

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD OCTOBER 19, 2004**

1. President Byrne called the meeting to order at 7:03 p.m.

2. Roll call indicated the following Trustees present: 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 Citron.

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

i. President Byrne announced a meeting on October 26, 2004 to hold a workshop on Retail Development/Village Promotion and Organization/Program Review.

**Meeting
Scheduled**

ii. President Byrne announced the rescheduling of the November 2, 2004 Board meeting to Monday, November 1, 2004 due to elections.

**Meeting
Rescheduled**

(Trustee Duros arrived at 7:08 p.m.)

**Meeting
Scheduled**

iii. President Byrne announced a special Committee of the Whole meeting on November 9 to discuss the TIF District.

B. Village Manager

i. No report.

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. Building Commissioner Gerth stated that Hawthorn Lanes is requesting permission to let motor homes park on their lot for a tournament. This has been done in previous years. Bill Spiegner from Hawthorn Lanes was present to advertise the event.

- I. Village Engineer
No report.

6. Omnibus Vote Agenda

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

AYES: 4 – Duros, Hebda, Koch, Marquardt

NAYS: 0 – None

ABSENT: 1 – Williams

Motion declared carried.

- Voucher List** A. Approval of voucher list of bills dated October 19, 2004 in the amount of \$1,920,075.06.
- Reports** B. Department Reports:
 - 1. 9/2004 Police Department Report.
 - 2. 9/2004 Public Works Department Report.
 - 3. 9/2004 Building Department Report
- Pod 14** C. Approval and passage of Resolution 2004-169 authorizing the acceptance of public improvements in Pod 14, Augusta Green in Gregg’s Landing Subdivision.
- Rock Salt Purchase** D. Approval and passage of Resolution 2004-178 authorizing approval of Morton International, Inc. to furnish bulk rock salt in the amount of \$81,250 for the 2004-2005 Winter Season.
- Payment Authorization** E. Approval and passage of Resolution 2004-179 authorizing approval of the 2004 Appreciation Dinner for Crowne Plaza Chicago North Shore in an amount not to exceed \$13,000.
- Amendments to Code** F. Approval and passage of Ordinance 2004-86 amending the Code of Ordinances of the Village of Vernon Hills, Appendix B – Development Regulations, relating to the codification of fees, fines and penalties.
G. Approval and passage of Ordinance 2004-99 amending the Code of Ordinance of the Village of Vernon Hills, various sections of Chapter 25 – Comprehensive Fees and Penalties.
H. Approval and passage of Ordinance 2004-102 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 15, Peddlers and Solicitors relating to definitions, fees, and penalties.
- Opa Estiatorio** I. Approval and passage of Ordinance 2004-103 granting approval of final site, landscaping and exterior building elevations for the proposed restaurant Opa Estiatorio located at 950 Lakeview Pkwy, in the Village of Vernon Hills, Lake County.
- Chapter 19- Signs amendments** J. Approval and passage of Ordinance 2004-105 amending various sections the Code of Ordinances of the Village of Vernon Hills, Chapter 19 - Signs relating to advertising on vehicles.

- K. Approval and passage of Ordinance 2004-106 amending Ord. Nos. 2004-17, 2003-63, 2003-54, 2002-48, 99-23, 97-13, 95-20, 94-43, 93-51, 91-67 & 507 designating stop intersections and yield intersections.
- L. Approval and passage of release of Martin Tuohy Office Building Letter of Credit # 621.
- M. Approval and passage of release of Letter of Credit #86286 - Excel Building, 500 N. Fairway Drive.
- N. Release of Letter of Credit #00325393 - Evanston Northwestern Healthcare, 225 Milwaukee Avenue.

7. Unfinished Business

- A. None.

8. New Business

- A. Trustee Hebda reported on the Safe Place event and presented a plaque to the Village.
- B. Trustee Koch commented that after the Petland presentation, he did some research and is opposed to the idea of this type of store coming to town.
- C. President Byrne and Manager Allison reported on the Gregg's Landing meeting.
- D. Trustee Hebda asked for an update on the post office landscaping. Building Commissioner Gerth reported he is in touch with them every other week on their progress of resolving the issue.

9. Adjournment

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

Roll call vote:

AYES: 4 – Koch, Marquardt, Duros, Hebda

NAYS: 0 – None

ABSENT: 1 – Williams

Motion declared carried.

Meeting adjourned at 7:10 p.m.

Approved this _____ day of November 2004.

Jeanne M. Schwartz
Village Clerk

Roger L. Byrne
Village President

