

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JULY 20, 2004**

1. President Byrne called the meeting to order at 7:10 p.m.

2. Roll call indicated the following Trustees present: Cashman, Duros, Koch, Williams 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, Building Commissioner Gerth, Commander Wesley, Village Engineer Brown and Attorney Schain.

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 the "Blow the Whistle on Asthma" Walk . Mr. Tad Schlake of the American Lung Association gave a brief presentation and stated the walk will be on September 12, 2004.

Asthma Walk

B. Village Manager

- i. Village Manager Allison thanked the Summer Celebration committee for a great job on the 4-day event. President Byrne thanked Public Works, Countryside Fire and the Police Dept. for their contribution.

**Summer
Celebration**

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 Williams, second by Trustee Koch to approve the Omnibus Vote Agenda Items A –R. Roll call vote:

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

NAYS: 0 – None

ABSENT: 1 – Hebda

Motion declared carried.

Minutes

A. Approval of 6/08/2004 Special Board Minutes and the 7/06/04 Board Minutes.

Voucher List

B. Approval of voucher list of bills dated 7/20/2004 in the amount of \$702,815.35.

Reports

C. Department Reports:

1. 6/2004 Police Department Report.

2. 6/2204 Public Works Department Report.

Teska

D. Approval and passage of Resolution 2004-114 authorizing the Village Manager to enter into a contract with Teska Associates, Inc. for consulting services for an amount not to exceed \$15,000.

Transfer of Property

E. Approval and passage of Resolution 2004-116 requesting the transfer of property for Right of Way purposes from Vernon Township. (PIN# 15-15-100-019)

F. Approval and passage of Resolution 2004-117 requesting the transfer of property for Right of Way purposes from Van Vlissingen.

Budget Increase

G. Approval and passage of Resolution 2004-121 increasing the Budget adopted in Res. 2004-58 by \$130,120 subject to the restraints of Balanced Budget Ordinance 2004-61.

Street Sweeping

H. Approval and passage of Resolution 2004-122 approving of the Services of P & S Sweeping, Inc. for 2004/05 Street Sweeping in an amount not to exceed \$10,000.

Storm Sewer Rodding

I. Approval and passage of Resolution 2004-123 authorizing approval for using Frank C. Volkman/Massey Jet-Vac Service for storm sewer rodding and issuing a purchase order for \$20,000.

Brandl Communications

J. Approval and passage of Resolution 2004-125 authorizing approval of Brandl Communications for publicity, design and graphic services for FY200405.

Purchase of Property

K. Approval and passage of Resolution 2004-126 authorizing the Village Manager to send a Letter of Intent to Purchase property within the Route 45 & Milwaukee Avenue TIF District.

Amendments

L. Approval and passage of Ordinance 2004-73 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 23-Vegetation, relative to Fees and Fines.

M. Approval and passage of Ordinance 2004-74 amending the Code of Ordinances of the Village of Vernon Hills, various Sections of Chapter 25-Comprehensive Fees and Penalties.

- N. Approval and passage of Ordinance 2004-75 amending the code of Ordinances of the Village of Vernon Hills, various Sections of Chapter 24-Vehicles for Hire, regarding fees. **Amendments**
- O. Approval and passage of Ordinance 2004-77 amending Ord. 2004-23 declaring certain Village property to be re-listed and providing for disposal by Internet On-line Sale. **Disposal of Property**
- P. Approval to release Centex Homes Maintenance Bond #6053575-1 in the total amount of \$331,154 representing \$264,358 Maintenance Guarantee for Gregg's Landing, Pod 3-St Andrews. (No packet information) **Bond Release**
- Q. Approval to release Centex Homes Maintenance Guarantee in the amount of \$66,796 for Gregg's Landing, Pod 6-Turtle Bay. (No packet information) **Guarantee Release**
- R. Approval to release the Countryside Fire Protection District Station 2 Expansion Letter of Credit #401010774-202. (No packet information) **Letter of Credit Release**

7. Unfinished Business

- A. None.

8. New Business

- A. Trustee Cashman asked for an update on the termination of Indian Creek police services. Manager Allison stated he was still working with the Indian Creek attorney and will have it resolved by the next meeting.
- B. Trustee Cashman asked the Board to consider imposing a real estate transfer inspection to make sure home improvement projects have gotten the appropriate permits and the appropriate taxes are being paid. The Building Department will look at model ordinances.

Adjournment

9. Adjournment

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

Meeting adjourned at 7:32 p.m.

Approved this _____ day of August, 2004.

 Jeanne M. Schwartz
 Village Clerk

 Roger L. Byrne
 Village President

