

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD APRIL 19, 2005**

I. Village President Byrne called the meeting to order at 7:10 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.

III. The Pledge of Allegiance was given. **Pledge of Allegiance**

IV. Citizens Wishing to Address the Board
None **Citizens**

V. Official Reports
A. Village President **Official Reports**

1. President Byrne read the results of the 4/05/2005 Consolidated Municipal Elections and were accepted by the canvassing board as follows: **Canvass of Votes**

Village President: Roger L. Byrne – 2,027 Votes Declared winner

Village Clerk: Holly D. Udesky – 1919 Votes Declared winner

Village Trustees: 4-Year Term

Maureen Wener – 1391 Votes	
Thom Koch, Jr. – 1,709 Votes	Declared winner
James E. Schultz – 1417 Votes	Declared winner
Barbara J. Williams – 1,616 Votes	Declared winner

Village Trustees: 2-Year Term

Jeanne M. Schwartz – 1533 Votes	Declared winner
Michael M. Marquardt – 1319 Votes	Declared winner
Michael Meline – 1272 Votes	

Motion by Trustee Williams, second by Trustee Duros approval of the Canvas of Votes. Roll call vote:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion declared carried.

2. President Byrne proclaimed May 1-7, 2005 as 36th Annual Municipal Clerks Week.
3. President Byrne proclaimed May 8-14, 2005 as Building Safety Week 2005.
4. President Byrne proclaimed May 2005 as National Bicycle Month.

B. Village Manager

No report.

C. Assistant Village Manager

No report.

D. Finance Director/Treasurer

1. Approval and passage of Ordinance 2005-34 for the issue of \$3,815,000 General Obligation Bonds (alternate revenue source) Series 2005, of the Village of Vernon Hills, Lake County, Illinois, for the purpose of refunding a portion of the outstanding general obligation bond (alternate revenue source) Series 2001 of said Village, prescribing the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of sales taxes to pay said bonds. Motion by Trustee Duros, second by Trustee Williams approval and passage of Ordinance 2005-34 as presented. Roll call vote:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion declared carried.

2. Approval passage of Resolution 2005-48 amending 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. Trustee Duros requested a consideration of seed money for new Vernon Hills Soccer League. Motion by Trustee Williams, second by Trustee Koch approval of Res. 2005-48 as presented. Roll call vote:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion declared carried.

E. Chief of Police

No report.

F. Public Works Director

No report.

G. Building Commissioner

No report.

H. Village Engineer

No report.

VI. Omnibus Vote Agenda

Omnibus

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

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion declared carried.

A. Approval of Board Minutes. (Delayed)

B. Department Reports:

1. 2/2005 Finance Director/Treasurer's Report.
2. 2/2005 Golf Course Report.
3. 3/2005 Police Department Report. Approved by omnibus vote.

C. Approval of voucher list of bills dated 4/19/2005 in the amount of \$173,130.34. Approved by omnibus vote.

D. Approval of the Knights of Columbus of St. Mary of Vernon to hold their annual Tootsie Roll Sale for the Mentally Handicapped on Friday and Saturday, September 16-17, 2005. Approved by omnibus vote.

E. Approval and passage of Resolution 2005-27 authorizing the transfer of \$19,870 from General Administration Contractual Services to General Administration Part time/Temporary Salaries and FICA for the payment of salaries to census workers. Approved by omnibus vote.

F. Approval and passage of Resolution 2005-33 waiving the competitive bidding process and awarding the contract to Avalon Petroleum for purchase of gasoline and diesel fuel. Approved by omnibus vote.

G. Approval and passage of Resolution 2005-42 authorizing the approval of Contractor Agreement for the 2005 Street Rehabilitation Project to Curran Contracting in an amount not to exceed \$964,694.55. Approved by omnibus vote.

H. Approval and passage of Resolution 2005-43 approving the Arbortheater South Landscape Project Contract to Monahan's Landscape Co., Inc. in an amount not to exceed \$66,719. Approved by omnibus vote.

I. Approval and passage of Ordinance 2005-31 declaring certain Village property to be surplus and providing for the sale by public auction-Bicycles. (Waukegan Township Auction Authorities) Approved by omnibus vote.

J. Approval and passage of Ordinance 2005-38 declaring certain Village property to be surplus and providing for the sale by public auction- Misc. Items. (Lake County Auction Authorities-Obenauf) Approved by omnibus vote.

Salvation Army

K. Approval of the Salvation Army annual "Donut Tag Days" June 3-5, 2005 and Christmas Kettles for November 18 thru December 24, 2005. Approved by omnibus vote.

**Res. 2005-49
Integrity
Environments**

L. Approval and passage of Resolution 2005-49 amending Resolution 2005-24 authorizing approval for a consulting services contract with Integrity Environments Services, Inc. in a total contract amount not to exceed \$15,000. Approved by omnibus vote. Approved by omnibus vote.

M. Approval and passage of Ordinance 2005-39 an ordinance declaring certain village property to be surplus and providing for the sale of Golf Course lawn mowers. Approved by omnibus vote.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 4/19/2005 in the amount of \$11,930.37. Motion by Trustee Duros, second by Trustee Williams approval of the Kemper voucher list as presented. 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.

B. Approval and passage of Resolution 2005-47 waiving the bidding process for the Vernon Hills Athletic Complex (VHAC) Netting. Public Works Director Laudenslager stated two proposals had been received for installation of netting at Fields 3 & 4. Protective Sports Concepts, LLC. submitted the best proposal at a total cost of \$68,660.00. Board members discussed the positioning of the netting and the budgeted costs. Manager Allison stated the Cougars and Park District had no objections to the plan. Trustee Duros inquired if the netting was similar to one in Northbrook. Mr. Laudenslager stated he received quotes to purchase misc. furnishings for the VHAC, which came under \$1,000. Motion by Trustee Schwartz, second by Trustee Marquardt approval of Res. 2005-47 as presented.

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion declared carried.

C. Approval and passage of Ordinance 2005-37 an ordinance authorizing the Village of Vernon Hills to purchase the Deerpath Atrium property. No discussion transpired on the purchase. Motion by Trustee Williams, second by Trustee Duros approval of Ord. 2005-37 as presented. 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

A. Trustee Hebda inquired on the construction at Route 45 and the railroad crossing and was informed the work was on scheduled. A barrier curb would be installed along Rt. 45 to prevent cars from leaving the pavement. Engineer Brown reported staff was working with the contractors to make sure work was being done in a timely manner.

**Rt. 45
Railroad
Closure**

Quiet Zone

**Library
Legislation**

B. Trustee Koch inquired the status of the quiet zone issues.

C. Trustee Hebda stated a meeting with state legislatures would be taking place regarding library districting.

IX. Adjournment

Motion by Trustee Williams, second by Trustee Marquardt 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 7:50 p.m.

Approved this 20th day of September 2005

Holly D. Udesky, Acting Village Clerk

Roger L. Byrne, Village President