

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD DECEMBER 7, 2004**

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| I. President Byrne called the meeting to order at 8:06 p.m. | Call to Order |
| II. Roll Call indicated the following Trustees present: Koch, Marquardt, Williams, Duros. Trustee Hebda arrived at 8:15 p.m. | Roll Call |
| Also present were Village Manager Allison, Assistant Village Manager Kalmar, Assistant to the Village Manager Teich, Finance Director Nakrin, Chief Fleischhauer, and Village Attorney Citron | |
| III. The Pledge of Allegiance was given. | Pledge of Allegiance |
| IV. <u>Citizens Wishing to Address the Board</u>
None | Citizens |
| V. <u>Reports of Village Officials</u> | Reports |
| A. <u>Village President</u> | |
| 1. Resignation of Village Clerk Schwartz
President Byrne read a letter of resignation from Village Clerk Schwartz to go into effect immediately. | Clerk Schwartz resignation |
| 2. Appointment and swearing in Jeanne M. Schwartz as Village Trustee. Motion by Trustee Koch, second by Trustee Williams approval of appointment of Jeanne M. Schwartz to fill the vacated Trustee Cashman seat until May 3, 2005. Roll call vote:
Ayes: 5-Marquardt, Williams, Duros, Koch, Byrne
Nays: 0-None
Absent: 1-Hebda
Motion carried. | Jeanne M. Schwartz appointment to Trustee |
| 3. Presentation of Community Assistance Awards.
Deputy Chief Price read the facts and presented the Village's appreciation to the members of the Vernon Hills High School Football Team for their work with the Vernon Hills Police Department and a resident who needed assistance in moving. | Community Assistance Awards |

E. Finance Director/Treasurer

Ord. 2004-116 General Oblg. Bonds

1. Ordinance 2004-116 authorizing and providing for the issue of General Obligation Refunding (Alternate Revenue Source), Series 2004 of the Village of Vernon Hills, Lake County, Illinois for the purpose of refunding the outstanding General Obligation Bonds (Alternate Revenue Source), Series 2000 of said Village, prescribing the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain revenues to pay said bonds. Motion by Trustee Duros, second by Trustee Williams approval of Ordinance 2004-116 as presented. Roll call vote:
Ayes: 6-Duros, Hebda, Koch, Marquardt, Williams, Schwartz
Nays: 0-None
Absent: 0-None
Motion carried.

Omnibus Agenda

VI. Omnibus Vote Agenda

President Byrne read Omnibus Vote Items A-M. Trustee Hebda requested Item J be pulled; Trustee Schwartz requested Item M be pulled. Motion by Trustee Duros, second by Trustee Hebda approval Items A-I, K and L. Roll call vote:
Ayes: 6-Duros, Hebda, Koch, Marquardt, Williams, Schwartz
Nays: 0-None
Absent: 0-None
Motion declared carried.

Invoice approvals

A. Approval of voucher list of bills dated 12/07/2004 in the amount of \$311,323.67. Approved by omnibus vote.

VFW "Poppy Sale"

B. Approval of VFW Post #8741 "Poppy Sale" for May 27-28, 2005. Approved by omnibus vote.

Res. 2004-193 SCM

C. Approval and passage of Resolution 2004-193 authorizing and approving the payment to SCM Security Solutions, Inc. for the purchase of the upgrade to the video recording system at the Police Department in an amount not to exceed \$13,000. Approved by omnibus vote.

Res. 2004-194 Landscape Concepts

D. Approval and passage of Resolution 2004-194 awarding the bid to Landscape Concepts Management, Inc. for Parkway Tree Trimming 2004 Phase II and issue a purchase order not to exceed \$20,000. Approved by omnibus vote.

Res. 2004-195 KB Homes Snow Agreement

E. Approval and passage of Resolution 2004-195 authorizing approval of an agreement between the Village of Vernon Hills and KB Homes for snow plowing services in the Gregg's Landing Subdivision. Approved by omnibus vote.

