

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD SEPTEMBER 20, 2005**

I. Village President Byrne called the meeting to order at 7:05 p.m. **Call to Order**

II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz. **Roll Call**
Trustees Schwartz and Williams were absent.

Also present were Manager Allison, Assistant Manager John Kalmar, Finance Director Nakrin, Building Commissioner Gerth, Public Works Director Laudenslager, Village Engineer Brown, Chief Fleischhauer, Attorney Citron and Village Clerk Udesky.

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board **Pledge of Allegiance**
None.

V. Official Reports.

A. Village President

1. President Byrne announced the Girl Scouts-Illinois Crossroads Council Fall Product Sales for October 14-30, 2005 and Direct Sales for November 18-December 4, 2005; and the Girl Scout Cookie Sales for January 6-30, 2006 and General Public Sales for February 25-March 25, 2006. **Official Reports**

Girl Scout Sales

B. Village Manager

No report.

C. Assistant Village Manager

1. Assistant Village Manager Kalmar announced the Gregg's Landing Commercial Site Meeting to be held on Thursday, October 6, 2005 at 7:00 p.m. Trustee Schultz state he would be unavailable for the meetings October 5th and 6th. **Gregg's Landing Commercial**

D. Finance Director/Treasurer

1. Finance Director Nakrin stated the Sales Tax Interruption insurance had increased \$115 and the resolution would be presented for approval at the next meeting. **Sales Tax Interruption Insurance**

E. Chief of Police

No report.

F. Public Works Director

No report.

G. Building Commissioner

No report.

H. Village Engineer

1. Aspen Pointe Update.

Village Engineer Brown gave an update on the Aspen Pointe construction. The underground utilities were in place and the curbing was installed. The 4" stone base and 6" binder were to be in place by October 1st dependent on weather. Mr. Brown noted that the Board allowed the vertical construction prior to the roadway being completed. The structures may be completed prior to IDOT approval of improvement along Route 60. Mr. Brown recommended the highway improvements be in place prior to issuance of certificates of occupancies. President Byrne inquired of the status concerning Jacobs Homes sales trailer. Building Commissioner Gerth stated a plan was to be submitted and reviewed. Mr. Kalmar stated the development permit would need to be amended to allow the trailer due to the fact the trailer was not a permitted use at the site and an amendment would need to be brought back to the Board for approval. Trustee Koch stated concerns of access to the Jacobs Homes development. Trustee Schultz commended staff for working well with the developers and had concerns with the construction dust. Mr. Brown stated staff was aware of the dust problem.

VI. Omnibus Vote Agenda

President Byrne read the Omnibus Vote Agenda Items A-N. Trustee Schultz requested the minutes of May 17th to reflect his presence. Motion by Trustee Hebda, second by Trustee Marquardt to approve the Omnibus Vote Agenda Items A-N. Roll call vote:

AYES: 4 – Hebda Koch, Marquardt, Schultz

NAYS: 0 – None

ABSENT: 2 –Schwartz, Williams

Motion declared carried.

A. Approval of 3/01/2005, 3/15/2005, 4/07/2005, 4/19/2005, 5/17/2005, 6/07/2005, 7/19/2005, 8/02/2005, 8/16/2005 & 9/06/2005 Board Minutes. Approved by omnibus vote.

B. Department Reports:

1. 8/2005 Police Department Report.
2. 8/2005 Building Division Report.
3. 8/2005 Public Works Department Report. Approved by omnibus vote.

C. Approval of voucher list of bills dated 9/20/2006 in the amount of \$314,057.02. Approved by omnibus vote.

D. Approval and passage of Resolution 2005-142 authorizing the approval of additional costs for the Vernon Hills Athletic Complex. Approved by omnibus vote.

E. Approval and passage of Resolution 2005-150 authorizing an increase of the approved purchase order and the transfer of funds. Approved by omnibus vote.

F. Approval and passage of Resolution 2005-151 authorizing the transfer of funds. Approved by omnibus vote.

G. Approval and passage of Resolution 2005-152 authorizing waiving of bids and acceptance of proposal from Excel Ltd., Inc. Approved by omnibus vote. **Res. 2005-152
Excel Ltd.**

H. Approval and passage of Resolution 2005-153 awarding the bid for crack sealing of Village streets to Behm Pavement Maintenance, Inc. in an amount not to exceed \$50,000. Approved by omnibus vote.

I. Approval and passage of Resolution 2005-155 granting approval of a new development identification sign for Westwood residential neighborhood located on the northeast corner of Creekside Drive and Butterfield Road. Approved by omnibus vote.

J. Approval and passage of Resolution 2005-156 authorizing the approval of an electric service facilities agreement with ComEd for new service at the Vernon Hills Athletic Complex. Approved by omnibus vote.

