

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD FEBRUARY 15, 2005**

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| <p>I. Village President Byrne called the meeting to order at 7:00 p.m.</p>  | <b>Call to Order</b>                                   |
| <p>II. Roll call indicated the following Trustees present: Duros (arrived at 8:05 p.m.), Hebda, Koch (arrived at 7:30 p.m.), Marquardt, Schwartz. Trustees Hebda and Williams were absent.</p> <p>Also present were Manager Allison, Assistant Manager Kalmar, Assistant to the Village Manager Teich, Finance Director Nakrin, Building Commissioner Gerth, Public Works Director Laudenslager, Village Engineer Brown, Chief Fleischhauer, and Attorney Citron.</p>                       | <b>Roll Call</b>                                       |
| <p>III. The Pledge of Allegiance was given.</p>   | <b>Pledge of Allegiance</b>                            |
| <p>IV. <u>Citizens Wishing to Address the Board</u><br/>None</p>  | <b>Citizens</b>  |
| <p>V. <u>Official Reports.</u></p>  | <b>Official Reports</b>                                |
| <p>A. <u>Village President</u></p>  | <b>County Referendum</b>                               |
| <p>1. <u>Lake County Road Improvement Referendum Discussion.</u> (Pulled from COW Agenda)<br/>Lake County Board Rep. Pamela Newton presented an overview of the Road Improvement Referendum. County Administrator Burton and Director/County Engineer Buehler discussed various road improvements throughout the County as well as those pertaining to the Village. Evan Craig, representative of the Sierra Club stated his concerns regarding the sales tax referendum by the County.</p> | <b>County Referendum</b>                               |
| <p>2. President Byrne presented the Cultural Partners Award to AMLI.</p>  | <b>AMLI</b>  |
| <p>3. President Byrne appointed Debbie Bond as Vernon Hills Pageant Director. Motion by Trustee Schwartz, second by Trustee Koch approval of appointment of Debbie Bond as Pageant Director. Roll call vote:<br/>AYES: 4 –Koch, Marquardt, Schwartz, Byrne<br/>NAYS: 0 – None<br/>ABSENT: 3 – Duros, Hebda, Williams<br/>Motion declared carried.</p>   | <b>Appointment of Debbie Bond as Pageant Director</b>  |
| <p>4. <u>Countryside Fire Protection District Referendum Discussion.</u> (Pulled from COW Agenda).<br/>Countryside Fire Protection Chief Spiegel announced their proposed referendum. Trustee Schwartz questioned use of the Midlothian location versus the Sullivan Dr. location.</p>  | <b>Countryside Fire Protection District Referendum</b> |

Response time from various locations was discussed. Closure of the railroad tracks at various crossing was discussed.

B. Village Manager  
None

C. Assistant Village Manager  
None

D. Assistant to the Village Manager  
None

E. Finance Director/Treasurer  
None

F. Chief of Police  
None

G. Public Works Director

**Laschen  
Center signage**

1. Public Works Director discussed the signage at the Village Hall/Laschen Center regarding traffic cutting through the parking lot gain access to Evergreen Drive. Signage to be installed to control the cut through traffic.

H. Building Commissioner  
None

I. Village Engineer  
None

**Omnibus**

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-N. Manager Allison requested Item D be pulled. Motion by Trustee Koch, second by Trustee Marquardt to approve the Omnibus Vote Agenda Items A-C & E-N. Roll call vote:

AYES: 4 –Koch, Marquardt, Schwartz, Byrne

NAYS: 0 – None

ABSENT: 3 – Duros, Hebda, Williams

Motion declared carried.

**Minutes**

A. Approval of 2/01/2005 Board Minutes. Approved by omnibus vote.

**Invoices**

B. Approval of voucher list of bills dated 2/15/2005 in the amount of \$293,700.79. Approved by omnibus vote.

**Department  
Reports**

C. Department Reports:

1. 12/2004 Revised Golf Course Report.
2. 12/2004 Finance Director/Treasurer's Report.
3. 1/2005 Public Works Report.

05 Police Department Report.

05 Building Division Report.

1 by omnibus vote.

D. 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**

**Res. 2005-09  
Onyx-Pulled**

E. Approval and passage of Resolution 2005-14 authorizing approval of a consulting services contract with Integrity Environments Services, Inc. in a total contract amount not to exceed \$12,000. Approved by omnibus vote.

