

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD NOVEMBER 16, 2004**

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|---|-------------------------------|
| <p>1. President Byrne called the meeting to order at 7:05 p.m.</p> | Call to Order |
| <p>2. Roll call indicated the following Trustees present: Duros, Hebda, Koch, Marquardt, Williams.</p> <p>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.</p> | Roll Call |
| <p>3. The Pledge of Allegiance was given.</p> | |
| <p>4. Citizens Wishing to Address the Board
None.</p> | |
| <p>5. Reports of Village Official</p> | |
| <p>A. <u>Village President</u></p> | Holiday Light Show |
| <p>i. President Byrne announced the "Winter Wonderland Holiday Light Show" for November 26 through January 2 at the Cuneo Museum and Gardens.</p> | |
| <p>ii. President Byrne announced the "Tree Lighting" ceremony for Saturday, November 27, 2004 at 4:30 p.m. at the Vernon Hills Golf Course.</p> | Tree Lighting |
| <p>B. <u>Village Manager</u></p> | |
| <p>i. No report.</p> | |
| <p>C. <u>Assistant Manager</u></p> | Student Government Day |
| <p>i. Assistant Manager Kalmar announced Student Government Day for December 7, 2004.</p> | |
| <p>D. <u>Assistant to the Village Manager</u></p> | Special Census |
| <p>i. Assistant to the Manager Teich reported that the process has been started to confirm a date to perform the Census. Applicants are being sought for part-time census takers.</p> | |
| <p>E. <u>Finance Director/Treasurer</u></p> | |
| <p>i. No report.</p> | |
| <p>F. <u>Chief of Police</u></p> | |
| <p>i. No report.</p> | |
| <p>G. <u>Public Works Director</u></p> | Prairie Road Update |
| <p>i. Public Works Director Laudenslager updated the Board on Prairie Road and Route 45 bid results.</p> | |
| <p>H. <u>Building Commissioner</u></p> | |
| <p>i. No report.</p> | |

- I. Village Engineer
No report.

6. Omnibus Vote Agenda

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

AYES: 4 – Duros, Koch, Marquardt, Williams, Byrne

NAYS: 0 – None

ABSENT: 1 – Hebda

Motion declared carried.

Minutes

- A. Approval of 10/19/2004 & 11/01/2004 Board Minutes.

Voucher List

- B. Approval of voucher list of bills dated 11/16/2004 in the amount of \$794,427.59.

Reports

- C. Department Reports:
 - 1. 10/2004 Police Department Report.
 - 2. 10/2004 Public Works Department Report.
 - 3. 10/2004 Building Division Report.

Purchase

- D. Approval and passage of Resolution 2004-185 authorizing approval of Office Depot for the purchase of office supplies in an amount not to exceed \$30,000.

Career Development

- E. Approval and passage of Resolution 2004-186 for the establishment of the Village of Vernon Hills Employee Career Development Program and Incentives.

Increase in Fees

- F. Approval and passage of Resolution 2004-187 amending Res. 2004-138 increasing the consultant agreement with Ted Gray & Assoc. for the Harvey Lake Restoration Project from \$58,000 to an amount not to exceed \$70,000.

Transfer of Funds

- G. Approval and passage of Resolution 2004-188 amending Res. 2004-132 increasing the consultant agreement with Ted Gray & Assoc. for the Seavey Ditch Project from \$41,000 to an amount not to exceed \$50,000.

Edward Jones

- H. Approval and passage of Resolution 2004-189 authorizing the transfer of \$9,000 from Finance Property and Liability Insurance to Finance Information Technology Equipment and the authorization to make payments to Kronos totaling \$44,000 through FY2006-07 including a payment not to exceed \$9,000 in FY2004-05.

Intergovernmental Agreement

- I. Approval and passage of Resolution 2004-190 authorizing the Edward Jones Corporate Account and Resolution.

Lake Harvey

- J. Approval and passage of Resolution 2004-191 authorizing the approval of an intergovernmental agreement with Cook Memorial Library District for the purchasing of fuel and washing of the Bookmobile.

Amendment

- K. Approval and passage of Resolution 2004-192 amending Res. 2004-176 authorizing approval of an agreement with Ted Gray & Assoc. for consultant services regarding Lake Harvey Wetland Delineation (TIF Mitigation) in an amount not to exceed \$40,000.

L. Approval and passage of Ordinance 2004-111 amending Ord. Nos. 2004-81, 2004-49, 2004-16, 2003-80, 2003-53, 2002-74, 2002-58, 2002-12, 2001-37, 1997-33, 1996-63, 1990-63, 1990-24, designating stopping, standing and parking.

M. Approval to release the Centennial Crossing Maintenance Bond # 929268917.

Bond Release

7. Unfinished Business

A. Motion by Trustee Koch, second by Trustee Williams for approval and passage of Ordinance 2004-110 amending the Code of Ordinance of the Village of Vernon Hills, Chapter 5 – Building Code, Article III regarding permitted materials for accessory structures. Roll call vote:

AYES: 4 – Koch, Marquardt, Williams, Duros

NAYS: 0 – None

ABSENT: 1 – Hebda

Motion declared carried.

Amendment

8. New Business

A. None.

9. Adjournment

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

AYES: 4 – Koch, Marquardt, Williams, Duros

NAYS: 0 – None

ABSENT: 1 – Hebda

Motion declared carried.

Adjournment

Meeting adjourned at 7:20 p.m.

Approved this _____ day of December, 2004.

Jeanne M. Schwartz
Village Clerk

Roger L. Byrne
Village President

