

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD MARCH 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: Koch (arrived at 7:48 p.m.) Marquardt, Schwartz, Williams. Trustees Duros, Hebda were absent.</p> <p>Also present were Manager Allison, Finance Director Nakrin, Building Commissioner Gerth, Public Works Director Laudenslager, Chief Fleischhauer, Attorney Citron, Acting Village Clerk Udesky.</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> <p>1. President Byrne proclaimed April 2005 as Fair Housing Month.</p>   | <b>Fair Housing Month</b>                               |
| <p>B. <u>Village Manager</u></p> <p>1. Manager Allison announced the Metra closure schedules for Rt. 45, Rt. 60 &amp; Butterfield Roads.</p> <p>2. Manager Allison discussed the Onyx Waste Contract and the new yard waste pickup program, in which the residents will now have to subscribe to or purchase stickers for their containers. Stickers to be available later in March. Resolution pulled from consent agenda and voted on separately.</p> | <b>Metra Closures</b><br><br><b>Onyx Waste Contract</b> |
| <p>C. <u>Assistant Village Manager</u><br/>No report.</p>   |   |
| <p>D. <u>Finance Director/Treasurer</u><br/>No report.</p>  |   |
| <p>E. <u>Chief of Police</u><br/>No report.</p>   |   |
| <p>F. <u>Public Works Director</u></p> <p>1. Public Works Director Laudenslager requested the old Swanson parcel for Glenbrook to set up their field office and would be completed later in the year.</p>   | <b>Rt. 45/Fairway Dr. Construction Trailer</b>          |

No heavy equipment to be stored at the site. Trustee Williams inquired if concrete facility would be located at site and was informed it was only a field office. Motion by Trustee Williams, second by Trustee Marquardt approval of Glenbrook's field office at the old Swanson property and a certificate of insurance on file with the Village. Roll call vote:

AYES: 4-Williams, Marquardt, Schwartz, Byrne

NAYS: 0-None

ABSENT: 3-Hebda, Duros, Koch

Motion declared carried.

G. Building Commissioner

No report.

H. Village Engineer

No report.

VI. Omnibus Vote Agenda

**Omnibus**

President Byrne read the Omnibus Vote Agenda Items A-N. Manager Allison requested Item D be pulled. Motion by Trustee Williams, second by Trustee Schwartz approval of the Omnibus Vote Agenda Items A-C & E-K. Roll call vote:

AYES: 4-Marquardt, Schwartz, Williams, Byrne

NAYS: 0-None

ABSENT AND NOT VOTING: 3-Duros, Hebda, Koch

Motion declared carried.

**Department Reports**

A. Department Reports:

1. 2/2005 Police Department Report.
2. 2/2005 Public Works Report.
3. 2/2005 Building Division Report. Approved by omnibus vote.

**Invoice Approvals**

B. Approval of voucher list of bills dated 3/15/2005 in the amount of \$311,870.65. Approved by omnibus vote.

**Res. 2005-02 Ciorba Group**

C. Approval and passage of Resolution 2005-02 approving an Engineering Agreement with Ciorba Group, Inc. for the Plymouth Farms Pedestrian Overpass Project. Approved by omnibus vote.

**Res. 2005-21 Aficio 2075 Copier**

E. Approval and passage of Resolution 2005-21 authorizing approval of purchase of a Ricoh Aficio 2075 Digital Copier in an amount not to exceed \$16,259 and execute a maintenance contract in an amount not to exceed \$4,000; and the transfer of \$13,759 from the 0106006-500010 Account (Full Time Salaries) to 0106006-540010 Account (Office Furniture & Equipment) for the purchase. Approved by omnibus vote.

**Res. 2005-22 Alaniz Landscaping Contract**

F. Approval and passage of Resolution 2005-22 awarding the bid to Alaniz Landscaping Group for the mowing contract of Village property with a two-year contract. Approved by omnibus vote.

Approval and passage of Resolution 2005-23 awarding the bid to Landscape Management, Inc. for a three-year contract for the Arbortheater maintenance. Approved by omnibus vote.

**Res. 2005-23 Landscape Concepts Contract**

**Ord. 2005-24 Speed Limits**

**Ord. 2005-26**

H. Approval and passage of Resolution 2005-24 authorizing approval of contracts for Summer Celebration 2005. Approved by omnibus vote.

I. Approval and passage of Ordinance 2005-23 amending Ord. Nos. 2003-54, 2002-48, 99-23, 97-13, 95-20, 94-43, 93-51, 91-67 & 507 designating stop intersections and yield intersections. Approved by omnibus vote.

J. Approval and passage of Ordinance 2005-24 amending Ord. Nos. 2002-47, 97-12, 95-21, 94-55, 90-14, 415 & 453, establishing speed limits on highways and streets within the corporate limits of the Village. Approved by omnibus vote.

K. Approval and Passage of Ordinance 2005-26 amending Article 15, Section 15.3.8.9 of the Code of Ordinances, Appendix C – Zoning to codify storage facility as a special use in the O-R&D district. Approved by omnibus vote.

VII. Items pulled from the consent agenda.

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. Motion by Trustee Williams, second by Trustee Schwartz approval of Resolution 2005-09 as presented, subject to Village attorney's review. Roll call vote:

AYES: 4-Marquardt, Schwartz, Williams, Byrne

NAYS: 0-None

ABSENT AND NOT VOTING: 3-Duros, Hebda, Koch

Motion declared carried.

VIII. Unfinished/Additional Business

A. Approval and passage of Ordinance 2005-25 amending Ord. 2004-43 granting approvals to the Development Permit property commonly known as River's Edge Condominiums PUD located on Milwaukee Avenue. President Byrne and Board discussed the access and traffic signals and the use of a possible frontage. President Byrne inquired if a Letter of Awareness had been done and Building Commissioner Gerth stated it was completed and developer aware. Discussion of the right-in and right-out should be done right a way. The road is a SRA and could be widen in the future. President Byrne inquired if there was sufficient property for the frontage road. The disclosure letter only pertains to the Depke Center, not the road. Frontage road was discussed and if the developer would be required to hook up. Plan to be discussed with the developer. Motion by Trustee Williams, second by Trustee Schwartz to **table** approval and passage of Ordinance 2005-25 amending Ord. 2004-43 granting approvals to the Development Permit property commonly known as River's Edge Condominiums PUD located on Milwaukee Avenue. Roll call vote:

AYES: 4-Marquardt, Schwartz, Williams, Byrne

NAYS: 0-None

ABSENT AND NOT VOTING: 3-Duros, Hebda, Koch

Motion declared carried.

IX. New Business/Communications

None

**Adjournment**

X. Adjournment

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

Roll call vote:

AYES: 4-Williams, Koch, Marquardt, Schwartz

NAYS: 0-None

ABSENT AND NOT VOTING: 2-Duros, Hebda

Motion declared carried.

Meeting adjourned at 7:50 p.m.

Approved this 20<sup>th</sup> day of September 2005

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Holly D. Udesky, Acting Village Clerk

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Roger L. Byrne, Village President