

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JUNE 15, 2004**

1. President Byrne called the meeting to order at 7:00 p.m.
2. Roll call indicated the following Trustees present: Koch, Hebda, Williams and Marquardt.

Call to Order

Roll Call

Also present were Manager Allison, Assistant to the Manager Teich, Finance Director Nakrin, Building Commissioner Gerth, Public Works Director Laudenslager, 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. Motion by Trustee Hebda, second by Trustee Koch to pass Resolution 2004-102 authorizing appointment of Keith L. Hunt as Special Village Attorney for Human Resources. Roll call vote:
AYES: 4 – Hebda, Koch, Marquardt, Williams
NAYS: 0 – None
ABSENT: 2 – Duros, Cashman
Motion declared carried.

Re-appointment

B. Village Manager

- i. No report.

C. Assistant Manager

- i. No report.

D. Assistant to the Village Manager

- i. Motion by Trustee Koch, second by Trustee Hebda to approve a change in Metra construction hours on weekends to go from 7 a.m. to 5 p.m. on Saturday and Sundays with no machinery before 8 a.m. subject to monitoring. Roll call vote:
AYES: 4 – Hebda, Koch, Marquardt, Hebda
NAYS: 0 – None
ABSENT: 1 – Cashman, Duros
Motion declared carried.

Special Census

E. Finance Director/Treasurer

- i. No report.

F. Chief of Police

- i. Chief Fleischhauer announced the Village Blood Drive scheduled for Tuesday, June 22 from 9 a.m. until 2:30 p.m. at the Village Hall, lower level.

- 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 Williams, second by Trustee Hebda to approve the Omnibus Vote Agenda Items A –BB. Roll call vote:
 AYES: 5 – Koch, Marquardt, Williams, Hebda
 NAYS: 0 – None
 Motion declared carried.

- Minutes** A. Approval of 6/01/2004 Board Minutes.
- Voucher List** B. Approval of voucher list of bills dated 6/15/2004 in the amount of \$383,362.17.
- Reports** C. Department Reports:
 - 1. 5/2004 Police Department Report.
 - 2. 5/2004 Public Works Report.
- Pod 10** D. Approval and passage of Resolution 2004-45 authorizing the acceptance of public improvements for Gregg’s Landing, Pod 10-Royal Birkdale.
- Bid Award** E. Approval and passage of Resolution 2004-95 awarding the bid for cracksealing of village streets to SKC Construction, Inc. in an amount not to exceed \$50,000.
- Bid Award** F. Approval and passage of Resolution 2004-96 awarding the bid for thermoplastic pavement lane marking of village streets to Superior Road Striping in an amount not to exceed \$15,000.
- Transfer of Funds** G. Approval and passage of Resolution 2004-97 authorizing the transfer of \$7,755 from Account 0102047-520600, Building and Grounds Services to Account 0102081-520600, Arbortheater Building and Grounds Services for FY200304.
- Manager Salary** H. Approval and passage of Resolution 2004-98 authorizing the Village Manager’s annual salary adjustment.
- VHAC Inter-Governmental Agreement** I. Approval and passage of Resolution 2004-99 Repealing Resolution 2004-33 authorizing approval of an Intergovernmental Agreement between the Village of Vernon Hills and the Vernon Hills Park District for operational services related to the Vernon Hills Athletic Complex.
- Purchase** J. Approval and passage of Resolution 2004-100 authorizing the purchase of electrical supplies from Steiner Electric Company.
- Purchase Order Increase** K. Approval and passage of Resolution 2004-103 amending Res. 2001-18 to increase purchase orders based on final costs of construction of improvements to Butterfield Road (County Highway 57) South Huntington Drive to Golf Road.

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| L. Approval and passage of Resolution 2004-104 authorizing additional work at the upstream end of the Deerpath Drive Culvert Rehabilitation Project. | Deerpath
Culvert Rehab |
| M. Approval and passage of Resolution 2004-105 concurring in the payment to ComEd, an Exelon Company for relocation of underground cable in Fairway Drive, Huron Street to Greenview Court. (Section 98-00026-00PV) | Underground
Cable |
| N. Approval and passage of Resolution 2004-106 authorizing the payment to Maneval Construction Company, Inc. for additional work on Parcel 6A of the Nike Site. | Maneval
Payment |
| O. Approval and passage of Resolution 2004-108 authorizing the leasing of a Chevrolet Venture Minivan from PACE in an amount not to exceed \$260.00 per month for a minimum of 1 year. | Lease from
Pace |
| P. Approval and passage of Resolution 2004-109 authorizing the sale and disposal of one (1) used Sauk Valley Equipment Chief Oil Storage and Dispensing System. | Sale and
Disposal |
| Q. Approval and passage of Resolution 2004-110 amending Res. 2004-71 authorizing the approval of entertainment contracts for the 2004 July 4 th Parade. | 4th of July
Contracts |
| R. Approval and passage of Ordinance 2004-54 amending the Code of Ordinances of the Village of Vernon Hills, creating Chapter 7 – Environmental Health/Food Ordinance. | New Ordinance |
| S. Approval and passage of Ordinance 2004-55 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 14 – Offenses and Miscellaneous Provisions, to codify fees, fines, and penalties to Chapter 25 - Comprehensive Fees & Penalties. | Amendments |
| T. Approval and passage of Ordinance 2004-56 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 18 – Raffles, relative to fees. | |
| U. Approval and passage of Ordinance 2004-57 amending the Code of Ordinances of the Village of Vernon Hills, various sections of Chapter 25 - Comprehensive Fees & Penalties. | |
| V. Approval and passage of Ordinance 2004-58 amending Section 16A.3 of the Vernon Hills Code of Ordinances, Appendix C-Zoning, to allow day care centers as Special Uses in the PIB, Public and Institutional Buildings District. | Special Use for
CLC |
| W. Approval and passage of Ordinance 2004-59 granting Special Use Permit for a day care center and final site plan approvals to allow the College of Lake County to expand on property located at 1120 S. Milwaukee Ave. | Amendments |
| Y. Approval and passage of Ordinance 2004-62 amending Chapter 2 of the Code of Ordinances establishing an Environmental Advisory Committee as a Standing Committee for the Village. | |
| Z. Approval and passage of Ordinance 2004-63 amending Chapter 2 of the Code of Ordinances of the Village of Vernon Hills by repealing Sections 381 thru 388, Citizens Environmental Advisory Committee as a Standing Committee; and Sections 501 thru 520, the Forestry Advisory Committee. | |

LOC Reduction

AA. Approval of Reduction of Letter of Credit ##86286 for the Excel Building.

Game Time Contract

BB. Approval to rescind the motion for approval of the Game Time Contract for Vernon Hills Athletic Complex (VHAC). (No packet information)

7. Unfinished Business

A. None.

8. New Business

A. Trustee Hebda asked staff what can be done about the unsightly landscaping in front of the post office and also by Walmart. Building Commissioner Gerth will contact the postmaster tomorrow. Commercial property is not normally inspected. Staff will check the ordinances for landscape enforcement.

B. President Byrne reported on the meeting between the Board and the Park District.

9. Adjournment

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

AYES: 4 – Marquardt, Williams, Hebda, Koch

NAYS: 0 – None

ABSENT: 2 – Cashman, Duros

Motion declared carried.

Meeting adjourned at 7:25 p.m.

Approved this _____ day of July, 2004.

Jeanne M. Schwartz
Village Clerk

Roger L. Byrne
Village President