

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

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| 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 (arrived at 7:20 p.m.), Hebda, Marquardt, Schwartz. Trustees Koch and Williams were absent. | Roll Call |
| <p>Also present were Manager Allison, Assistant Manager Kalmar, Finance Director Nakrin, Building Commissioner Gerth, Public Works Director Laudenslager, Village Engineer Brown, Chief Fleischhauer, Attorney Citron and Acting Village Clerk Udesky.</p> | |
| III. The Pledge of Allegiance was given. | Pledge of Allegiance |
| IV. <u>Citizens Wishing to Address the Board</u>
None | Citizens |
| V. <u>Official Reports.</u> | Official Reports |
| A. <u>Village President</u> | |
| 1. Police Chief Fleischhauer presented a "Life Savings Award" to Officers Goldsmith, Katzenstein and Maier for rescuing a resident at the scene of an accident outside of the Police facility. | Life Savings Award |
| 2. President Byrne announced the Board Meeting change due to the Consolidated Elections from April 5 th to April 7 th . | Meeting Change |
| B. <u>Village Manager</u>
No report. | |
| 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. <u>Chief of Police</u>
No report. | |
| G. <u>Public Works Director</u>
No report. | |

H. Building Commissioner

No report.

I. Village Engineer

No report.

Omnibus

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-J. Motion by Trustee Schwartz, second by Trustee Hebda to approve the Omnibus Vote Agenda Items A-J.

Roll call vote:

AYES: 4 – Hebda, Marquardt, Schwartz, Byrne

NAYS: 0 – None

ABSENT: 3 – Duros, Koch, Williams

Motion declared carried.

Invoices

A. Department Reports:

Finance Department- Invoice voucher list dated 3/01/2005 in the amount of \$134,749.79. Approved by omnibus vote.

**Res. 2005-20
Transfer**

B. Approval and Passage of Resolution 2005-20 a Resolution authorizing the transferring of funds to Public Works Department accounts and increasing approved purchase. Approved by omnibus vote.

**Ord. 2005-15
Chapter 19-
Signs**

C. Approval and Passage of Ordinance 2005-15 amending Chapter 19 of the Code of Ordinances as it pertains to automatic and manual changing copy signs. Approved by omnibus vote.

**Ord. 2005-16
Chapter 25-
Fees &
Penalties**

D. Approval and passage of Ordinance 2005-16 Code of Ordinances Chapter 25 Comprehensive Fees & Penalties as it pertains to the cultural/community center fund donation and codifying other license fees and fines. Approved by omnibus vote.

**Ord. 2005-17
Massage
Therapist**

E. Approval & Passage of Ordinance 2005-17 of the Code of Ordinance as it pertains to Massage Therapist Licensing. Approved by omnibus vote.

**Ord. 2005-18
CLC**

F. Approval & Passage of Ordinance 2005-18 an Ordinance amending Ordinance 2004-59 granting approval to amend the final site plan for the proposed expansion to the College of Lake County located at 1120 S. Milwaukee Ave. Approved and passed at the last Board Meeting. Approved by omnibus vote.

**Ord. 2005-19
Augusta Green**

G. Approval & Passage of Ordinance 2005-19 an ordinance changing the name of a dedicated street within Gregg's Landing all within the Village of Vernon Hills and providing for notification of same. Approved by omnibus vote.

**Ord. 2005-20
Chapter 22
Snow removal**

H. Approval & Passage of Ordinance 2005-20 an Ordinance amending the Code of Ordinances, Chapter 22 – Motor Vehicles as it pertains to codifying the penalty to Chapter 25 – Comprehensive Fees & Penalties for obstruction of the public right-of way during snow removal operations. Approved by omnibus vote.

I. Approval & Passage of Ordinance No. 2005-21 An Ordinance Approving A Planned Unit Development for Aspen Pointe at the Southwest Corner of Aspen Drive and Illinois Route 60 (“Clavey PUD”) Approved by omnibus vote.

**Ord. 2005-21
Aspen Pointe**

J. Approval & Passage of Ordinance No. 2005-22 An Ordinance Authorizing the Village President and Village Clerk to Enter into the Amended and Restated Development Agreement Between the Village of Vernon Hills and Aspen Partners, LLC for the Development of Aspen Pointe. Approved by omnibus vote.

**Ord. 2005-22
Aspen Pointe
Agreement**

VII. Unfinished/Additional Business

A. Plymouth Farms Pedestrian Bridge Engineering.

Public Works Director Laudenslager stated cost estimates and engineering plans were needed for this project. Several resources could be used. The initial cost would be \$20,000. Motion by Trustee Duros, second by Trustee Marquardt to approve the proposal from Ciorba Group Engineering to complete an initial engineering design and preliminary plan at a cost of not to exceed \$20,000. Roll call vote:

AYES: 4 – Duros, Hebda, Marquardt, Schwartz

NAYS: 0 – None

ABSENT: 2–Koch, Williams

Motion declared carried.

**Plymouth
Farms
Pedestrian
Bridge**

VIII. New Business/Communications

A. President Byrne referred to a letter for support for the library and future sale of property.

B. Manager Allison stated tentative meeting for March 7th with the Park District would be postponed.

**Cook
Memorial
Library**

**Park District
Meeting
postponed**

IX. Adjournment

Motion by Trustee Hebda, second by Trustee Duros to adjourn the Board Meeting. Roll call vote:

AYES: 4 – Hebda, Duros, Marquardt, Schwartz

NAYS: 0 – None

ABSENT: 2 –Koch, Williams

Motion declared carried.

Adjournment

Meeting adjourned at 7:40 p.m.

Approved this 20th day of September 2005

Holly D. Udesky, Acting Village Clerk

Roger L. Byrne, Village President