

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD FEBRUARY 21, 2006**

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| <p>I. Village President Byrne called the meeting to order at 7:02 p.m.</p> | Call to Order |
| <p>II. Roll call indicated the following Trustees present: Hebda, Koch, Marquardt, Schultz and Schwartz. Trustee Williams was absent.</p> <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 Deputy Clerk Pelletier.</p> | Roll Call |
| <p>III. The Pledge of Allegiance was given.</p> | Pledge of Allegiance |
| <p>IV. <u>Citizens Wishing to Address the Board</u>
Steve Starykowicz, President of the Village of Indian Creek stated the two Villages had worked together over many years regarding various issues in the “Spirit of Cooperation” and was disappointed the Policing Services was being discontinued.</p> | Citizens |
| <p>V. <u>Official Reports.</u></p> | |
| <p>A. <u>Village President</u>
No report.</p> | |
| <p>B. <u>Village Manager</u>
No report.</p> | Official Reports |
| <p>C. <u>Assistant Village Manager</u>
No report.</p> | |
| <p>D. <u>Finance Director/Treasurer</u>
1. Report regarding Bid Limits for Village services.
Finance Director Nakrin stated an ordinance was on the omnibus agenda for the purpose of increasing the bid limit to \$20,000 to keep in line with the State of Illinois.</p> | Bid Limits |
| <p>E. <u>Chief of Police</u>
No report.</p> | |
| <p>F. <u>Public Works Director</u>
1. Fairway Drive Project Update.
Public Works Director Laudenslager stated all the paperwork for the project had been submitted to the State of Illinois for reimbursement.</p> | Fairway Drive Update |

G. Building Commissioner

No report.

H. Village Engineer

No report.

Omnibus

VI. Omnibus Vote Agenda

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

AYES: 6-Koch, Marquardt, Schultz, Schwartz, Hebda, Byrne

NAYS: 0 – None

ABSENT: 1 – Williams

Motion declared carried.

Minutes

A. Approval of 2/07/2006 Board Minutes. Approved by omnibus vote.

Department Reports

B. Department Reports:

1. 1/2006 Police Department Report.

2. 1/2006 Building Division Report.

Approved by omnibus vote.

Vouchers

C. Approval of voucher list of bills dated 2/21/2006 in the amount of \$275,540.62. Approved by omnibus vote.

**Res. 2006-18
Group Built**

D. Approval and passage of Resolution 2006-18 authorizing approval of an agreement between the Village of Vernon Hills and Group Built Concert Production for 2006 Summer Celebration. Approved by omnibus vote.

**Res. 2006-19
Police
overtime**

E. Approval and passage of Resolution 2006-19 increasing the Police Overtime Budget by \$18,744 based on receipts of Grants for the reimbursement of overtime used for K-9 Officer related services. Approved by omnibus vote.

**Res. 2006-20
East Lake
Raffle**

F. Approval and passage of Resolution 2006-20 authorizing approval of a raffle license and the waiver of fees to the East Lake Academy for an event on Saturday, April 29, 2006 at the Cuneo Museum and Gardens. Approved by omnibus vote.

**Res. 2006-21
YMCA
Raffle**

G. Approval and passage of Resolution 2006-21 authorizing approval of a raffle license and the waiver of fees to the Central Lake YMCA for a one day event on April 28, 2006. Approved by omnibus vote.

**Res. 2006-22
YMCA Class
“H” License**

H. Approval and passage of Resolution 2006-22 authorizing approval of a Class “H” liquor license and waiver of fees to the Central Lake YMCA for a one day event on April 28, 2006. Approved by omnibus vote.

**Res. 2006-26
Chapman &
Cutler**

I. Approval and passage of Resolution 2006-26 approving an engagement letter for Bond Counsel Services of Chapman and Cutler, LLP for the Town Center Redevelopment District. Approved by omnibus vote.

<p>J. Approval and passage of Resolution 2006-27 authorizing approval of a contract between the Village of Vernon Hills and Paradise Artists, Inc. for the engagement of 10000 Maniacs to perform at 2006 Summer Celebration. Approved by omnibus vote.</p>	<p>Res. 2006-27 10000 Maniacs</p>
<p>K. Approval and passage of Ordinance 2006-13 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 14-Offenses and Miscellaneous Provisions relative to the elimination of garage sale permits. Approved by omnibus vote.</p>	<p>Ord. 2006-13 Garage Sale Permits Eliminated</p>
<p>L. Approval and passage of Ordinance 2006-14 granting a from the Code of Ordinances of the Village of Vernon Hills, Appendix C-Zoning, Section 10.6.1.2, for the property located at 503 Westmoreland Drive allowing a 2'6" variance from the minimum six foot side yard building setback requirement in an R-5 residentially zoned district for the purpose of constructing an attached 2 car garage. Approved by omnibus vote.</p>	<p>Ord. 2006-14 503 Westmoreland Variance</p>
<p>M. Approval and passage of Ordinance 2006-16 amending Article II, Section 2-164, Bid Limits for Village services. Approved by omnibus vote.</p>	<p>Ord. 2006-16 Bid Limits to \$20,000</p>
<p>N. Approval of reduction in Writer Estates' Letter of Credit. Approved by omnibus vote.</p>	<p>Writer Estates Letter of Credit</p>
<p>VII. <u>Unfinished/Additional Business</u></p>	
<p>A. Approval of Kemper voucher list of bills dated 2/21/2006 in the amount of \$41,240.41.</p>	<p>Kemper Voucher</p>
<p>AYES: 5- Marquardt, Schultz, Hebda, Koch, Byrne NAYS: 0 – None ABSTAIN: 1-Schwartz ABSENT: 1 – Williams Motion declared carried.</p>	
<p>VIII. <u>New Business/Communications</u></p>	
<p>Trustee Schultz stated he had attended a Cook Memorial Library roundtable session the previous Saturday with the various communities in the library district. Trustee Schultz added that Vernon Hills was committed to seek a full service facility and he would have copies of notes forthcoming.</p>	<p>Cook Library</p>
<p>IX. <u>Adjournment</u></p>	
<p>Motion by Trustee Schultz, second by Trustee Schwartz to adjourn the Board Meeting and go to Closed Session for discussion of land acquisition-[Sec. 2(c)(5)] as allowed under the Open Meetings Act following Committee of the Whole. Roll call vote: AYES: 6- Schultz, Schwartz, Hebda, Koch, Marquardt, Byrne NAYS: 0 – None ABSENT: 1 – Williams Motion declared carried.</p>	<p>Adjournment</p>
<p>Meeting adjourned at 7:15 p.m.</p>	<p>Approved this 7th day of March 2006</p>
<hr/> <p>Linda Pelletier, Deputy Village Clerk</p>	<hr/> <p>Roger L. Byrne, Village President</p>