K. Approval and passage of Resolution 2005-157 waiving the competitive bidding process for the purchase of CCTV cameras and related equipment and authorizing the payment of \$7,000 for the installation of said equipment. Approved by omnibus vote.

L. Approval and passage of Resolution 2005-158 authorizing approval of a letter of agreement between the Vernon Hills Cougars Youth Athletic Association and the Village of Vernon Hills for donation of a viewing stand at the Vernon Hills Athletic Complex. Approved by omnibus vote.

M. Approval and passage of Resolution 2005-159 authorizing approval of a facility use agreement between the American Youth Soccer Organization and the Village of Vernon Hills at the Vernon Hills Athletic Complex. Approved by omnibus vote.

N. Approval to release the Lake County YMCA Letter of Credit # HACH20428OS. Approved by omnibus vote.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 9/20/2005 in the amount of \$4,130.99. Motion by Trustee Hebda, second by Trustee Koch approval of Kemper voucher list of bills dated 9/20/2005 in the amount of \$4,130.99. Roll call vote:

AYES: 4 – Hebda Koch, Marquardt, Schultz

NAYS: 0 – None

ABSENT: 2 –Schwartz, Williams

Motion declared carried.

B. Approval and passage of Resolution 2005-160 and Resolution 2005-162 Hurricane Katrina Relief Effort and Liquor License for Summer Celebration Events Committee. President Byrne stated the plans were in place to hold the Oktoberfest along with Martin and Associates to raise funds to help the community of Ocean Springs, MS. President Byrne read the press release by Mayor Connie Moran, Ocean Spring, MS dated 9/16/05 into the record. Chief Fleischhauer stated Deputy Chief Kincaid had an acquaintance from the area and had put out a call to other police officers. Twenty-two officers have remained on scene, many losing their homes. There was a clothing shortage and 90% of the homes were destroyed. President Byrne stated a public announcement had been prepared and would run on the cable channel and posted on the website. Manager Allison stated the Oktoberfest would be held on 10/01/05. Plant sale would run from 11 a.m.-5 p.m. Nursery stock sales would go to the fund. Wristbands

would be available for purchase for the fund. Manager Allison commended Monica Lundeen and Jim Levicki for their recruiting efforts for donations. A raffle and silent auction would be held. Fireworks could be done if they were donated or were available at a reduced fee. Trustee Koch requested to work with the schools to help raise funds for the schools in the Ocean Springs area. The Village could commit to a long-term package for 3 fireworks events with a vendor. Manager Allison informed the Board of the entertainment. Manager Allison reviewed the resolution for a one-day liquor license and the waiver of fees, which would need to be approved for the event. Motion by Trustee Koch, second by Trustee Hebda approval of Resolution 2005-160, a resolution for the Vernon Hills Oktoberfest Benefit for Hurricane Katrina Relief in an amount not to exceed \$20,000. Roll call vote:

AYES: 4 – Hebda Koch, Marquardt, Schultz

NAYS: 0 – None

ABSENT: 2 –Schwartz, Williams

Motion declared carried.

**Res. 2005-162
Class “H”
License
Oktoberfest**

Motion by Trustee Koch, second by Trustee Hebda approval of Resolution 2005-162 authorizing approval of a Class “H” Liquor License and waiver of fees to the Village of Vernon Hills Summer Celebration and Events Committee for a one-day event on Saturday, October 1, 2005. Roll call vote:

AYES: 4 – Hebda Koch, Marquardt, Schultz

NAYS: 0 – None

ABSENT: 2 –Schwartz, Williams

Motion declared carried.

**Ord. 2005-62
Beaver Creek
Pulled**

C. Approval and passage of Ordinance 2005-62 amending the Development Permit for Pod 13-Beaver Creek located in Gregg’s Landing. Building Commissioner Gerth stated there was one outstanding issue regarding irrigation and requested to delay approval of the ordinance. Beaver Creek residents would need to be notified of the amendment.

Writer Estates

D. Building Commissioner Gerth and Village Engineer Brown informed the Board a reduction from a three-car to two-car garage for Lot 10 in Writer Estates due to floodplain issues would be needed and requested consensus of the Board to do so. The amendment would be brought back to the Board for approval.

VIII. New Business/Communications

A. None.

IX. Adjournment

Motion by Trustee Hebda, second by Trustee Schultz to adjourn the Board Meeting and go to Closed Session for discussion (if needed) on personnel-[Sec. 2(c)(1)] as allowed under the Open Meetings Act following Committee of the Whole. Roll call vote:

AYES: 4 – Hebda Koch, Marquardt, Schultz

NAYS: 0 – None

ABSENT: 2 –Schwartz, Williams

Motion declared carried.

Meeting adjourned at 7:45 p.m.

Approved this 1st day of November 2005

Adjournment

Holly D. Udesky, Village Clerk

Roger L. Byrne, Village President