

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD AUGUST 16, 2005**

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| I. President Byrne called the meeting to order at 7:10 p.m. | Call to Order |
| II. Roll Call indicated the following Trustees present: Koch, Marquardt Schultz, Schwartz, Williams. Trustee Hebda was absent.

Also present were Assistant Village Manager Kalmar, Police Chief Fleischhauer, Building Commissioner Gerth, Public Works Director Laudenslager, Village Engineer Brown, Village Attorney Citron and Village Clerk Udesky. | Roll Call |
| III. The Pledge of Allegiance was given. | Pledge of Allegiance |
| IV. <u>Citizens Wishing to Address the Board</u>
Richard Friedenberg, Evergreen Dr. commended the Board for its work in securing the 164 acres at the Nike Site and the High School acquisition of the cell tower, which provided monies for construction of the athletic fields | Citizens
Friedenberg |
| V. <u>Village Official Reports.</u> | Official Reports |
| A. <u>Village President</u> | |
| 1. Reappointment of Trustees Thom Koch and Barbara Williams as commissioners to the Liquor and License Commission. Motion by Trustee Marquardt, second by Trustee Schwartz approval to reappoint Trustees Thom Koch and Barbara Williams as commissioners to the Liquor and License Commission. Roll call vote:
Ayes: 5-Koch, Marquardt, Schultz, Schwartz, Williams
Nays: 0-None
Absent: 1-Hebda
Motion declared carried. | Reappointment of Trustees Koch & Williams to the Liquor and License Commission |
| 2. Appointment of Trustee Cindy Hebda as an alternate commissioner to the Liquor and License Commission. Motion by Trustee Williams, second by Trustee Koch approval to appoint Trustee Cindy Hebda as an alternate commissioner to the Liquor and License Commission. Roll call vote:
Ayes: 5-Koch, Marquardt, Schultz, Schwartz, Williams
Nays: 0-None
Absent: 1-Hebda
Motion declared carried. | Appointment of Trustee as an alternate to the Liquor and License Commission |
| B. <u>Village Manager</u>
No report. | |

C. Assistant Village Manager

No report.

D. Finance Director/Treasurer

No report.

E. Chief of Police

1. Chief Fleischhauer announced the Lake County Enforcement Exhibition to be held at Westfield Hawthorn, September 10th & 11th.

F. Public Works Director

No report.

G. Building Commissioner

No report.

H. Village Engineer

No report.

VI. Omnibus Vote Agenda

President Byrne read Omnibus Vote Items A-M and requested Item F pulled per the Village Engineer Brown. Motion by Trustee Williams, second by Trustee Koch to approve Omnibus Vote Agenda Items A-E & G-M. Roll call vote:

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

Nays: 0-None

Absent: 1-Hebda

Motion declared carried.

A. Approval of Board Minutes. (Delayed)

B. Department Reports:

1. 6/2005 Golf Course Report.

2. 6/2005 Finance Director/Treasurer's Report.

3. 7/2005 Building Division Report.

4. 7/2005 Police Department Report. Approved by omnibus vote.

C. Approval of voucher list of bills dated 8/16/2005 in the amount of \$837,182.54.

Approved by omnibus vote.

D. Approval and passage of Resolution 2005-126 authorizing the payment of \$26,287 to Aspen Partners LLC for the overpayment of review and inspection fees. Approved by omnibus vote.

Approved by omnibus vote.

E. Approval and passage of Resolution 2005-127 adjusting the current salary step schedule of the Village of Vernon Hills Pay Plan for employees hired after August 1, 2005.

Approved by omnibus vote.

Approval and passage of Resolution 2005-130 increasing the budget adopted in 5-48 by \$1,150,000 subject to the restraints of the balanced budget Ord. 2004-130. Approved by omnibus vote.

