

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD JULY 19, 2005**

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|---|--|
| I. Village President Byrne called the meeting to order at 7:00 p.m.   | <b>Call to Order</b>                                   |
| II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Schwartz, Williams   | <b>Roll Call</b>                                       |
| <p>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.</p>   |  |
| III. The Pledge of Allegiance was given.  | <b>Pledge of Allegiance</b>                            |
| IV. <u>Citizens Wishing to Address the Board</u><br>None.   | <b>Citizens</b>  |
| V. <u>Official Reports.</u>   | <b>Official Reports</b>                                |
| A. <u>Village President</u>   |  |
| 1. President Byrne read a proclamation recognizing Rick Duros’s four years of service as Village Trustee and presented him with a “Key to the Village”.   | <b>Duros Recognition Years of Service</b>              |
| 2. President Byrne announced the winners and presented prizes for the Summer Celebration Band Competition. Gardens & Graveyards placed 1 <sup>st</sup> and Rayne placed 2 <sup>nd</sup> in the competition.   | <b>Teen Band Competition Winners</b>                   |
| B. <u>Village Manager</u>   |  |
| 1. Manager Allison recognized the Summer Celebration Committee and volunteers for their hard work for this season’s event.  | <b>Summer Celebration Recognition</b>                  |
| C. <u>Assistant Village Manager</u>   |  |
| 1. Assistant Manager Kalmar recognized of the 4 <sup>th</sup> of July Committee, Park District, staff and volunteers for their hard work for this season’s event.   | <b>4<sup>th</sup> of July Events Recognition</b>       |
| 2. Assistant Manager Kalmar announced the Gregg’s Landing Commercial Special Meeting for Wednesday, July 20, 2005 at 7:00 p.m.  |  |
| D. <u>Finance Director/Treasurer</u>  |  |
| 1. Reappointment of Rasheed Pasha to the Police Pension Board for a two-year term through June 30, 2007. Motion by Trustee Schultz, second by Trustee Koch to reappoint Rasheed Pasha to the Police Pension Board for a two-year term through June 30, 2007. Roll call vote:<br>AYES: 6-Hebda, Koch, Marquardt, Schultz, Schwartz, Williams<br>NAYS: 0-None<br>ABSENT: 0-None | <b>Pasha Reappointment to the Police Pension Board</b> |

Motion declared carried.

2. Finance Director Nakrin stated two checks would need to be released prior to invoice approval for payments to Summer Celebration vendors. Resolutions to be amended and approved at a later date.

E. Chief of Police

No report.

F. Public Works Director

No report.

G. Building Commissioner

No report.

H. Village Engineer

No report.

VI. Omnibus Vote Agenda

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

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

NAYS: 0 – None

ABSENT: 0-None

Motion declared carried.

A. Approval of 3/01/2005 Public Hearing Minutes. Approved by omnibus vote.

B. Department Reports:

1. 6/2005 Police Department Report.

2. 6/2005 Public Works Report.

3. 5/2005 Golf Course Report.

4. 5/2005 Finance Director/Treasurer's Report. Approved by omnibus vote.

C. Approval of voucher list of bills dated 7/19/2005 in the amount of \$221,459.11. Approved by omnibus vote.

D. Approval and passage of Resolution 2005-70 authorizing an Intergovernmental Agreement among the member agencies of the Northeastern Illinois Regional Crime Laboratory. Approved by omnibus vote.

E. Approval and passage of Resolution 2005-117 amending Budget Res. 2004-58 to increase the FY2004-05 Budget for the Economic Incentive Payment (CDW). Approved by omnibus vote.

F. Approval and passage of Resolution 2005-118 authorizing the signature of the ITEP funding application for the Plymouth Farms Road pedestrian grade separation structure. Approved by omnibus vote.

G. Approval and passage of Resolution 2005-119 approval to increase the purchase order to ComEd and transfer of funds for VHAC Electrical Account regarding Ballfield Lights and Well/Irrigation. Approved by omnibus vote.

