

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD SEPTEMBER 21, 2004**

1. President Byrne called the meeting to order at 7:09 p.m.

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

**Call to Order**

Also present were Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Building Commissioner Gerth, Public Works Director Laudenslager, Chief Fleischhauer, and Attorney Sechen.

**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

No report.

B. Village Manager

i. Manager Allison reported that Chief Speigal of the Rotary Club is requesting a Raffle License and waiving of fees for the not-for-profit organization. They wish to host an event on November 13, 2004. The request is listed on the consent agenda.

**Raffle License &  
Waiving of Fees**

ii. Manager Allison reported the closure of Port Clinton Road at the Canadian National Railroad Crossing from October 5 through October 18, 2004.

**Port Clinton Road  
Closure**

C. Assistant Manager

i. Assistant Manager Kalmar updated the Board on the Homecoming weekend celebration to begin on Thursday, September 30, 2004 with a parade and pep rally.

**Homecoming  
Weekend**

D. Assistant to the Village Manager

i. No report.

E. Finance Director/Treasurer

i. No report.

F. Chief of Police

i. Chief Fleischhauer announced the Police Department Open House for Sunday, October 3, 2004 from 1:00 p.m. until 4:00 p.m.

**Police Open  
House**

ii. Chief Fleischhauer announced the department is collecting comfort items for soldiers in Iraq and is seeking support for shipment of the items.

**Collection for  
Soldiers**

G. Public Works Director

**Route 45 and  
Prairie Rd.**

- i. Public Works Director Laudenslager updated the Board on the status of Routes 45 and Prairie Road. Motion by Trustee Duros, second by Trustee Hebda to approve Resolution 2004-146. Roll call vote:  
AYES: 5 – Duros, Hebda, Koch, Marquardt, Byrne  
NAYS: 0 – None  
ABSENT: 1 – Williams  
Motion declared carried.

H. Building Commissioner

- i. No report.

I. Village Engineer

- No report.

6. **Omnibus Vote Agenda**

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

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

NAYS: 0 – None

ABSENT: 1 – Williams

Motion declared carried.

**Minutes**

- A. Approval of 9/07/2004 Board Minutes.

**Voucher List**

- B. Approval of voucher list of bills dated 9/21/2004 in the amount of \$208,874.48.

**Reports**

- C. Department Reports:

- 1. 8/2004 Public Works Report.

**West Pointe**

- D. Approval and passage of Resolution 2004-134 authorizing the acceptance of public improvements in the West Pointe Subdivision.

**Winter**

**Wonderland**

- E. Approval and passage of Resolution 2004-149 authorizing the setting of entrance fees to the Village's Winter Wonderland Light Show for FY200405 and until such time as it requires amending.

**Expenditure**

- F. Approval and passage of Resolution 2004-152 authorizing approval of payment to G.A.Z., Inc. pursuant to paragraph 15 of the Development Agreement for Gregg's Landing in the amount not to exceed \$168,000.

**Rivers Edge**

- G. Approval and passage of Resolution 2004-154 approving a plat of easement for water main at Rivers Edge.

- H. Approval and passage of Resolution 2004-155 approving a plat of easement for a private park at Rivers Edge.

- I. Approval and passage of Resolution 2004-156 approving a plat of easement for a detention basin at Rivers Edge.

**Intergovern-  
mental  
Agreement**

- J. Approval and passage of Resolution 2004-158 authorizing the approval of an intergovernmental agreement between the Village of Vernon Hills and Village of Libertyville for Route 21/Milwaukee Avenue traffic signal maintenance.

**Purchase**

**Order Increase**

- K. Approval and passage of Resolution 2004-159 amending Res. 2004-95 and increase purchase order 672 issued to SKC for crack sealing of Village streets.

- |   |   |
|---|---|
| L. Approval and passage of Resolution 2004-160 authorizing approval of a Raffle License to the Rotary Club of Mundelein and Vernon Hills.   | <b>Raffle License</b>                   |
| M. Approval and passage of Resolution 2004-161 authorizing a reciprocal reporting Agreement between Vernon Hills High School District 128 and the Village of Vernon Hills, Lake County, Illinois.   | <b>VHHS Agreement</b>                   |
| N. Approval and passage of Ordinance 2004-91 declaring certain Village property to be surplus and providing for the sale by public auction.   | <b>Surplus Property</b>                 |
| O. Approval and passage of Ordinance 2004-97 granting a zoning variance to the property located at 12 Saint Ives Lane in the Deerpath Subdivision for the purpose of allowing a tree house in the front yard.   | <b>Zoning Variance</b>                  |
| P. Approval and passage of Ordinance 2004-98 granting a variance from the Code of Ordinances of the Village of Vernon Hills, chapter 19-Signs, Sec. 19-3(c)(6)(a), for the purpose of increasing the total allowable Building-mounted signage on the former Super Kmart building located at 413 N. Milwaukee Ave. | <b>Variance</b>                         |
| Q. Approval to release Gregg's Landing, Pod H-Saddlebrook Maintenance Bond #S3SM 916 354 00-A.  | <b>Bond Release</b>                     |
| R. Approval to release Gregg's Landing, Pod 17-The Pointe Maintenance Bond #ILS200199.  |   |
| S. Approval to release Gregg's Landing, Pod F-Pinehurst Maintenance Bond #3SM 916 353 00-A.   |   |
| <br>  |   |
| <b>7. Unfinished Business</b>   |   |
| A. None   |   |
| <br>  |   |
| <b>8. New Business</b>  |   |
| A. Motion by Trustee Duros, second by Trustee Hebda for approval and passage of Resolution 2004-157 authorizing the Sales Tax Interruption Insurance. Roll call vote:<br>AYES: 5 – Koch, Marquardt, Duros, Hebda, Byrne<br>NAYS: 0 – None<br>ABSENT: 1 – Williams<br>Motion declared carried.                     | <b>Sales Tax Interruption Insurance</b> |
| B. President Byrne asked staff to research a model ordinance from Bolingbrook on residential visibility. The ordinance requires modifications for handicapped people on new construction.   | <b>Model Ordinance</b>                  |
| <br>  |   |
| <b>9. Adjournment</b>   |   |
| Motion by Trustee Duros, second by Trustee Hebda to adjourn the Board Meeting. Roll call vote:<br>AYES: 4 – Koch, Marquardt, Duros, Hebda<br>NAYS: 0 – None<br>ABSENT: 1 – Williams<br>Motion declared carried.   | <b>Adjournment</b>                      |
| <br>Meeting adjourned at 7:35 p.m.  |   |

Approved this \_\_\_\_\_ day of October, 2004.

\_\_\_\_\_  
Jeanne M. Schwartz  
Village Clerk

\_\_\_\_\_  
Roger L. Byrne  
Village President

