

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD DECEMBER 6, 2005**

I. Deputy Clerk Pelletier called the meeting to order at 7:10 p.m. **Call to Order**

II. Roll Call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz, Schwartz
Trustee Williams was absent. President Byrne arrived at 8:00 p.m. **Roll Call**

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

III. President Pro-tem. **President Pro-tem Koch**

Motion by Trustee Schultz, second by Trustee Schwartz to appoint Trustee Koch as President Pro-tem in President Byrne's absence. Roll call vote:

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

Nays: 0-None

Absent: 1-Williams

Motion declared carried.

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

V. Citizens Wishing to Address the Board

None **Citizens**

VI. Village Official Reports.

A. Village President **Official Reports**

1. President Pro-tem Koch announced the Lake County Department of Transportation Public Hearing for the proposed reconstruction of Route 60 at the Interstate 94 Interchange to be held December 13, 2005 at 1905 W. Field Ct. Lake Forest from 3:00 p.m. until 7:00 p.m. to discuss the purpose and need for improvement and obtain public input. The Village of Vernon Hills has supported this public improvement. **LDOT Public Hearing**

2. Appointment of Ed DuSold to the Traffic Advisory Committee.

Motion by Trustee Schwartz, second by Trustee Hebda to appoint Ed DuSold to the vacancy on the Traffic Advisory Committee. Roll call vote:

Ayes: 4-Koch, Marquardt, Schwartz, Hebda

Nays: 0-None

Absent: 1-Williams

Abstain: 1-Schultz

Motion declared carried. **Ed DuSold Appointment to the Traffic Advisory Committee**

B. Village Manager

No report.

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: \$81,612.87 for December Health Insurance Premium; \$23,739.54 for Residential Recycling; \$68,219 for Contributions to the Schools and Park District; and \$41,959.39 for the November Police Pension Fund.

Voucher List Highlights

E. Chief of Police

1. Lake County Chief's of Police Association 2005 Gun Buy Back Program.

Deputy Chief Price announced the Lake County Gun Buy Back Program to be held December 10, 2005 from 8:00 a.m. to 4:00 p.m. at nine police departments throughout the County.

Gun Buy Back Program

Omnibus

F. Public Works Director

No report.

G. Building Commissioner

No report.

Department Reports

H. Village Engineer

1. Aspen Pointe Update.

Engineer Brown stated the temporary signalization at Aspen Drive and Route 60 that morning, which caused a delay in traffic during the morning rush hour. The Village had not been notified the signalization work was to be done that morning. Typically, IDOT does their work during the hours of 9:00 a.m. until 3:00 p.m. Mr. Brown stated the open roadway along Route 60 would need to be filled in as a safety precaution during the winter months. President Pro-tem Koch stated his concerns at the time the signalization work was done and requested the developer be instructed to have their trucks stop pulling out in front of traffic and blocking Aspen Drive. Trustee Schultz inquired if the asphalt plants were closed, how the road would be completed. Mr. Brown stated a meeting was scheduled for the next day and if asphalt was not available, stone would be put in placed and the surface would be completed later.

Aspen Pointe Update

Omnibus

VII. Omnibus Vote Agenda

President Pro-tem Koch read Omnibus Vote Items A-J. Manager Allison requested Item D. pulled. Motion by Trustee Hebda, second by Trustee Marquardt to approve Omnibus Vote Agenda Items A-C & E-J. Roll call vote:

