Nos. 2004-16, 2003-80, 2003-53, 2002-74, 2002-58, 2001-37, 97-33, 96-63, 90-63, 90-24, designating stopping, standing and parking.
- M. Approval and passage of Ordinance 2004-50 establishing the policy and procedures associated with damage to public property.
- N. Approval and passage of Ordinance 2004-51 granting Special Use Permit approval to allow Yummy’s carry out restaurant for property located at 279 Evergreen Drive.
- O. Approval and passage of Ordinance 2004-52 granting final site plan approval for certain park improvements on property commonly known as Lake Charles Park located south of Gregg’s Parkway and west of Pod 18, Riviera Estates of Gregg’s Landing.

Yummy’s

Lake Charles Park

7. Unfinished Business

- A. Manager Allison reported that GameTime requested an upgrade of the concession stand at the VHAC to serve fountain drinks and hot food. GameTime is not interested in the contract if the upgrades are not made. These upgrades would be paid for by the Village. Trustees Hebda and Duros stated they did not want to put expend more money to upgrade at this time. Volunteers can be used to run the stand. Trustee Duros stated his concerns about usage of the fields for in-house leagues. President Byrne commented that scheduling is done by the park district.

8. New Business

- A. None

9. Adjournment

Motion by Trustee Duros, second by Trustee Koch to adjourn the Board Meeting.

Roll call vote:

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

NAYS: 0 – None

ABSENT: 1 – Williams

Motion declared carried.

Meeting adjourned at 7:35 p.m.

Approved this _____ day of June, 2004.

 Jeanne M. Schwartz
 Village Clerk

 Roger L. Byrne
 Village President