

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JANUARY 18, 2005**

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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: Duros, Koch, Marquardt, Schwartz, Williams. | Roll Call |
| <p>Also present were Village Manager Allison, Assistant Village Manager Kalmar, Chief Fleischhauer, Building Commissioner Gerth, Public Works Director Laudenslager and Village Attorney Citron.</p> | |
| 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> | |
| 1. Vernon Hills High School Girls and Boys Lacrosse Club – Request for Raffle License. Motion by Trustee Koch second by Trustee Williams to approve the Raffle License request. Roll call vote.
Ayes: 6- Duros, Koch, Marquardt, Schwartz, Williams, Byrne
Nays: 0-None
Absent: 1-Hebda
Motion declared carried. | Official Reports

Lacrosse Raffle License |
| 2. President Byrne presented the Snowplow Painting Certification presentation. | Snowplow Painting Certification |
| 3. President Byrne read proclamation recognizing Boy Scouts of American 95 th Anniversary and declaring February 6-12, 2005 as Scouting Anniversary Week. | Boy Scouts Proclamation |
| B. <u>Village Manager</u> | |
| 1. Manager Allison announced the Special Committee of the Whole meeting for Monday, January 24, 2005. | Budget Discussions |
| C. <u>Assistant Village Manager</u>
No report. | |
| D. <u>Assistant to the Village Manager</u>
No report. | |
| E. <u>Finance Director/Treasurer</u>
No report. | |

- F. Chief of Police
No report.
- G. Public Works Director
No report.
- H. Building Commissioner
No report.
- I. Village Engineer
No report.

VI. Omnibus Vote Agenda

President Byrne read Omnibus Vote Items A-F. Motion by Trustee Williams, second by Trustee Duros to approve Omnibus Vote Agenda Items A-F. Roll call vote:

Omnibus

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

Nays: 0-None

Absent: 1-Hebda

Motion declared carried.

A. Department Reports:

Department Reports

1. 12/2004 Police Department Report.
2. 12/2004 Public Works Department Report. Approved by omnibus vote.

B. Approval and passage of Resolution 2005-05 authorizing the Village of Vernon Hills to use the U.S. Communities Contracts when they are advantageous to the Village. Approved by omnibus vote.

**Res. 2005-05
US
Communities**

C. Approval and passage of Resolution 2005-06 accepting the Planning and Zoning Commission's recommendation and denying a request for Special Use Permit for Petland, Inc. at 700 N. Milwaukee Ave, Unit 138. Approved by omnibus vote.

**Res. 2005-06
Petland Denied**

D. Approval and passage of Resolution 2005-07 authorizing the Village of Vernon Hills to use GovDeals Online Auction Program for the disposal of items after being authorized by ordinance. Approved by omnibus vote.

**Res. 2005-07
GovDeals**

E. Approval and passage of Ordinance 2005-04 granting Special Use Permit approval to allow Potbelly Sandwich Works Carry Out Restaurant for property located at 700 N. Milwaukee Ave., Units 140-141. Approved by omnibus vote.

**Ord. 2005-04
Potbelly**

F. Approval and passage of Ordinance 2005-09 amending Ords. 2004-45 & 2004-26, amending various sections of the Village of Vernon Hills, Code of Ordinances, Chapter 3, relative to Liquor and License Control and allowing twenty-nine (29) Class "A" Liquor Licenses, seven (7) Class "D" Liquor Licenses and six (6) Class "E" Liquor Licenses. (Sushi Masa-New Ownership & License Classification and closing of The Village Mart & Video) Approved by omnibus vote.

**Ord. 2005-09
Liquor
Licenses**

**Invoice
Approvals**

VII. Unfinished/Additional Business

- A. Approval of voucher list of bills dated 1/18/2005 in the amount of \$553,449.74.

Motion by Trustee Williams second by Trustee Koch approval of voucher list of bills dated 1/18/2005 in the amount of \$553,449.74. Roll call vote:

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

Nays: 0-None

Absent: 1-Hebda

Abstain: 1-Schwartz

Motion Declared Carried.

VIII. New Business/Communications

None.

IX. Adjournment

Motion by Trustee Williams, second by Trustee Koch to adjourn the Board meeting.

Roll call vote:

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

Nays: 0-None

Absent: 1-Hebda

Motion Declared Carried.

Adjournment

Meeting adjourned at 7:20 p.m.

Approved this 7th day of June 2005.

Holly D. Udesky
Acting Village Clerk

Roger L. Byrne
Village President