**Res. 2005-119  
ComEd VHAC  
Lights & well**

H. Approval and passage of Resolution 2005-122 authorizing the appointment to the Solid Waste Agency of Lake County, Illinois, (SWALCO) Approved by omnibus vote.

**Res. 2005-122  
SWALCO  
Appointment**

I. Approval and passage of Resolution 2005-123 amending Res. 2005-88 & Res. 2005-44 authorizing approval of entertainment contracts for the 2005 Arbortheater Concert Series. Approved by omnibus vote.

**Res. 2005-123  
Arbortheater  
Concerts**

J. Approval and passage of Ordinance 2005-48 granting approval to allow dual driveway access to the residence at 1714 Lake Charles Drive in the Village of Vernon Hills. Approved by omnibus vote.

**Ord. 2005-48  
1714 Lake  
Charles  
Driveway  
access**

K. Approval and passage of Ordinance 2005-49 amending Ord. Nos. 2004-111, 2004-81, 2004-49, 2004-16, 2003-80, 2003-53, 2002-74, 2002-58, 2002-12, 2001-37, 1997-33, 1996-63, 1990-63, 1990-24, designating stopping, standing and parking. Approved by omnibus vote.

**Ord. 2005-49  
Parking**

L. Approval of acceptance of public improvements for TGIFridays, 151 Townline Road. Approved by omnibus vote.

**TGIF  
Acceptance**

**VII. Unfinished/Additional Business**

A. Approval and passage of Resolution 2005-120 authorizing execution of a Memorandum of Understanding between local governments along the Canadian National Railroad Line to jointly pursue the establishment of a quiet corridor along the line. Trustee Koch inquired the status of wayside horns. Manager Allison stated he understood the horns would stay and would follow-up on horns and additional gates. Motion by Trustee Schultz, second by Trustee Koch approval and passage of Resolution 2005-120 authorizing execution of a Memorandum of Understanding between local governments along the Canadian National Railroad Line to jointly pursue the establishment of a quiet corridor along the line. Roll call vote:

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

NAYS: 0 – None

ABSENT: 0-None

Motion declared carried.

**Res. 2005-120  
Canadian  
National quiet  
zone**

B. Approval and passage of Resolution 2005-121 authorizing execution of a Memorandum of Understanding between local governments along the EJ&E Railroad Line to jointly pursue the establishment of a quiet corridor along the line. Motion by Trustee Koch, second by Trustee Williams approval and passage of Resolution 2005-121 authorizing execution of a Memorandum of Understanding between local governments along the EJ&E Railroad Line to jointly pursue the establishment of a quiet corridor along the line. Roll call vote:

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

NAYS: 0 – None

ABSENT: 0-None

Motion declared carried.

**Res. 2005-121  
EJ&E quiet  
zone**

VIII. New Business/Communications

A. President Byrne stated he had received a request from John Thomas of Aspen Pointe to allow an early start time on construction. Trustee Hebda stated concerns regarding the sidewalks between the Hawthorn buildings. Trustee Koch stated the crossing guards were aware the closed sidewalks during the closure in the spring. Trustee Koch stated his concerns regarding the hours of construction starting early versus working later in the afternoon. Request to placed on the next Committee of the Whole for discussion.

B. Trustee Schultz requested Public Works Director Laudenslager to address the Lake County water quality report received by residents.

C. Trustee Hebda stated Cook Memorial Library would be discussing their plans and would bring their results to be board in the fall.

D. Manager Allison requested the October 4<sup>th</sup> meeting be rescheduled for Wednesday, October 5<sup>th</sup> due to Rosh Hashanah.

IX. Adjournment

Motion by Trustee Hebda, second by Trustee Koch to adjourn the Board Meeting and go to Committee of the Whole. Roll call vote:

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

NAYS: 0 – None

ABSENT: 0-None

Motion declared carried.

Meeting adjourned at 7:45 p.m.

Approved this 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