**Res. 2005-130
Budget**

**Res. 2005-131
Wayman v.
Vernon Hills
Settlement**

Res. 2005-132

**Lake County
Enforcement
Exhibition**

Omnibus

Minutes

**Department
Reports**

Invoices

**Res. 2005-126
Aspen
Partners LLC**

**Res. 2005-127
Salary Step
Schedule**

H. Approval and passage of Resolution 2005-131 establishing a \$20,000 settlement funded by a \$20,000 transfer from contingency and authorizing certain payouts pursuant to the settlement of the Wayman v. Vernon Hills wireless telecommunications tax case. Approved by omnibus vote.

I. Approval and passage of Resolution 2005-132 authorizing the contribution of \$767,600 to the Vernon Hills Police Pension Fund and the transfer of \$22,700 from Contingency to the Police Department's Police Pension Accounts. Approved by omnibus vote.

J. Approval and passage of Resolution 2005-133 authorizing an increase of the approved purchase order and the transfer of funds. Approved by omnibus vote.

K. Approval and passage of Ordinance. 2005-25 amending Ord. 2004-43 granting approvals to the Development Permit property commonly known as River's Edge Condominiums PUD located on Milwaukee Avenue. Approved by omnibus vote.

L. Approval and passage of Ordinance 2005-53 amending Chapter 17, Sec. 17-34 of the Code of Ordinances relative to the offices and ranks in the Police Department. Approved by omnibus vote.

M. Approval and passage of Ordinance 2005-54 amending Chapter 5, Article IX, Section 5.142(h) of the Code of Ordinances, Property Maintenance Code, relating to the maintenance of the grass and weeds on vacant lots within substantially completed platted subdivisions/neighborhoods. Approved by omnibus vote.

VII. Items pulled from the Omnibus Vote Agenda.

F. Approval and passage of Resolution 2005-128 authorizing the execution of a contract with M & A Cement Work, Inc. for the 2005 Sidewalk Maintenance Program in an amount not to exceed \$50,000. Village Engineer Brown requested the amount be raised to \$55,000 to cover additional costs. Motion by Trustee Williams, second by Trustee Schultz approval and passage of Resolution 2005-128 authorizing the execution of a contract with M & A Cement Work, Inc. for the 2005 Sidewalk Maintenance Program in an amount not to exceed ~~\$50,000~~ \$55,000. Roll call vote:

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

Nays: 0-None

Absent: 1-Hebda

Motion declared carried.

VIII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 8/16/2005 in the amount of \$38,710.88. President Byrne stated additional costs from the Brain Tumor Golf Outing were incurred and would be taken from the Trustees account and would need to be approved at the next meeting. Motion by Trustee Koch, second by Trustee Williams approval of Kemper voucher list of bills dated 8/16/2005 in the amount of \$38,710.88. Roll call vote:

Ayes: 4- Koch, Marquardt, Schultz, Williams

Nays: 0-None

Absent: 1-Hebda

Abstain: 1- Schwartz
Motion declared carried.

B. Approval of Townhomes of Olde Grove-Fence request.

President Byrne stated this topic was discussed at a previous Committee of the Whole meeting. The concurrence of the Committee was not to extend the fence on to Village owned property. Trustee Koch questioned if this was something the residents wanted. Commissioner Gerth stated it was the HOA that was making the request who represent the residents. Village Engineer Brown stated a path for trespassers had also been dropped. Motion by Trustee Schultz, second by Trustee Williams to deny the request for extending the fence onto Village property. Roll call vote:

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

Nays: 0-None

Absent: 1-Hebda

Motion declared carried.

IX. New Business/Communications

None

X. Adjournment

Motion by Trustee Williams, second by Trustee Koch to adjourn the Board meeting. Roll call vote:

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

Nays: 0-None

Absent: 1-Hebda

Motion declared carried.

Meeting adjourned at 7:35 p.m.

Approved this 20th day of September 2005.

Holly D. Udesky, Village Clerk

Roger L. Byrne, Village President