

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

1. Village Clerk Schwartz called the meeting to order at 7:05 p.m. **Call to Order**
2. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Williams. **Roll Call**

Also present were Manager Allison, Assistant Manager Kalmar, Assistant to the Manager Teich, Finance Director Nakrin, Building Commissioner Gerth, Public Works Director Laudenslager, Village Engineer Brown, Chief Fleischhauer, and Attorney Citron.

Motion by Trustee Hebda, second by Trustee Williams to appoint Trustee Koch as President Pro-Tem. Roll call vote:  
AYES: 4 – Hebda, Koch, Marquardt, Williams  
NAYS: 0 – None  
ABSENT: 1 – Duros  
Motion declared carried. **President Pro-Tem**

3. The Pledge of Allegiance was given.
4. **Citizens Wishing to Address the Board**  
None.

5. **Reports of Village Official**

A. Village President

- i. No report.

B. Village Manager

- i. No report.

C. Assistant Manager

- i. Assistant to the Manager Teich presented options from PACE on the upgraded shelter for Butterfield Road. The Board chose Option #1 with the roof from #4. Trustee Williams requested a shorter bench. **Pace Shelter**

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 Blue Line for the Front Line “Operation Holiday Spirit” to be held on Sunday, November 7, 2004 at the Sullivan Center from 11:30 a.m. until 2:30 p.m. **Blue Line for the Front Line**

G. Public Works Director

**Prairie Road Update**

- i. Public Works Director Laudenslager updated the Board on Prairie Road stating the relocation of power lines and the new power pole will be installed on the north side of 45.

H. Building Commissioner

- i. No report.

I. Village Engineer

- No report.

6. **Omnibus Vote Agenda**

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

AYES: 4 – Hebda, Koch, Marquardt, Williams

NAYS: 0 – None

ABSENT: 1 – Duros

Motion declared carried.

**Minutes**

- A. Approval of 10/05/2004 Board Minutes.

**Voucher List**

- B. Approval of voucher list of bills dated 11/01/2004 in the amount of \$291,275.87.

**Reports**

C. Department Reports:

- 1. 9/2004 Finance Director/Treasurer's Report.
- 2. 9/2004 Golf Course Report.

**Insurance Coverage**

- D. Approval and passage of Resolution 2004-180 authorizing approval of insurance coverage with the Illinois Municipal League Risk Management Association not to exceed \$230,703.76 for calendar year 2005.

**Right of Way Permit**

- E. Approval and passage of Resolution 2004-181 authorizing the approval of the Agreed Rider to Right-of-Way Permit issued to MCI Metro Access Transmission Services, LLC.

**Fairway/Route 45 Funding**

- F. Approval and passage of Resolution 2004-182 authorizing the Village President to Sign the County of Lake Intergovernmental Agreement for Local Agency Participation in a project involving federal funding for U.S. Route 45 at Fairway Drive/Prairie Road, Section 98-0026-01-CH (MFT).

**Closed Meeting Minutes**

- G. Approval and passage of Resolution 2004-184 determining that the minutes of certain closed meetings of the Village Board no longer are required to be kept confidential.

**Amendment**

- H. Approval and passage of Ordinance 2004-107 amending the Village Development and Engineering Standards, Exhibit 44.

**Surplus**

- I. Approval and passage of Ordinance 2004-108 declaring certain cell phones as surplus and providing disposal.

**Sam's Club**

- J. Approval and passage of Ordinance 2004-109 granting approval to amend the site plan and approval of final site, landscaping and signage for Sam's Club located at 335 N. Milwaukee Ave.

**Letter of Credit**

- K. Approval to release the Letter of Credit #SY223312 - Expo Design Center, 569 North Milwaukee Avenue.

L. Approval to release the CDW Irrevocable Letters of Credit #9200100792, #9200101995, #S275618, and # SLC300983.

**Letter of Credit**

**7. Unfinished Business**

A. None.

**8. New Business**

A. None.

**9. Adjournment**

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

AYES: 4 – Koch, Marquardt, Duros, Hebda

NAYS: 0 – None

ABSENT: 1 – Williams

Motion declared carried.

**Adjournment**

Meeting adjourned at 7:20 p.m.

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

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

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Roger L. Byrne  
Village President