**Res. 2005-14  
Integrity  
Environments**

F. Approval and passage of Resolution 2005-15 authorizing an additional payment to Kronos for SQL licenses in an amount not to exceed \$4,041. Approved by omnibus vote.

**Res. 2005-15  
Kronos**

G. Approval and passage of Resolution 2005-16 awarding the bid to Landscape Concepts Management, Inc. for the Vernon Hills Athletic Complex (VHAC) landscape, irrigation and infield maintenance. Approved by omnibus vote.

**Res. 2005-16  
VHAC  
Landscape  
Concepts Bid**

H. Approval and passage of Resolution 2005-17 authorizing approval of a raffle license to the Cougar Council of Vernon Hills High School, an Illinois not-for-profit corporation and an internal Revenue Code Qualified 503(c)(1) Educational Organization, for the period of time from January 15, 2005 through December 31, 2005. Approved by omnibus vote.

**Res. 2005-17  
Cougar Raffle**

I. Approval and passage of Resolution 2005-18 authorizing the payment of earnest money for property within Route 45 and Milwaukee Ave. TIF District. Approved by omnibus vote.

**Res. 2005-18  
TIF District**

J. Approval and passage of Resolution 2005-19 to opt out of Crown Vic lawsuit. Approved by omnibus vote.

**Res. 2005-19  
Crown Vic  
Lawsuit**

K. Approval and passage of Ordinance 2005-11 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 5, Art. X-Electrical Code pertaining to low voltage wiring and raceways. Approved by omnibus vote.

**Ord. 2005-11  
Chapter 5-  
Electrical  
Code**

L. Approval and passage of Ordinance 2005-12 amending Ord. 2004-19 granting final site and landscaping plan approvals for the proposed building addition located at 475 Corporate Woods Pkwy. (Household Finance). Approved by omnibus vote.

**Ord. 2005-12  
Household  
Finance**

M. Approval and passage of Ordinance 2005-13 repealing Ord. 2001-14 which amended Chapter 21, Art. II of the Code of Ordinance of the Village of Vernon Hills entitled "Municipal Utility Tax". Approved by omnibus vote.

**Ord. 2005-13  
Municipal  
Utility Tax**

**Ord. 2005-14  
Municipal Tele-  
communications  
Infrastructure  
Maintenance Fee**

N. Approval and passage of Ordinance 2005-14 amending Ord. 97-56 Municipal Telecommunications Infrastructure Maintenance fee. Approved vote.

VII. **Recess**

Motion by Trustee Schwartz, second by Trustee Marquardt to recess the Board to Committee of the Whole meeting. Roll call vote:  
AYES: 4 –Koch, Marquardt, Schwartz, Byrne  
NAYS: 0 – None  
ABSENT: 3 – Duros, Hebda, Williams  
Motion declared carried. (Meeting recessed at 7:35 p.m.)

VIII. Reconvene

Motion by Trustee Schwartz, second by Trustee Marquardt to reconvene the Board meeting. Roll call vote:  
AYES: 4 – Duros, Koch, Marquardt, Schwartz  
NAYS: 0 – None  
ABSENT: 2 –Hebda, Williams  
Motion declared carried. (Meeting reconvened at 9:33 p.m.)

IX. Unfinished/Additional Business

A. Kemper Sports Management Invoice Approval dated 2/15/2005 in the amount of \$40,441.26. Motion by Trustee Duros, second by Trustee Koch approval of Kemper Sports Management Invoice Approval dated 2/15/2005 in the amount of \$40,441.26. Roll call vote:  
AYES: 4-Duros, Koch, Marquardt, Byrne  
NAYS: 0-None  
ABSENT: 2-Hebda, Williams  
ABSTAIN: 1-Schwartz  
Motion declared carried.

X. New Business/Communications

President Byrne stated this meeting was Evan Teich's last meeting as he was taking the position of Village Administrator for Sussex Wisconsin.

XI. Adjournment

Motion by Trustee Duros, second by Trustee Marquardt to adjourn the meeting. Roll call vote:  
AYES: 4-Duros, Koch, Marquardt, Schwartz  
NAYS: 0-None  
ABSENT: 2-Hebda, Williams  
ABSTAIN: 0  
Motion declared carried.

Board Meeting adjourned at 9:35 p.m.

Approved this 2<sup>nd</sup> day of August 2005

Holly D. Udesky, Acting Village Clerk      Roger L. Byrne, Village President