Res. 2004-196 Elliot Homes Snow Agreement

F. Approval and passage of Resolution 2004-196 authorizing approval of an agreement between the Village of Vernon Hills and Elliot Homes for snow plowing services in the Gregg's Landing Subdivision. Approved by omnibus vote.

Res. 2004-197 Blue Cross/Blue Shield-Health

G. Approval and passage of Resolution 2004-197 authorizing an agreement with Blue Cross/Blue Shield of Illinois as fully insured health insurance provider. Approved by omnibus vote.

H. Approval and passage of Ordinance 2004-112 Appendix C of the Code of Ordinances, known as the Zoning Ordinance annual text amendments. Approved by omnibus vote.

**Ord. 2004-112
Amendments
to Appendix C-
Zoning**

I. Approval and passage of Ordinance 2004-113 amending the Development Permit for Pod 13-Beaver Creek located in Gregg's Landing. Approved by omnibus vote.

**Ord. 2004-113
Pod 13-Beaver
Creek-Dev.
Permit**

K. Approval and passage of Ordinance 2004-115 amending Ord. 93-17 granting final approval to certain changes to the approved final site plan for the former Super Kmart building located at 413 N. Milwaukee Ave. Approved by omnibus vote.

**Ord. 2004-115
413 N.
Milwaukee**

L. Approval of Reduction in Letter of Credit # 1054 for Writer Estates. Approved by omnibus vote.

**Writer Estates-
Letter of
Credit**

VII. Items Pulled from the Omnibus Agenda

J. Trustee Hebda stated that she was not at the last meeting as is not in favor of this item.

Motion by Trustee Williams, second by Trustee Koch approval and passage of Ordinance 2004-114 granting final site and architectural plan approvals for the TGI Friday's located at 151 Townline Road in Continental Executive Parke. Roll call vote:

Ayes: 5-Duros, Koch, Marquardt, Williams and Schwartz

Nays: 1-Hebda

Absent: 0-None

Motion declared carried

**Ord. 2004-114
TGI Friday's**

M. Trustee Schwartz requested to be recused, as she is a Kemper Sports Management employee. Motion by Trustee Williams, second by Trustee Koch to approve the FY2005 Vernon Hills Golf Course Budget. Roll call vote:

Ayes: 5-Duros, Koch, Hebda Marquardt, Williams

Nays: 0-None

Absent: 0-None

(Trustee Schwartz recused from vote)

Motion declared carried

**FY2005
Vernon Hills
Golf Course
Budget**

VIII. Unfinished/Additional Business

A. Approval of Proposed Commuter Station Improvements.

Staff presented the latest offer by Metra for the parking lot improvements. Trustee Koch asked that some language be placed in the agreement regarding a reference to obtaining grants or other funding for the intersection work. Motion by Trustee Hebda, second by Trustee Marquardt to approve the agreement subject to the change. Roll call vote:

Ayes: 6-Hebda, Koch, Marquardt, Williams, Schwartz, Duros

Nays: 0-None

Absent: 0-None

Motion declared carried.

**Commuter
Station
Improvements**

Opa's Signage

**Libertyville 7A
Football
Championship**

**Holiday
Decorations**

Adjournment

IX. New Business/Communications

- A. Trustee Duros wished to announce the opening of Opa's Restaurant and asked staff to look into the issue of signage for that restaurant, as it is set back off of Route 60.
- B. Trustee Koch congratulated Libertyville on the Class 7A football championship.
- C. Trustee Williams thanked the Public Works Department on their putting up the holiday decorations.

X. Adjournment

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

Ayes: 6-Marquardt, Williams, Schwartz, Duros, Hebda, Koch

Nays: 0-None

Absent: 0-None

Motion declared carried.

Meeting adjourned at 8:30 p.m.

Approved this 21st day of December 2004.

Evan Teich
Assistant to the Village Manager

Roger L. Byrne
Village President