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

Nays: 0-None

Absent: 1-Williams

Motion declared carried

A. Approval of 11/15/2005 Board Minutes & 11/21/2005 Special Board Meeting Minutes. Approved by omnibus vote.	Minutes
B. Department Reports: 1. 10/2005 Golf Course Report. 2. 10/2005 Finance Director/Treasurer's Report. Approved by omnibus vote.	Department Reports
C. Approval of voucher list of bills dated 12/06/2005 in the amount of \$495,326.87. Approved by omnibus vote.	Voucher List
D. Approval and passage of Resolution 2005-182 authorizing the acceptance of public improvement for Gregg's Landing, Pod 13-Beaver Creek. <u>(Pulled and not approved)</u>	Res. 2005-182 Pod 13-Beaver Creek –pulled
E. Approval and passage of Resolution 2005-183 authorizing the acceptance of public improvement for Gregg's Landing, Pod 15-Sawgrass. Approved by omnibus vote.	Res. 2005-183 Pod 15- Sawgrass
F. Approval & passage of Resolution 2005-194 granting an Outdoor Establishment Permit to Buffalo Wild Wings located on Lot 3 in the Aspen Pointe Retail Development. Approved by omnibus vote.	Res. 2005-194 Buffalo Wild Wings Outdoor Seating
G. Approval and passage of Resolution 2005-195 authorizing the approval to transfer \$12,300 and accept the International Piping Systems, Inc. proposal for \$12,300 for replacement of two roof air conditional compressors at the Police Station building. Approved by omnibus vote.	Res. 20205-195 International Piping
H. Approval and passage of Resolution 2005-196 amending Res. 2005-84, 2005-133 and 2005-150 authorizing an increase of the approved purchase orders and the transfer of \$8,000. Approved by omnibus vote.	Res. 2005-196 Fund Transfer
I. Approval and passage of Ordinance 2005-79 amending Chapter 10 Article VI of the Villages' Code of Ordinances to extend the time businesses may operate an outdoor establishment. Approved by omnibus vote.	Ord. 2005-79 Extension of outdoor seating
J. Approval to release the Gregg's Landing, Pod A-Inverness- Irrevocable Letter of Credit #774. Approved by omnibus vote.	Pod A- Inverness – Letter of Credit
VIII. <u>Unfinished/Additional Business</u>	
A. Approval of Kemper voucher list of bills dated 12/06/2005 in the amount of \$21,725.97. Motion by Trustee Hebda, second by Trustee Schultz approval of Kemper voucher list of bills dated 12/06/2005 in the amount of \$21,725.97. Roll call vote: Ayes: 4- Hebda, Koch, Marquardt, Schultz Nays: 0-None Absent: 1-Williams Abstain: 1- Schwartz Motion declared carried.	Kemper Voucher List

**Police Facility
Expansion –
Hezner Corp.**

B. Police Facility Expansion Architectural Services.

Manager Allison stated President Byrne, Trustee Marquardt and Chief Fleischhauer had met with the two final architects selected to provide the architectural services for the police facility expansion. Manager Allison and Chief Fleischhauer visited various sites as well as conducted telephone discussions with other facilities. In the original proposals there was a substantial difference in their fees. The Hezner Corporation reduced their fees to be equal to Sente-Rubel-Bosman-Lee. Manager Allison referred to comments as outlined in his memo dated 12/1/2005. Staff recommendation was to use The Hezner Corporation and a resolution would be drafted and presented to the Board on 12/20/2005 for formal approval. President Pro-tem Koch inquired why one firm over the other. Manager Allison stated staff preferred the detailed work that was put into the UAW site located in Lincolnshire, particularly in the attention put forth in the open floor plan and the storage areas. Motion by Trustee Hebda, second by Trustee Schultz to approve the selection of The Hezner Corporation to provide architectural services for the police facility expansion. Roll call vote:

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

Nays: 0-None

Absent: 1-Williams

Motion declared carried.

EJ&E Trains

IX. New Business/Communications

A. President Pro-tem Koch stated he had received inquiries if the number of trains on the EJ&E Railroad line had increased. Manager Allison stated he would research the request.

Adjournment

X. Adjournment

Motion by Trustee Schultz, second by Trustee Marquardt to adjourn the Board meeting.

Roll call vote:

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

Nays: 0-None

Absent: 1-Williams

Motion declared carried.

Meeting adjourned at 7:45 p.m.

Approved this 20th day of December 2005.

Linda Pelletier, Deputy Village Clerk

Roger L. Byrne, Village President