

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD JULY 5, 2005**

- |   |                                     |
|---|-------------------------------------|
| I. President Byrne called the meeting to order at 7:05 p.m.   | <b>Call to Order</b>                |
| II. Roll Call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Williams. Trustee Schwartz was absent.   | <b>Roll Call</b>                    |
| <p>Also present were Village Manager Allison, Assistant Village Manager Kalmar, Deputy Chief Bill Price, Building Commissioner Gerth, Public Works Director Laudenslager and Village Attorney Citron.</p> |                                     |
| III. The Pledge of Allegiance was given.  | <b>Pledge of Allegiance</b>         |
| IV. <u>Citizens Wishing to Address the Board</u>  | <b>Citizens</b>                     |
| V. <u>Village Official Reports.</u>   | <b>Official Reports</b>             |
| A. <u>Village President</u>   |                                     |
| B. <u>Village Manager</u>   |                                     |
| 1. Manager Allison mentioned e-mail from Ramesh Kanapareddy the efforts of KB Homes, the Village and the Gregg's Landing HOA regarding the Gregg's and Lakeview Parkways Landscaping.                     | <b>Gregg's/Lakeview Landscaping</b> |
| 2. Manager Allison announced the Summer Celebration Event - July 14-17, 2005.   | <b>Summer Celebration</b>           |
| C. <u>Assistant Village Manager</u><br>No report.   |                                     |
| D. <u>Finance Director/Treasurer</u><br>No report.  |                                     |
| E. <u>Chief of Police</u>   | <b>July 19, 2005 Blood Drive</b>    |
| 1. Deputy Chief Price announced the Life Source sponsored Blood Drive for Tuesday, July 19, 2005, at the Village Hall Senior Center, 290 Evergreen Drive, from 9 a.m. until 3 p.m.                        |                                     |
| F. <u>Public Works Director</u><br>No report.   |                                     |
| G. <u>Building Commissioner</u><br>No report.   |                                     |
| H. <u>Village Engineer</u><br>No report.  |                                     |

**Re-appointment  
of Deputy Clerk  
Pelletier**

I. Village Clerk

1. Clerk Udesky requested the re-appointment of Linda Pelletier as Deputy Village Clerk. Motion by Trustee Williams, second by Trustee Marquardt to reappoint Linda Pelletier as Deputy Village Clerk. Roll call vote:

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

Nays: 0-None

Absent: 1-Schwartz

Motion declared carried.

**Omnibus**

VI. Omnibus Vote Agenda

President Byrne read Omnibus Vote Items B-O. Motion by Trustee Hebda, second by Trustee Schultz to approve Omnibus Vote Agenda Items B-O. Roll call vote:

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

Nays: 0-None

Absent: 1-Schwartz

Motion declared carried.

**Minutes**

A. Approval of Board Minutes. (Delayed)

**Department  
Reports**

B. Department Reports:

1. 5/2005 Building Division Report. Approved by omnibus vote.

**Invoice  
Approvals**

C. Approval of voucher list of bills dated 7/05/2005 in the amount of \$378,871.84. Approved by omnibus vote.

**Res. 2005-107  
Summer  
Celebration**

D. Approval and passage of Resolution 2005-107 authorizing the funding of the Summer Celebration Impressed Account at a level not to exceed \$11,500. Approved by omnibus vote.

**Res. 2005-108  
Doyle Dist.**

E. Approval and passage of Resolution 2005-108 authorizing approval of payment to Doyle Distributors for beer and wine coolers sold at Summer Celebration in an amount not to exceed \$16,000. Approved by omnibus vote.

**Res. 2005-109  
SBC Contract**

F. Approval and passage of Resolution 2005-109 authorizing approval of a three year contract with SBC for a DS1 Line and an ISDN Prime Line in an amount not to exceed \$26,490 over the three-year term. Approved by omnibus vote.

**Res. 2005-110  
Traffic Signal  
Agreement**

G. Approval and passage of Resolution 2005-110 authorizing the signature of an Intergovernmental Agreement between the County of Lake and the Village of Vernon Hills for energy, maintenance and future costs associated with the traffic signal control devices. Approved by omnibus vote.

**Res. 2005-111  
Special Police  
Services**

H. Approval and passage of Resolution 2005-111 increasing the rate at which groups and organizations are to reimburse the Village of Vernon Hills for Special Police Services. Approved by omnibus vote.

- I. Approval and passage of Resolution 2005-112 authorizing the approval of a concession license agreement between the Vernon Hills Cougars Athletic Association and the Village of Vernon Hills at the Vernon Hills Athletic Complex. Approved by omnibus vote. **Res. 2005-112  
Concession  
Agreement  
VHAC**
- J. Approval and passage of Resolution 2005-113 authorizing approval of the temporary storage/office license agreement between the Vernon Hills Cougars Athletic Association and the Village of Vernon Hills at the Vernon Hills Athletic Complex. Approved by omnibus vote. **Res. 2005-113  
Temp Storage  
Agreement  
VHAC**
- K. Approval and passage of Resolution 2005-114 authorizing approval of a letter of agreement between the Vernon Hills Cougars Youth Athletic Association and the Village of Vernon Hills for the VHCYAA football program and equipment donation at the Vernon Hills Athletic Complex. Approved by omnibus vote. **Res. 2005-114  
Letter of  
Agreement  
VHCYAA at  
VHAC**
- L. Approval and passage of Resolution 2005-115 authorizing approval of a Class “H” Liquor License and waiver of fees to the Special Recreation Association of Central Lake County, for a one-day event on July 30, 2005. Approved by omnibus vote. **Res. 2005-115  
SRA CLC  
Class “H”  
License**
- M. Approval and passage of Resolution 2005-116 amending Res. 2005-79 authorizing the acceptance of public improvements in Pod 18, Riviera Estates in the Gregg’s Landing Subdivision. Approved by omnibus vote. **Res. 2005-116  
Pod 18,  
Riviera Estates  
Acceptance**
- N. Approval and passage of Ordinance 2005-45 approving the State of Illinois, Department of Transportation to acquire property located generally at the intersection of U.S. Route 45 and Fairway Drive/Prairie Road. Approved by omnibus vote. **Ord. 2005-45  
Acquisition of  
Property**
- O. Approval and passage of Ordinance 2005-47 amending the approved subdivision agreement for property known as Vernon Square Subdivision located at the intersection of Center Drive and Lakeview Parkway. Approved by omnibus vote. **Ord. 2005-47  
Vernon  
Square-  
Amended  
Subdivision  
Agreement**
- VII. Unfinished/Additional Business  
President Byrne noted a party held at the Sullivan Center that exceeded room capacity and the party got out of hand. Staff will write a letter to Larry DeGraaf and Kelly Garvanian to discuss capacity and requirement of additional security (off duty police personnel) and require them to appear before the Liquor and License Commission. **Sullivan  
Center**
- VIII. New Business/Communications
- IX. Adjournment  
Motion by Trustee Williams, second by Trustee Schultz to adjourn the Board meeting.  
Roll call vote:  
Ayes: 5-Hebda, Koch, Marquardt, Schultz, Williams **Adjournment**  
Nays: 0-None  
Absent: 1-Schwartz  
Motion declared carried.
- Meeting adjourned at 7:25 p.m.
- Approved this 2<sup>nd</sup> day of August 2005.

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Holly D. Udesky, Village Clerk

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Roger L. Byrne, Village President