

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD JUNE 7, 2005**

- |   |   |
|---|---|
| I. President Byrne called the meeting to order at 7:15 p.m.   | <b>Call to Order</b>                                      |
| II. Roll Call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Schwartz, Williams.<br><br>Also present were Village Manager Allison, Assistant Village Manager Kalmar, Chief Fleischhauer, Building Commissioner Gerth, Public Works Director Laudenslager, Village Attorney Citron and Village Clerk Udesky.   | <b>Roll Call</b>  |
| III. The Pledge of Allegiance was given.  | <b>Pledge of Allegiance</b>                               |
| IV. <u>Citizens Wishing to Address the Board.</u><br>A. Regina Bloom requested the “Race Unity Day” Proclamation. President Byrne read and proclaimed Sunday, June 12, 2005 as “Race Unity Day”. The event would be held at the Century Park boat shelter.  | <b>Citizens</b>   |
| V. <u>Village Official Reports.</u><br>A. <u>Village President</u><br>1. President Byrne read proclamation recognizing Kim Christenson years of service with the Village of Vernon Hills Police Department.   | <b>Official Reports</b>                                   |
| B. <u>Village Manager</u><br>No report.   | <b>Kimball Christenson Proclamation- Years of Service</b> |
| C. <u>Assistant Village Manager</u><br>1. <u>GL Commercial Sites – Proposed Workshop Dates.</u><br>Assistant Manager Kalmar requested consensus dates for the Gregg’s Landing Commercial Site workshops. Planning and Zoning Commission and the Rolf Campbell Consultant would attend July 6 <sup>th</sup> . Gregg’s Landing residents would be invited to attend the July 20 <sup>th</sup> workshop. |   |
| D. <u>Finance Director/Treasurer</u><br>No report.  |   |
| E. <u>Chief of Police</u><br>No report.   |   |
| F. <u>Public Works Director</u><br>No report.   |   |

G. Building Commissioner

No report.

H. Village Engineer

No report.

VI. Omnibus Vote Agenda

**Omnibus**

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

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

Nays: 0-None

Absent: 0-None

Motion declared carried.

**Minutes**

A. Approval of 1/05/2005 & 1/18/2005 Board Minutes. Approved by omnibus vote.

**Department Reports**

B. Department Reports:

1. 4/2005 Building Division Report.

2. 4/2005 Golf Course Report.

3. 4/2005 Finance Director/Treasurer's Report.

4. 5/2005 Public Works Report. Approved by omnibus vote.

**Invoice Approvals**

C. Approval of voucher list of bills dated 6/07/2005 in the amount of \$476,095.96. Approved by omnibus vote.

**Misericordia Candy Day**

D. Approval of Misericordia "Jelly Belly Candy" Sale for April 28-29, 2006. Approved by omnibus vote.

**Res. 2005-57 MFT Funds**

E. Approval and passage of Resolution 2005-57 a resolution for Improvement by Municipality Under the Illinois Highway Code regarding Route 45 at Fairway Drive/Buffalo Grove Road. Approved by omnibus vote.

**Res. 2005-79 Pod 18 Acceptance**

F. Approval and passage of Resolution 2005-79 authorizing the acceptance of public improvements in Pod 18, Riviera Estates in the Gregg's Landing Subdivision. Approved by omnibus vote.

**Res. 2005-83 ComEd**

G. Approval and passage of Resolution 2005-83 authorizing approval of expenditures over \$10,000 to Commonwealth Edison within the budget year. Approved by omnibus vote.

**Res. 2005-84 Lake County PW**

H. Approval and passage of Resolution 2005-84 authorizing approval of expenditures over \$10,000 to Lake County Department of Public Works within the budget year. Approved by omnibus vote.

**Res. 2005-85 4<sup>th</sup> of July**

I. Approval and passage of Resolution 2005-85 amending Res. 2005-45 authorizing approval of entertainment contracts for the 2005 4<sup>th</sup> of July Parade and Evening Entertainment. Approved by omnibus vote.

