

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MAY 3, 2005**

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

Call to Order

II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schwartz and Williams. Trustee Duros was absent.

Roll Call

Also present Village Manager Michael Allison, Assistant Village Manager John Kalmar, Finance Director Nakrin, Chief Fleischhauer, Public Works Director Laudenslager, Building Commissioner Gerth, Village Engineer Brown, Attorney Citron and Village Clerk Udesky.

III. Adjournment

Motion by Trustee Koch, second by Trustee Schwartz to adjourn "sine die". Roll call vote:

Adjourn "sine die"

AYES: 4-Hebda, Koch, Marquardt, Williams

NAYS: 0-None

ABSENT: 1-Duros

Motion declared carried.

Meeting adjourned "sine die" at 7:12 p.m. to swear in newly elected officials and resumed the Board meeting at 7:25 p.m. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Schwartz, Williams.

Newly elected Officials sworn

IV. The Pledge of Allegiance was given.

Pledge of Allegiance

VI. Citizens Wishing to Address the Board

Citizens

VII. Official Reports.

Official Reports

A. Village President

1. President Byrne proclaimed May 15-21, 2005 as National Police Week and Sunday, May 15, 2005 as Peace Officers' Memorial Day.

2. President Byrne proclaimed May 15-21, 2005 as National Public Works Week.

Proclamations

3. President Byrne introduced Chris to speak to the Board about the Helping from Heaven organization established for his daughter Lexie Kazian. He announced a hockey game fundraiser made up of Lake County Fire Fighters and Black Hawk alumni, as well as Chicago Wolves players. Funds raised will go to the foundation to help children with severe disabilities. Family skate will follow the event. Tickets available at the Village Hall, the Sullivan Center and Glacier Ice Arena.

Lexie Kazian Fundraiser

B. Village Manager

No report.

C. Assistant Village Manager

1. Assistant Manager John Kalmar announced the desire to engage Rolf C. Campbell in a planning service agreement for Cuneo north parcel construction.

D. Finance Director/Treasurer

No report.

E. Chief of Police

1. Chief Fleischhauer reported on the traffic flow from the morning due to the close of Route 60 and Butterfield. Trustee Hebda stated concerns of blocked intersections and parking during road construction.

F. Public Works Director

No report.

G. Building Commissioner

No report.

H. Village Engineer

No report.

VIII. Omnibus Vote Agenda

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

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion declared carried.

A. Approval of Board Minutes. (Delayed)

B. Department Reports

1. 3/2005 Building Division Report. Approved by omnibus vote.

C. Approval of voucher list of bills dated 5/03/2005 in the amount of \$192,887.23. Approved by omnibus vote.

D. Approval and passage of Resolution 2005-35 authorizing payment to Sungard HTE, Inc. for license maintenance fees for the police department's computer aided dispatch and records management system in an amount not to exceed \$27,060. Approved by omnibus vote.

E. Approval and passage of Resolution 2005-44 authorizing approval of entertainment contracts for the 2005 Arbortheater Concert Series. Approved by omnibus vote.

F. Approval and passage of Resolution 2005-45 authorizing approval of entertainment contracts for the 2005 4 th of July Parade and Evening Entertainment. Approved by omnibus vote.	Res. 2005-45 2005 4th of July Parade
G. Approval and passage of Resolution 2005-46 authorizing approval of the 2005 4 th of July and Summer Celebration fireworks contracts in an amount not to exceed \$30,000. Approved by omnibus vote.	Res. 2005-46 Fireworks
H. Approval and passage of Resolution 2005-50 amending Res. 2005-39 approving the plat of easement for sanitary sewer and watermain at the College of Lake County-Southlake Campus. Approved by omnibus vote.	Res. 2005-50 CLC
I. Approval and passage of Resolution 2005-51 authorizing approving the Arbortheater South Landscape Project Gazebo to Litchfield Industries in an amount not to exceed \$11,658. Approved by omnibus vote.	Res. 2005-51 Arbortheater South-Litchfield Industries
J. Approval and passage of Resolution 2005-52 waiving the competitive bidding process and awarding the proposal for seal coating of various locations to Behm Pavement Maintenance, Inc. for the FY2004/05 and FY2005/06. Approved by omnibus vote.	Res. 2005-52 Behm
K. Approval and passage of Resolution 2005-53 authorizing approval of Vernon Township Road District to assist the Village of Vernon Hills regarding snow removal for the 2005/2006 Winter Season. Approved by omnibus vote.	Res. 2005-53 Vernon Twp Snow Removal Agreement
L. Approval and passage of Resolution 2005-54 authorizing approval of using Frank C. Volkman/Massey Jet-Vac Service for storm sewer rodding and issuing a purchase order for \$25,000. Approved by omnibus vote.	Res. 2005-54 Volkman/Massey
M. Approval and passage of Resolution 2005-55 authorizing approval of the services of P & S Sweeping, Inc. for the 2004/2005 street sweeping in an amount not to exceed \$20,000. Approved by omnibus vote.	Res. 2005-55 P & S Sweeping, Inc.
N. Approval and passage of Resolution 2005-56 waiving the competitive bidding process and accepting the proposal from NU Toys Leisure Products for purchase of furniture for the Vernon Hills Athletic Complex (VHAC). Approved by omnibus vote.	Res. 2005-56 NU Toys Leisure VHAC
O. Approval and passage of Resolution 2005-58 authorizing approval of purchase of electrical supplies from Steiner Electric Company. Approved by omnibus vote.	Res. 2005-58 Steiner
P. Approval and passage of Resolution 2005-59 authorizing approval of expenditures over \$10,000 to Tepper Electric Supply Co. within the budget year. Approved by omnibus vote.	Res. 2005-59 Tepper Electric
Q. Approval and passage of Resolution 2005-60 granting approval to operate an outdoor dining & seating establishment for Moho Grill located at 260 Hawthorn Village Commons. Approved by omnibus vote.	Res. 2005-60 Moho Grill

