

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD JANUARY 5, 2005**

- |  |  |
|--|--|
| I. Village President Roger Byrne called the meeting to order at 6:57 p.m.  | <b>Call to Order</b>                           |
| II. Roll call indicated the following Trustees present: Duros, Hebda, Koch, Schwartz. Trustees Marquardt and Williams were absent.   | <b>Roll Call</b>                               |
| Also present Village Manager Michael Allison, Assistant Village Manager John Kalmar, Finance Director Nakrin, Chief Fleischhauer, Public Works Director Laudenslager, Building Commissioner Gerth and Village Engineer Brown and Attorney Shapiro.   | <b>Pledge of Allegiance</b>                    |
| III. The Pledge of Allegiance was given.   | <b>Citizens</b>                                |
| IV. <u>Citizens Wishing to Address the Board</u><br>None.  | <b>Official Reports</b>                        |
| V. Official Reports.   |  |
| A. <u>Village President</u><br>No Report.  | <b>Special Meeting for Budget Discussions</b>  |
| B. <u>Village Manager</u><br>1. Village Manager Allison announced the Special Committee of the Whole meetings would be held Tuesdays, January 11 <sup>th</sup> and 25 <sup>th</sup> at 7:00 p.m. for Budget Discussions. Trustees Duros and Hebda stated the 10 <sup>th</sup> and 24 <sup>th</sup> would work better for them. |  |
| C. <u>Assistant Village Manager</u><br>No Report.  |  |
| D. <u>Assistant to the Village Manager</u><br>No Report.   |  |
| E. <u>Finance Director/Treasurer</u><br>No Report.   |  |
| F. <u>Chief of Police</u><br>No Report.  |  |
| G. <u>Public Works Director</u><br>1. Public Works Director Laudenslager updated the Board on Prairie Road, discussed the engineering plans, as they will go through IDOT and Lake County. The project should be completed by the fall of 2005.  | <b>Fairway/Rt. 45 Road Construction Update</b> |

H. Building Commissioner

No report.

I. Village Engineer

No report.

**Omnibus**

VI. Omnibus Vote Agenda

President Byrne read Omnibus Vote Items A-K. Item A was pulled. Motion by Trustee Duros, second by Trustee Hebda, to approve the Omnibus Vote Agenda Items B –K. Roll call vote:

AYES: 4 – Duros, Hebda, Koch, Schwartz,

NAYS: 0 – None

ABSENT: 2 – Marquardt, Williams

ABSTAIN: 0-None

Motion declared carried.

**Department Reports**

B. Department Reports:

1. 11/2004 Public Works Department Report.
2. 11/2004 Golf Course Report.
3. 11/2004 Finance Director/Treasurer’s Report. Approved by omnibus vote.

**Res. 2005-01  
Metra  
Parking Lot**

C. Approval and passage of Resolution 2005-01 authorizing the Village Manager to execute an agreement with Metra regarding certain improvements at the Village’s Metra Parking Lot addition, as detailed in the Metra letter dated December 17, 2004. Approved by omnibus vote.

**Res. 2005-03  
IT  
Equipment**

D. Approval and passage of Resolution 2005-03 authorizing a \$20,000 transfer from Finance Property and Liability Insurance to Finance IT Equipment for various IT items. Approved by omnibus vote.

**Ord. 2005-01  
Walter E.  
Smithe**

E. Approval and passage of Ordinance 2005-01 granting certain approvals for property located at the intersection of US Route 21 and North Woodbine Circle (a.k.a. Walter E. Smithe Furniture) Approved by omnibus vote.

**Ord. 2005-02  
Target**

F.Approval and passage of Ordinance 2005-02 amending Ord. 2004-104 granting final approval for the proposed revisions to the building addition to the Target Store located 313 Townline Road. Approved by omnibus vote.

**Ord. 2005-03  
You Turn  
Health**

G. Approval and passage of Ordinance 2005-03 granting Special Use Permit approval to allow “You Turn Health & Wellness” Health Club for property located at 1000 Butterfield Road. Approved by omnibus vote.

**Ord. 2005-05  
Tax  
Abatement**

H. Approval and passage of Ordinance 2005-05 abating the tax heretofore levied for the year 2004 to pay the principal of and interest on \$4,800,000 General Obligation Bonds (Alternate Revenue Source), Series 2000, of the Village of Vernon Hills, Lake County, Illinois. Approved by omnibus vote.

**Ord. 2005-06  
Tax  
Abatement**

I. Approval and passage of Ordinance 2005-06 abating the tax heretofore levied for the year 2004 to pay the principal of and interest on \$5,000,000 General

Obligation Bonds (Alternate Revenue Source), Series 2001, of the Village of Vernon Hills, Lake County, Illinois. Approved by omnibus vote.

J. Approval and passage of Ordinance 2005-07 abating the tax heretofore levied for the year 2004 to pay the principal of and interest on \$4,595,000 General Obligation Bonds (Alternate Revenue Source), Series 2002, of the Village of Vernon Hills, Lake County, Illinois. Approved by omnibus vote.

**Ord. 2005-07  
Tax Abatement**

K. Approval and passage of Ordinance 2005-08 abating the tax heretofore levied for the year 2004 to pay the principal of and interest on \$3,540,000 Obligation Bonds (Alternate Revenue Source), Series 2004, of the Village of Vernon Hills, Lake County, Illinois. Approved by omnibus vote.

**Ord. 2005-08  
Tax Abatement**

**VI. Item pulled from the Omnibus Vote Agenda**

**Invoices**

Motion by Trustee Duros, second by Trustee Koch to approve Item A. Approval of voucher list of bills dated 1/05/2005 in the amount of \$109,096.20. Roll call vote:

AYES: 4 – Duros, Hebda, Koch, Byrne

NAYS: 0 – None

ABSENT: 2 – Marquardt, Williams

ABSTAIN: 1-Schwartz

Motion declared carried.

**VIII. Unfinished/Additional Business**

None

**IX. New Business/Communications**

None

**X. Adjournment**

Motion by Trustee Schwartz, second by Trustee Duros to adjourn the Board meeting and convene the Committee of the Whole. Roll call vote:

AYES: 4 – Schwartz, Hebda, Duros, Koch

NAYS: 0 – None

ABSENT: 2 – Marquardt, Williams

Motion declared carried.

**Adjournment**

Meeting adjourned at 7:13 p.m.

Approved this 7<sup>th</sup> day of June 2005.

\_\_\_\_\_  
Holly D. Udesky, Acting Village Clerk

\_\_\_\_\_  
Roger L. Byrne, Village President

