

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MAY 17, 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: Hebda, Koch, Marquardt, Schultz, Schwartz. Trustee Williams was absent.

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 Village Clerk Udesky.

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board

None

**Pledge of
Allegiance**

V. Official Reports.

Citizens

A. Village President

1. President Byrne stated he would be a delegate to the NWMC Monthly Board Meeting. Trustee Hebda volunteered to be a delegate as well as Assistant Manager Kalmar. Motion by Trustee Koch, second by Trustee Schultz approval to appoint Trustee Hebda and Assistant Manager Kalmar as alternate delegates to attend the NWMC Monthly Board Meetings. Roll call vote:

AYES: 5-Hebda, Koch, Marquardt, Schultz, Schwartz

NAYS: 0-None

ABSENT: 1-Williams

Motion declared carried.

**NWMC
Alternate
Delegates**

B. Village Manager

1. Manager Allison announced the SWALCO Chemical Waste Collection, June 11, 2005 at American Hotel Register, 100 S. Milwaukee Ave. from 8:00 a.m. until 2:30 p.m.

**SWALCO
Waste
Collection**

2. Canadian National FRA Quiet Zone.

Manager Allison informed the Board a meeting was held through the NWMC regarding the establishment of a quiet zone. Communities interested were Buffalo Grove, Wheeling, Mundelein and Prospect Heights. Des Plaines had multiple crossings involved. Manager Allison proceeded that the communities would have to work collectively to secure the quiet zone thru the FRA. President Byrne brought up the issue of washrooms for the station in the future. Manager Allison stated an agreement was being drafted and it would be presented at a later date. Trustee Koch

**Canadian
National
FRA Quiet
Zone**

complimented the railroad on completion of the Route 60 crossing being done early and requested the railroad be notified to request working on the Butterfield Road crossing over longer hours to complete the crossing. Manager Allison stated a quiet zone was being looked at for the EJ&E railroad.

Relay for Life Luncheon

3. Manager Allison announced the "Relay for Life" luncheon to be held at the Arbortheater, Wednesday, May 26th and the Walk would be held later.

C. Assistant Village Manager

No report.

Public Works' Open House

D. Finance Director/Treasurer

No report.

E. Chief of Police

No report.

F. Public Works Director

1. Director Laudenslager announced the Public Works Open House to be held on Sunday, May 22, 2005 from 1 p.m. until 3 p.m. P. W. Paws would be in attendance as well as the Clark helicopter.

G. Building Commissioner

No report.

H. Village Engineer

No report.

Omnibus

VI. Omnibus Vote Agenda

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

AYES: 5-Hebda, Koch, Marquardt, Schultz, Schwartz

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Williams

Motion declared carried.

A. Approval of 12/21/2004 Board Meeting & 5/10/2005 Special Board Meeting Minutes. Approved by omnibus vote.

Minutes

B. Department Reports:

1. 4/2005 Police Department Report.
2. 3/2005 Finance Director/Treasurer's Report.
3. 3/2005 Golf Course Report. Approved by omnibus vote.

Department Reports

C. Approval of voucher list of bills dated 5/17/2005 in the amount of \$630,183.71. Approved by omnibus vote.

Voucher List

approval and passage of Resolution 2005-73 authorizing approval of Social Service Grants for FY2005-06. Approved by omnibus vote.

**Res. 2005-73
Social Service
Grants**

**Res. 2005-74
2005 Road
Rehab**

Res. 2005-75

E. Approval and passage of Resolution 2005-74 authorizing the approval of an agreement with Soil and Material consultants, Inc. for the 2005 Road Rehabilitation Project in an amount not to exceed \$20,033. Approved by omnibus vote.

F. Approval and passage of Resolution 2005-75 authorizing approval of payment to SBC for the maintenance of the Positron Phone Equipment installed at the Police Department in an amount no to exceed \$20,000. Approved by omnibus vote.

G. Approval and passage of Resolution 2005-76 authorizing approval to amend Res. 2003-181, 2004-24, 2004-203 and 2005-41 for Ronald S. Cope to act as Corporate Counsel for the Aspen Pointe project in a total contract amount not to exceed \$37,000. Approved by omnibus vote.

H. Approval and passage of Resolution 2005-77 authorizing approval of four hundred man-hours of information technology support, computer equipment and software purchases, maintenance, miscellaneous repair part and internet access. Approved by omnibus vote.

I. Approval and passage of Resolution 2005-78 authorizing the expenditure of \$40,000 for the engagement of Lauterbach & Amen, LLP for audit services to be performed during FY2005-06 and continued service thereafter in conformance with the proposal submitted by Lauterbach & Amen dated April 16, 2002 and for review of the Vernon Hills Athletic Complex (VHAC). Approved by omnibus vote.

J. Approval and passage of Resolution 2005-80 approving a plat of easement for sanitary sewer for the Gregg's Landing Commercial Parcels. Approved by omnibus vote.

K. Approval and passage of Resolution 2005-81 amending the Outdoor Establishment Permit for Opa! Estiatorio located at 950 Lakeview Parkway. Approved by omnibus vote.

L. Approval and passage of Resolution 2005-82 granting an extension to KB Home for two temporary marketing signs in the Gregg's Landing Subdivision until December 1, 2005. Approved by omnibus vote.

M. Approval and passage of Ordinance on 2005-35 approving changes to the canopy signage and facade at the Mobil Service Station located at 202 Route 45. Approved by omnibus vote.

N. Approval and Passage of Ordinance 2005-36 granting an amendment to Ordinance 99-50 for the purpose of constructing a new single-family dwelling on lot 67 of the Sugar Creek Subdivision. Approved by omnibus vote.

VII. Unfinished/Additional Business

None

VIII. New Business/Communications

VHAC Netting

**Sheffield Dr.
Temporary
Parking**

- A. President Byrne stated netting should be completed at the VHAC for the Memorial Day weekend.
- B. Trustee Hebda requested eliminating the temporary parking on Sheffield near the path to the train station since the work at Rt. 45 was completed.

IX. Adjournment

Motion by Trustee Hebda, second by Trustee Marquardt to adjourn the Board meeting.

Roll call vote:

AYES: 5-Hebda, Koch, Marquardt, Schultz, Schwartz

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Williams

Motion declared carried.

Meeting adjourned at 7:35 p.m.

Approved this 20th day of September 2005

Holly D. Udesky, Acting Village Clerk

Roger L. Byrne, Village President