

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JUNE 21, 2005**

I. President Byrne called the meeting to order at 7:01 p.m. **Call to Order**

II. Roll Call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Williams. Trustee Schwartz arrived at 7:05. **Roll Call**

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Chief Fleischhauer, Building Commissioner Gerth, Public Works Director Laudenslager and Village Attorney Citron.

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

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

V. Village Official Reports. **Official Reports**

A. Village President

1. Village President Byrne recognized the 2004 Vernon Hills pageant queens Miss Vernon Hills Lillian Yanni; Jr. Miss Amanda Baittie and Little Miss Jordyn Cotton for their service. President Byrne announced the 2005 pageant winners Miss Vernon Hills, Emilie Frake; Junior Miss Sarah Kolb and Little Miss Jessica Bowen. **Pageant Queens Recognition**

2. House Representative Kathy Ryg gave an update to the Board concerning legislation in Springfield that will affect the residents of Vernon Hills and the residents of Lake County. Specific topics included the road improvement issues, the library legislation and money for suburban schools. **House Rep. Ryg Legislative Report**

B. Village Manager

1. Manager Allison announced the Summer Celebration Events scheduled for July 14-17, 2005. **Summer Celebration**

C. Assistant Village Manager

1. Asst. Manager Kalmar announced the 4th of July Activities. Grand marshals of the parade will be Vernon Hills High School's valedictorian and salutatorian. **4th of July**

D. Finance Director/Treasurer

No report.

E. Chief of Police

No report.

F. Public Works Director

No report.

G. Building Commissioner

No report.

H. Village Engineer

No report.

- Omnibus** VI. Omnibus Vote Agenda
President Byrne read Omnibus Vote Items A-N. Motion by Trustee Williams second by Trustee Schultz to approve Omnibus Vote Agenda Items A-M. Roll call vote:
Ayes: 6-Hebda, Koch, Marquardt, Schultz, Schwartz, Williams
Nays: 0-None
Absent: 0-None
- Minutes** Motion declared carried.
- Department Reports** A. Approval of Board Minutes. (Delayed)
- B. Department Reports:
1. 5/2005 Police Department Report. Approved by omnibus vote.
- Invoice Approvals** C. Approval of voucher list of bills date 6/21/2005 in the amount of \$337,529.06. Approved by omnibus vote.
- Res. 2001-100 Plymouth Farms** D. Approval and passage of Resolution 2005-100 authorizing a parking and traffic agreement pertaining to certain private roads and areas located within the Plymouth Farms Homeowners Association. Approved by omnibus vote.
- Res. 2005-101 SB Friedman** E. Approval and passage of Resolution 2005-101 amending Res. 2002-199 and 2004-56 authorizing approval of the SB Friedman, Inc. RFQ Evaluation Assistance Consulting Contract not to exceed \$97,000. Approved by omnibus vote.
- Res. 2005-102 Chief of Police Agreement** F. Approval and passage of Resolution 2005-102 authorizing the employment agreement with the Chief of Police. Approved by omnibus vote.
- Res. 2005-103 Dunkin Donuts/Baskin Robbins- Outdoor Seating** G. Approval and passage of Resolution 2005-103 granting approval to operate an Outdoor Dining & Seating Establishment for Dunkin Donuts/Baskin Robbins Restaurant located at 700 N. Milwaukee Ave. Approved by omnibus vote.
- Res. 2005-104 Ritacca Open House** H. Approval and passage of Resolution 2005-104 granting approval to hold an open house & promotion, outdoors for Ritacca Laser Center located at 230 Center Drive. Approved by omnibus vote.
- Res. 2005-105 Brickman Group** I. Approval and passage of Resolution 2005-105 approving a contract with the Brickman Group, Ltd. for the mowing contract of village property. Approved by omnibus vote.
- Res. 2005-106 Rolf C. Campbell** J. Approval and passage of Resolution 2005-106 authorizing approval of planning services contract with Rolf C. Campbell & Assoc. for concept land use planning study for the properties east of Milwaukee Ave. Approved by omnibus vote.

K. Approval and passage of Ordinance 2005-43 authorizing the Village of Vernon Hills to acquire the Lederman Property. Approved by omnibus vote.

**Ord. 2005-43
Lederman**

L. Approval and passage of Ordinance 2005-44 ascertaining prevailing wages. Approved by omnibus vote.

**Ord. 2005-44
Prevailing
Wage**

M. Approval to release the performance guarantee for the PACTIV Building - 600 E Bunker Court. Approved by omnibus vote.

PACTIV

N. Approval of reduction in Letter of Credit for Greggs Landing, Pod I - AMLI. Approved by omnibus vote.

AMLI

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 6/21/2005 in the amount of \$22,086.16. Motion by Trustee Williams second by Trustee Schultz approval of Kemper voucher list of bills dated 6/21/2005 in the amount of \$22,086.16. Roll call vote:

**Kemper
Invoice
Approval**

Ayes: 5-Hebda, Koch, Marquardt, Schultz, Williams

Nays: 0-None

Absent: 0-None

Abstain: 1-Schwartz

Motion declared carried.

VIII. New Business/Communications

A. Trustee Schultz brought up the issue of trees overhanging over the sidewalk and requirement of tree trimming. Public Works Director Laudensclager discussed that the Village will sometimes approach residents to trim their bushes if the bushes are impeding the right of way.

**Tree
Trimming**

IX. Adjournment

Motion by Trustee Williams, second by Trustee Schwartz 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 2nd day of August 2005.

Holly D. Udesky, Village Clerk

Roger L. Byrne, Village President

