

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD FEBRUARY 1, 2005**

I. Village President Byrne called the meeting to order at 7:00 p.m. **Call to Order**

II. Roll call indicated the following Trustees present: Duros, Hebda, Koch, Marquardt, Schwartz. Trustee Williams was absent. **Roll Call**

Also present were Manager Allison, Finance Director Nakrin, Building Commissioner Gerth, Public Works Director Laudenslager, Village Engineer Brown, Chief Fleischhauer, and Attorney Citron.

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board **Pledge of Allegiance**
None.

V. Official Reports.

A. Village President **Official Reports**

1. Snow Plow Painting Program-Certificate of Appreciation.

President Byrne and Public Works Director Laudenslager presented Certificate of Appreciation for Snow Plow Painting Program to students from the following districts:

- a. Half Day School- Lincolnshire-Prairie View District #103.
- b. Daniel Wright Junior High School 8th Graders, Lincolnshire-Prairie View District #103.
- c. West Oak Middle School 8th Graders, Diamond Lake School District #76.

Snow Plowing Certificates

2. Proclamation designating February 1, 2005 as "Rocco Pesola Day".

President Byrne read and presented the proclamation designating February 1, 2005 as "Rocco Pesola Day" for all of his contributions he has made to our community.

Pesola Day Proclamation

B. Village Manager

1. Canadian National/Metra-Spring Road Closures.

Manager Allison presented the following dates for road closures at the Canadian National Railroad Crossings: Route 45 - April 11-22, 2005; Route 60 - May 3-16, 2005 and Butterfield Rd.- June 1-22, 2005.

Canadian National Road Closures

2. Assistant to the Village Manager

Manager Allison announced the Asst. to the Village Manager, Evan Teich was taking the Village Administrator position in Sussex, Wisconsin.

C. Assistant Village Manager

No report.

D. Assistant to the Village Manager

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.

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-J. Manager Allison requested Item E be pulled. Motion by Trustee Duros, second by Trustee Hebda to approve the Omnibus Vote Agenda Items A-D & F-J. Roll call vote:

Omnibus

AYES: 5 –Koch, Marquardt, Schwartz, Duros, Hebda

NAYS: 0 – None

ABSENT: 1 – Williams

Motion declared carried.

Invoice Approvals

A. Approval of voucher list of bills dated 2/01/2005 in the amount of \$472,189.62. Approved by omnibus vote.

Department Reports

B. Department Reports:

1. 12/2004 Building Division Report.

2. 12/2004 Golf Course Report.

Approved by omnibus vote.

Res. 2005-04 Manhard

C. Approval and passage of Resolution 2005-04 amending Res. Nos. 2003-179 & 2004-174 increasing the scope of work and authorizing approval of professional engineering services for the Port Clinton @ TIF Project for payments to Manhard Consulting, Ltd. in an amount not to exceed \$200,000. Approved by omnibus vote.

Res. 2005-08 PD Equipment

D. Approval and passage of Resolution 2005-08 amending Budget Resolution 2004-58 to increase the Police Department Equipment Account by \$14,115. Approved by omnibus vote.

Res. 2005-09 Pulled

E. Approval and passage of Resolution 2005-09 authorizing the Village President to sign a five-year contract with Onyx Waste Services, Inc. for weekly collection of solid waste, recycling waste and yard waste throughout the Village. **(Pulled and not approved)**

F. Approval and passage of Resolution 2005-10 authorizing execution of an Intergovernmental Agreement between the Village of Vernon Hills and Lake County for the distribution of funds for the feasibility study of Butterfield Road at Route 60 Grade Separation. Approved by omnibus vote.

**Res. 2005-10 Rt.
60 Grade
Separation**

G. Approval and passage of Resolution 2005-11 authorizing the Village Manager to remit \$100 each to our Charitable Partners for the Winter Wonderland and Light Show for FY2004-05. Approved by omnibus vote.

**Res. 2005-11
Charitable
Partners**

H. Approval and passage of Resolution 2005-12 for participation in the State of Illinois Federal Surplus Property Program. Approved by omnibus vote.

**Res. 2005-12
State Surplus
Property
Program**

I. Approval and passage of Resolution 2005-13 amending Res. 2002-102 and the agreement between RRI-Vernon Hills, LLC and the Village of Vernon Hills. Approved by omnibus vote.

**Res. 2005-13
RRI-Vernon
Hills, LLC
amendment**

J. Approval and passage of Ordinance 2005-10 establishing the name of a recently dedicated street within New Century Town, all within the Village of Vernon Hills and providing for notification of same. (New Century Street) Approved by omnibus vote.

**Ord. 2005-10
New Century
Street**

VII. Unfinished/Additional Business

A. Kemper Sports Management Invoice Approval dated 2/01/2005 in the amount of \$20,076.60. Roll call vote.

AYES: 4-Marquardt, Duros, Hebda, Koch

NAYS: 0-None

ABSENT: 1-Williams

ABSTAIN: 1-Schwartz

Motion declared carried.

**Kemper Sports
Invoice
Approvals**

VIII. New Business/Communications

A. None.

IX. Adjournment

Motion by Trustee Hebda, second by Trustee Duros to adjourn the Board Meeting and go to Closed Session for discussion of land acquisition-[Sec. 2(c)(5)]; litigation-[Sec. 2(c)(11)] and personnel-[Sec. 2(c)(1)] as allowed under the Open Meetings Act following Committee of the Whole. Roll call vote:

AYES: 5 –Duros, Hebda, Koch, Marquardt, Schwartz.

NAYS: 0 – None

ABSENT: 1 – Williams

Motion declared carried.

Adjournment

Meeting adjourned at 7:30 p.m.

Approved this 15th day of February 2005

Mike Allison, Village Manager

Roger L. Byrne, Village President

