

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD NOVEMBER 15, 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, Schwartz and Williams **Roll Call**

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

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

IV. Citizens Wishing to Address the Board

A. Kris Kazian reported to the Board that the Westfield “Works Wonders” Fundraiser held Sunday, November 13<sup>th</sup> was a success in collecting monies for special needs children in Ocean Springs, MS. The Alexi Kazian Foundation was working with the Forest Preserve District to provide a playground at Independent Grove. **Official Reports**

V. Official Reports.

A. Village President  
No report.

B. Village Manager

1. Manager Allison informed the Board of Code Enforcement Officer Roger Keinz’s death on Tuesday, November 8<sup>th</sup> while on vacation with his family. President Byrne commended Mr. Keinz’s for being a great advocate in helping our residents in providing health, safety and welfare services. **Roger Keinz**

C. Assistant Village Manager  
No report.

D. Finance Director/Treasurer

1. Invoice Approval Report – Highlights.

Finance Director Nakrin reviewed the large payments on the Voucher List for the following: \$445,189.61 for the 2005 Road Rehab Project; \$50,000 for the annual obligation payment to the YMCA, and \$87,550 for return of completion bond monies collected from KB Homes. **Invoice Approval Update**

E. Chief of Police  
No report.

<b>Winter Wonderland</b>	<p>F. <u>Public Works Director</u></p> <p>1. Public Works Director Laudenslager announced the 11<sup>th</sup> Annual “A Winter Wonderland” holiday light show opens November 25, 2005-January 1, 2006. The hours of operation are from 6:00 p.m.-10:00 p.m. The admission is \$5 per car (Monday-Thursday) and \$10 per car (Friday-Sunday). The light show will be closed Christmas Eve and Christmas Day.</p> <p>2. Public Works Director Laudenslager announced the Holiday Tree Lighting would be held on Saturday, November 26<sup>th</sup> at the Vernon Hills Golf Course at 4:30 p.m.</p>
<b>Holiday Tree Lighting</b>	<p>G. <u>Building Commissioner</u></p> <p>No report.</p> <p>H. <u>Village Engineer</u></p> <p>No report.</p>
<b>Omnibus</b>	<p>VI. <u>Omnibus Vote Agenda</u></p> <p>President Byrne read the Omnibus Vote Agenda Items A-J. Motion by Trustee Hebda, second by Trustee Koch to approve the Omnibus Vote Agenda Items A-J. Roll call vote:  AYES:  NAYS: 0 – None  ABSENT: Motion declared carried.</p>
<b>Minutes</b>	<p>A. Approval of 11/01/2005 Board Minutes. Approved by omnibus vote.</p>
<b>Department Reports</b>	<p>B. Department Reports:</p> <ol style="list-style-type: none"> <li>1. 10/2005 Police Department Report.</li> <li>2. 10/2005 Public Works Department Report.</li> <li>3. 10/2005 Building Division Report. Approved by omnibus vote.</li> </ol>
<b>Voucher List</b>	<p>C. Approval of voucher list of bills dated 11/15/2005 in the amount of \$827,939.11. Approved by omnibus vote.</p>
<b>Res. 2005-191 Fund Transfer</b>	<p>D. Approval and passage of Resolution 2005-191 authorizing the transfer of funds for engineering consulting services. Approved by omnibus vote.</p>
<b>Res. 2005-192 Ocean Springs</b>	<p>E. Approval and passage of Resolution 2005-192 authorizing approval to make a \$50,806.60 payment to Ocean Springs, Mississippi based on the proceeds of the Hurricane Katrina relief contributions. Approved by omnibus vote.</p>
<b>Ord. 2005-72 Aspen Pointe Vacation</b>	<p>F. Approval and passage of Ordinance 2005-72 vacating the Aspen Pointe Development Access and Utility Easement in the Village of Vernon Hills, Lake County, Illinois. Approved by omnibus vote.</p>
<b>Ord. 2005-73 Class “D” License Peacock Mobil</b>	<p>G. Approval and passage of Ordinance 2005-73 amending Ords. 2005-29 &amp; 2005-09 and Chapter 3, Section 3-12, Paragraph (4) of the Village of Vernon Hills Code of Ordinances,</p>

relative to Liquor & License Control and allowing nine (9) Class “D” Liquor Licenses. (Peacock Mobil & Convenience Store) Approved by omnibus vote.

