

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD APRIL 7, 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, Williams. **Roll Call**
- 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. **Pledge of Allegiance**
- III. The Pledge of Allegiance was given. **Citizens**
- IV. Citizens Wishing to Address the Board
None
- V. Recess/Reconvene
Motion by Trustee Duros, second by Trustee Williams to recess the Board meeting to closed session for discussion of land acquisition; litigation; personnel; and approval of minutes. Roll call vote:
AYES: 6-Duros, Hebda, Koch, Marquardt, Schwartz, Williams
NAYS: 0-None
ABSENT AND NOT VOTING: 0-None
Motion declared carried. Meeting recessed at 7:05 p.m. **Recess/reconvene meeting for Closed Session**
- Motion by Trustee Duros, second by Trustee Williams to reconvene the Board meeting.
Roll call vote:
AYES: 6-Duros, Hebda, Koch, Marquardt, Schwartz, Williams
NAYS: 0-None
ABSENT AND NOT VOTING: 0-None
Motion declared carried. Meeting reconvened at 8:30 p.m.
- V. Official Reports **Official Reports**
- A. Village President **Tree City USA**
1. President Byrne proclaimed Vernon Hills as "A Tree City USA".
- B. Village Manager **Onyx Yard Waste Program**
1. Onyx Yard Waste Program.
Manager Allison announced sticker program for the yard waste program. Information would be available on the Village's website.

C. Assistant Village Manager

No report.

D. Finance Director/Treasurer

No report.

E. Chief of Police

No report.

F. Public Works Director

1. Route 45 Road Closure.

Public Works Director announced the closure at Route 45 at the railroad crossing at the end of the month. Additional parking would be available on Sheffield in Hawthorn Club to access the train station. Trustee Hebda inquired if overnight parking would be available at the train station. The Village would be flexible on the parking.

G. Building Commissioner

No report.

H. Village Engineer

No report.

VI. Omnibus Vote Agenda

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

AYES: 6-Duros, Hebda, Koch, Marquardt, Schwartz, Williams

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion declared carried.

**Route 45
Road
Closure**

Omnibus

**Department
Reports**

**Invoice
Approvals**

**Res. 2005-25
Dist. 128
SRO**

**Res. 2005-26
Dist. 73 SRO**

**Res. 2005-28
Avalon**

**Res. 2005-29
YMCA Class
"H" License**

A. Department Reports:

1. 1/2005 Finance Director/Treasurer's Report.

1/2005 Golf Course Report. Approved by omnibus vote.

B. Approval of voucher list of bills dated 4/07/2005 in the amount of \$1,608,654.36.

C. Approval and passage of Resolution 2005-25 authorizing an Intergovernmental Agreement with Dist 128 for the School Resource Officer. Approved by omnibus vote.

D. Approval and passage of Resolution 2005-26 authorizing an Intergovernmental Agreement with Dist 73 for the School Resource Officer. Approved by omnibus vote.

E. Approval and passage of Resolution 2005-28 authorizing the expenditure of \$153,000 for the purchase of fuel from Avalon Petroleum. Approved by omnibus vote.

F. Approval and passage of Resolution 2005-29 authorizing approval of Class "H" Liquor License to the Central Lake YMCA and the waiver of fees for a One Day Event on April 29, 2005. Approved by omnibus vote.