**Res. 2005-61
Transfer** R. Approval and passage of Resolution 2005-61 authorizing the transfer of \$12,100 from various accounts in the Events Fund to the Light Show Equipment Account for electrical systems for FY2004-05. Approved by omnibus vote.

**Res. 2005-63
Rolf C.
Campbell** S. Approval and passage of Resolution 2005-63 authorizing approval of a planning services contract with Rolf C. Campbell & Assoc. to assist with development review of the Gregg's Landing Commercial Properties. Approved by omnibus vote.

**Res. 2005-65
Lake County
Visitor's
Bureau** T. Approval and passage of Resolution 2005-65 authorizing the payment of \$10,000 to the Lake County, Illinois Convention & Visitors Bureau. Approved by omnibus vote.

U. Approval and passage of Resolution 2005-66 authorizing a payment adjustment to Avaya (Formerly Expanets, Inc.) for phone maintenance for the Village Hall, Public Works and Police Department and amending Res. 2002-31. Approved by omnibus vote.

**Res. 2005-66
Avaya
County
Visitor's
Bureau** V. Approval and passage of Resolution 2005-67 authorizing approval of Brandl Communications for publicity, design and graphic service for FY 2005-06. Approved by omnibus vote.

**Res. 2005-67
Brandl** W. Approval and passage of Resolution 2005-68 authorizing Lake County Press, Inc. for printing of the *Village Voice* for the FY 2005-06. Approved by omnibus vote.

**Res. 2005-68
Lake County
Press** X. Approval and passage of Resolution 2005-69 authorizing payment to Onyx Waste Services, Inc. for weekly collection of recycling throughout the Village for the FY 2005-06. Approved by omnibus vote.

**Res. 2005-69
Onyx** Y. Approval and passage of Resolution 2005-71 authorizing the expenditure of \$28,800 to Munis for training and maintenance services from the FY2005-06 Budget. Approved by omnibus vote.

**Res. 2005-71
Munis** Z. Approval and passage of Ordinance 2005-40 granting final site, architectural and landscaping plan approvals for the proposed building addition to the Tuson Corporation Building located at 475 Bunker Ct. Approved by omnibus vote.

**Ord. 2005-40
Tuson** IX. Unfinished/Additional Business

**Res. 2005-62
Salaries** A. Approval and passage of Resolution 2005-62 to adjust the current salary step schedule of the Village of Vernon hills Pay Plan and Career Development Incentive Schedule by 3.0% along with certain equity adjustments. Motion by Trustee Hebda, second by Trustee Williams approval of Resolution 2005-62 as presented. Roll call vote:
AYES: 6-Hebda, Koch, Marquardt, Schultz, Schwartz, Williams
NAYS: 0-None
ABSENT AND NOT VOTING: 0-None
Motion declared carried.

**Res. 2005-64
Personnel
Rules** B. Approval and passage of Resolution 2005-64 authorizing the revision of Sections 13.02 and 13.03 - Sick Leave; Section 15.05 - Types of Employee Benefit Plans; Section 17.06 - Uniform-Clothing Allowance; and Section 20.09 - Prohibitions and Penalties of the Village of Vernon Hills Personnel Rules. Motion by Trustee Hebda, second by Trustee Schwartz approval of Resolution 2005-64 as presented. Roll call vote:
-Hebda, Koch, Marquardt, Schultz, Schwartz, Williams

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion declared carried.

C. Approval and passage of Resolution 2005-72 authorizing an agreement with the Morgan White Group for the Village of Vernon Hills Vision Plan, as provided by Spectera, a United Healthcare Insurance Company. Trustee Hebda inquired if the contract could be extended. Motion withdrawn. Staff to review. (Pulled)

X. New Business/Communications

A. Trustee Koch commended the Fire Department, Public Works and Police Department for admirably assisting in a power failure at American Hotel Register during a recent YMCA fund raiser. Special thank you was noted to Chief Spiegel.

XI. Adjournment

Motion by Trustee Williams, second by Schwartz to adjourn the Board meeting. Roll call vote:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion declared carried.

Meeting adjourned at 8:10 p.m.

Approved this 2nd day of August 2005.

Holly D. Udesky, Village Clerk

Roger L. Byrne, Village President