H. Approval and passage of Ordinance 2005-74 amending Ord. 2005-43 authorizing the Village of Vernon Hills to acquire the Lederman property. Approved by omnibus vote.

**Ord. 2005-74  
Lederman**

I. Approval and passage of Ordinance 2005-77 amending Ords. 131 and 90-19 providing appointment and compensation of Deputy Clerks. Approved by omnibus vote.

**Ord. 2005-77  
Two Deputy  
Clerks**

J. Approval to release the Irrevocable Letter of Credit #ILS200258 for Gregg’s Landing-Pod 9, Royal Troon. Approved by omnibus vote.

**Letter of  
Credit – Royal  
Troon**

VII. Unfinished/Additional Business

A. Approval and passage of Ordinance 2005-78 amending Ord. 2005-70 granting Jacobs Homes permission to install a temporary sales trailer & parking on lot 8 of the Aspen Pointe Mixed-Use Development instead of lot 6, as originally approved. Motion by Trustee Schwartz, second by Trustee Marquardt to approve Ordinance 2005-78 amending Ord. 2005-70 granting Jacobs Homes permission to install a temporary sales trailer & parking on lot 4 of the Aspen Pointe Mixed-Use Development instead of lot 6, as originally approved . Roll call vote:

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

NAYS: 0 – None

ABSENT: 0-None

Motion declared carried.

**Ord. 2005-78  
Jacobs Homes  
Trailer- Lot 8**

B. Approval and passage of Resolution 2005-193 authorizing an agreement with Blue Cross/Blue Shield of Illinois as fully insured health insurance provider. Manager Allison stated the employee would pay 14% of the premium and the Village would incur the other 86%. Motion by Trustee Hebda, second by Trustee Schultz to approve Resolution 2005-193 authorizing an agreement with Blue Cross/Blue Shield of Illinois as fully insured health insurance provider at the nominal 3% rate increase to overall premiums. Roll call vote:

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

NAYS: 0 – None

ABSENT: 0-None

Motion declared carried.

**Res. 2005-193  
Health  
Insurance**

C. Approval and passage of Resolution 2005-170 authorizing approval of a 3-year contract with SBC for local phone service and a DS1 line over the 3-year term with annual minimums of \$25,500 per year and not to exceed \$42,000 a year. Finance Director Nakrin stated it would best meet the Village’s needs at this time to approve the new contract. Motion by Trustee Williams, second by Trustee Koch to approve Resolution 2005-170 authorizing approval of a 3-year contract with SBC for local phone service and a DS1 line over the 3-year term with annual minimums of \$25,500 per year and not to exceed \$42,000 a year. Roll call vote:

**Res. 2005-170  
SBC Contract**

AYES: 6 –Hebda, Koch, Marquardt, Schultz, Schwartz, Williams  
NAYS: 0 – None  
ABSENT: 0-None  
Motion declared carried.

**Village Clerk  
Resignation**

D. Approval to accept the Village Clerk’s resignation.  
Motion by Trustee Koch, second by Trustee Williams to accept the Village Clerk resignation letter dated November 7, 2005. Roll call vote:  
AYES: 6 –Hebda, Koch, Marquardt, Schultz, Schwartz, Williams  
NAYS: 0 – None  
ABSENT: 0-None  
Motion declared carried.

IX. New Business/Communications  
None

**Adjournment**

X. Adjournment  
Motion by Trustee Schultz, second by Trustee Hebda 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.

Meeting adjourned at 7:35 p.m.

Approved this 6<sup>th</sup> day of December 2005

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Linda Pelletier, Deputy Village Clerk

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Roger L. Byrne, Village President