

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

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| I. President Byrne called the meeting to order at 7:00 p.m. | Call to Order |
| II. Roll Call indicated the following Trustees present: Koch, Marquardt, Schwartz.
Trustees Duros and Williams were absent. Trustee Hebda arrived at 7:34 p.m. | Roll Call |
| Also present were Village Manager Allison, Assistant Village Manager Kalmar, Assistant to the Village Manager Teich, Chief Fleischhauer, Building Commissioner Gerth, Public Works Director Laudenslager 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>Village Official Reports.</u> | |
| A. <u>Village President</u> | Official Reports |
| 1. President Byrne announced his appointment of Holly D. Udesky as Acting Village Clerk.
Motion by Trustee Koch, second by Trustee Marquardt approval to appoint Holly D. Udesky as Acting Village Clerk. Roll call vote:
Ayes: 4-Koch, Marquardt, Schwartz, Byrne
Nays: 0-None
Absent: 3-Duros, Hebda, Williams
Motion declared carried. | Appointment of Holly D. Udesky as Acting Village Clerk |
| 2. President Byrne read the proclamation recognizing the students who participated in the December 7, 2004 Student Government Day. | Student Government Day Proclamation |
| B. <u>Village Manager</u> | |
| 1. Manager Allison announced the tentative budget discussions to be held on January 11 and 29, 2005. | Tentative Budget Discussion Dates |
| C. <u>Assistant Village Manager</u>
No report. | |
| D. <u>Assistant to the Village Manager</u> | |

No report.

E. Finance Director/Treasurer

No report.

F. Chief of Police

No report.

G. Public Works Director

No report.

H. Building Commissioner

No report.

I. Village Engineer

No report.

Omnibus

VI. Omnibus Vote Agenda

President Byrne read Omnibus Vote Items A-J. Motion by Trustee Schwartz, second by Trustee Koch to approve Omnibus Vote Agenda Items A-J. Roll call vote:

Ayes: 4-Koch, Marquardt, Schwartz, Byrne

Nays: 0-None

Absent: 3-Duros, Hebda, Williams

Motion declared carried.

Minutes

A. Approval of 11/16/2004 and 12/07/2004 Board Minutes. Approved by omnibus vote.

B. Approval of voucher list of bills dated 12/21/2004 in the amount of \$261,785.69. Approved by omnibus vote.

Invoice Approvals

C. Department Reports:

Department Reports

1. 11/2004 Police Department Report.
2. 11/2004 Building Division Report.
3. 10/2004 Golf Course Report.
4. 10/2004 Finance Director/Treasurer's Report.

Approved by omnibus vote.

Res. 2004-198 IMLRMA

D. Approval and passage of Resolution 2004-198 authorizing approval of payment to IMLRMA (Illinois Municipal League Risk Management Association) for bond coverage in an amount not to exceed \$237. Approved by omnibus vote.

Res. 2004-199 Munis

E. Approval and passage of Resolution 2004-199 authorizing approval of payment to Munis for end of year forms (W2/1099) in an amount not to exceed \$363.73. Approved by omnibus vote.

Res. 2004-200 Gregg's Landing Snow Plowing

F. Approval and passage of Resolution 2004-200 authorizing approval of an agreement between the Village of Vernon Hills and Cuneo Trust for snow plowing services in Gregg's Landing Subdivisions Sawgrass & Riviera Estates. Approved by omnibus vote.

G. Approval and passage of Resolution 2004-201 amending Res. 2003-91 authorizing approval of an additional payment to Apex Partners, Ltd. for work at the public works building. Approved by omnibus vote **Res. 2004-201
Apex Partners**

H. Approval and passage of Resolution 2004-202 authorizing approval of an Intergovernmental Agreement with Lake County Metropolitan Enforcement Group (MEG) for the purchasing of fuel. Approved by omnibus vote. **Res. 2004-202
MEG**

I. Approval and passage of Resolution 2004-203 authorizing approval to amend Res. 2003-181 for Ronald S. Cope to act as corporate counsel for the Aspen Pointe project an increase in a total contract amount not to exceed \$30,000. Approved by omnibus vote. **Res. 2004-203
Ronald S.
Cope-Aspen
Pointe**

J. Approval and passage of Ordinance 2004-117 granting Special Use Permit approval to allow a children's recreation facility known as "Pump It Up Party Zone" on property located at 500 N. Fairway Dr. in Continental Executive Park. Approved by omnibus vote. **Ord. 2004-117
Pump It Up
Party Zone**

VII. Unfinished/Additional Business
None

VIII. New Business/Communications
None

IX. Adjournment **Adjournment**
Motion by Trustee Koch, second by Trustee Schwartz to adjourn the Board meeting.
Roll call vote:
Ayes:
Nays: 0- None
Absent: 0-None
Motion declared carried.

Meeting adjourned at 7:20 p.m.

Approved this 17th day of May 2005.

Holly D. Udesky
Acting Village Clerk

Roger L. Byrne
Village President