- J. Approval and passage of Resolution 2005-86 authorizing payment to the Illinois Municipal League Risk Management Association for the Min-Max Program for excess claims for the year 2001 not to exceed \$9,882.62. Approved by omnibus vote. **Res. 2005-86  
IMLRMA**
- K. Approval and passage of Resolution 2005-87 authorizing approval of payment to vendors for FY2005-06. Approved by omnibus vote. **Res. 2005-87  
Professional  
Services**
- L. Approval and passage of Resolution 2005-88 amending Res. 2005-44 authorizing approval of entertainment contracts for the 2005 Arbortheater Concert Series. Approved by omnibus vote. **Res. 2005-88  
Arbortheater  
Concert Series**
- M. Approval and passage of Resolution 2005-89 authorizing the Village Manager's Employment Agreement. Approved by omnibus vote. **Res. 2005-89  
Employment  
Agreement**
- N. Approval and passage of Resolution 2005-90 authorizing the 2005/2006 Salary Equity Adjustments. Approved by omnibus vote. **Res. 2005-90  
Salary  
Adjustments**
- O. Approval and passage of Resolution 2005-91 approving Supplement No. 1 to the engineering services agreement for the Sullivan Woods Bikepath Construction. Approved by omnibus vote. **Res. 2005-91  
Sup. 1 Sullivan  
Woods  
Bikepath**
- P. Approval and passage of Resolution 2005-92 approving the purchase order for heating, ventilation and air conditioning (HVAC) preventative maintenance (PM) to International Piping Systems, Inc. Approved by omnibus vote. **Res. 2005-92  
Intl. Piping**
- Q. Approval and passage of Resolution 2005-93 approving the purchase order to Alaniz Landscaping for parkway tree planting 2005 in an amount not to exceed \$17,000. Approved by omnibus vote. **Res. 2005-93  
Alaniz  
Landscaping**
- R. Approval and passage of Resolution 2005-94 authorizing approval of expenditures over \$10,000 to Elite Maintenance, Inc. within the budget year. Approved by omnibus vote. **Res. 2005-94  
Elite  
Maintenance**
- S. Approval and passage of Resolution 2005-95 authorizing the Finance Director/Treasurer to purchase investments from and sell investments to certain institutions on a competitive basis. Approved by omnibus vote. **Res. 2005-95  
Buy & Sell  
Investments**
- T. Approval and passage of Resolution 2005-96 authorizing the transfer of \$22,561 from General Fund Contingency to various Salary Accounts for compensation decisions made by the Village Board. Approved by omnibus vote. **Res. 2005-96  
Transfer**
- U. Approval and passage of Resolution 2005-97 authorizing the acceptance of the Landscape Concepts, Inc. proposal for the bank stabilization at the Arbortheater. Approved by omnibus vote. **Res. 2005-97  
Arbortheater  
Stabilization**
- V. Approval and passage of Resolution 2005-98 authorizing and approving the payment to Currie Motors for the purchase of two Ford Crown Victoria police vehicles in an amount not to exceed \$45,000. Approved by omnibus vote. **Res. 2005-98  
Vehicles**

**Res. 2005-99  
CLC  
Redevelopment  
Agreement-  
TIF**

W. Approval and passage of Resolution 2005-99 authorizing approval of the Redevelopment Agreement between the Village of Vernon Hills and the College of Lake County regarding the TIF Redevelopment Area. Approved by omnibus vote.

**Ord. 2005-41  
Jared the  
Galleria**

X. Approval and passage of Ordinance 2005-41 granting final site, architectural and landscaping plan approvals for the proposed Jared the Galleria located at 567 E. Townline Road. Approved by omnibus vote.

**Kemper  
Invoice  
Approvals**

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 6/07/2005 in the amount of \$17,132.76. Motion by Trustee Williams second by Trustee Koch approval of voucher list of bills dated 6/07/2005 in the amount of \$17,132.76. Roll call vote:  
Ayes: 5- Koch, Marquardt, Schultz, Williams, Hebda  
Nays: 0-None  
Absent: 0-None  
Abstain: 1- Schwartz  
Motion declared carried.

**Relay for Life  
Model  
Ordinance**

VIII. New Business/Communications

A. Manager Allison recognized the "Relay for Life" team at the Saturday, June 4<sup>th</sup>.  
B. Trustee Schwartz questioned the delay in response during a bank robbery and whether an ordinance could be drafted for alarms for "high risk" business. Chief Fleischhauer to research. Trustee Schultz requested the ordinance not be punitive. Manager Allison stated it could be a chronic problem with multiple alarms in one evening. Model ordinance would have to set the criteria for small businesses.  
C. Trustee Schwartz questioned broken down trucks with signage being parked throughout the Village. Manager Allison noted semi trucks being parked at Marketplace.  
D. Trustee Hebda stated concerns on the poor condition of CDW and Post Office landscaping maintenance.  
E. President Byrne reported on the Shopping Center Exhibition he attended.

**Landscaping  
Maintenance**

**Shopping  
Center  
Exhibition**

IX. Adjournment

Motion by Trustee Marquardt second by Trustee Schultz to adjourn the Board meeting. Roll call vote:  
Ayes: 6- Hebda, Koch, Marquardt, Schultz, Schwartz, Williams  
Nays: 0-None  
Absent: 0-None  
Motion declared carried.

**Adjournment**

Meeting adjourned at 7:50 p.m.

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

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Holly D. Udesky, Village Clerk

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Roger L. Byrne, Village President