G. Approval and passage of Resolution 2005-30 authorizing approval of a Raffle License to the Central Lake County YMCA and the waiver of fees for a One Day Event on April 29, 2005. Approved by omnibus vote.	Res. 2005-30 YMCA Raffle
H. Approval and passage of Resolution 2005-32 authorizing approving 2005 Environmental Mosquito Management Services with Clarke Mosquito Management, Inc. Approved by omnibus vote.	Res. 2005-32 Clark Mosquito
I. Approval and passage of Resolution 2005-34 authorizing execution of an amendment to the Intergovernmental Agreement relative to the Mundelein Sanitary Sewer Interceptor and Access Easements. Approved by omnibus vote.	Res. 2005-34 Mundelein Agreement
J. Approval and passage of Resolution 2005-36 authorizing the increase of approved purchase orders to TGF Enterprises, Inc. Approved by omnibus vote.	Res. 2005-36 TGF Enterprises
K. Approval and passage of Resolution 2005-37 authorizing approval of a contract for Summer Celebration 2005. Approved by omnibus vote.	Res. 2005-37 Summer Celebration 2005
L. Approval and passage of Resolution 2005-38 authorizing approval of the purchase of an HP Proliant Server and required hardware/software from Sherlock Systems, Inc. in an amount not to exceed \$12,153. Approved by omnibus vote.	Res. 2005-38 Sherlock Systems
M. Approval and passage of Resolution 2005-39 authorizing approving a plat of easement for sanitary sewer and water main at the College of Lake County, Southlake Campus. Approved by omnibus vote.	Res. 2005-39 CLC
N. Approval and passage of Resolution 2005-40 authorizing approving a Fixed Asset Policy Date April 7, 2005. Approved by omnibus vote.	Res. 2005-40 Fixed Asset Policy
O. Approval and passage of Resolution 2005-41 authorizing approval to amend Resolution 2003-181 for Ronald S. Cope to act as corporate counsel for the Aspen Pointe Project in a total contract amount not to exceed \$35,000. Approved by omnibus vote.	Res. 2005-41 Ronald Cope/Aspen Pointe
P. Approval and passage of Ordinance 2005-27 declaring certain village equipment as surplus and having little or no value and to dispose of in an appropriate manner. Approved by omnibus vote.	Ord. 2005-27 Surplus Property
Q. Approval and passage of Ordinance 2005-28 granting a zoning variance to the property located at 909 Creek Bend Drive in the Sugar Creek Subdivision for the purpose of increasing the floor area ratio to allow the construction of a 67 square foot addition. Approved by omnibus vote.	Ord. 2005-28 909 Creek Bend Variance
R. Approval and passage of Ordinance 2005-29 amending Ord. 2005-09 and Chapter 3, Section 3-12, Paragraph (4) of the Village of Vernon Hills Code of Ordinances, relative to Liquor and License Control and allowing eight (8) Class "D" Liquor Licenses. (Opa Estiatorio) Approved by omnibus vote.	Ord. 2005-29 Opa Estiatorio Class "D"

**Ord. 2005-30
Half Day Inn**

S. Approval and passage of Ordinance 2005-30 amending Ord. 2004-92 authorizing the Village of Vernon Hills to execute Amendments One & Two of a contract to purchase property at Route 45 and Milwaukee Ave. Approved by omnibus vote.

**Ord. 2005-32
Speed Limits**

T. Approval and passage of Ordinance 2005-32 amending Ord. Nos. 2005-24, 2004-21, 2002-47, 97-12, 95-21, 94-55, 90-14, 415 and 453, establishing speed limits on highways and streets within the corporate limits of the Village of Vernon Hills, Lake County, Illinois. Approved by omnibus vote.

**Ord. 2005-33
Wayman
Litigation**

U. Approval and passage of Ordinance 2005-33 authorizing settlement of Ethel Judith Wayman, et al. v. the Village of Vernon Hills, et al. litigation. Approved by omnibus vote.

VII. Unfinished/Additional Business

**Kemper
Invoices**

A. Approval of Kemper voucher list of bills dated 4/07/2005 in the amount of \$23,198.95. Motion by Trustee Williams, second by Trustee Koch approval of Kemper voucher list of bills dated 4/07/2005 in the amount of \$23,198.95. Roll call vote:
AYES: 5-Duros, Hebda, Koch, Marquardt, Williams
NAYS: 0-None
ABSENT AND NOT VOTING: 0-None
ABSTAIN: 1-Schwartz
Motion declared carried.

**Res. 2005-31
Budget
Adoption**

B. Approval and passage of Resolution 2005-31 adopting an annual budget for the Village of Vernon Hills for the fiscal year commencing May 1, 2005 and ending April 30, 2006. Motion by Trustee Hebda, second by Trustee Williams approval and passage of Resolution 2005-31 adopting an annual budget for the Village of Vernon Hills for the fiscal year commencing May 1, 2005 and ending April 30, 2006. Roll call vote:
AYES: 6-Duros, Hebda, Koch, Marquardt, Schwartz, Williams
NAYS: 0-None
ABSENT AND NOT VOTING: 0-None
Motion declared carried.

VIII. New Business/Communications

President Byrne congratulated all candidates that won their prospective seats and the government entities that were successful in the passing of their referendums.

Adjournment

IX. Adjournment

Motion by Trustee Williams, second by Trustee Hebda to adjourn the Board meeting to Committee of the Whole. Roll call vote:
AYES: 6-Duros, Hebda, Koch, Marquardt, Schwartz, Williams
NAYS: 0-None
ABSENT AND NOT VOTING: 0-None
Motion declared carried.

Meeting adjourned at 8:40 p.m.

Approved this 20th day of September 2005.

Holly D. Udesky, Acting Village Clerk

Roger L. Byrne, Village President

