

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD DECEMBER 10, 2019**

- I. President Byrne called the meeting to order at 7:00p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Marquardt, Koch, Schultz, Brown, Takaoka and Oppenheim. A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, DC Zimmerman, Public Works Director Brown, Director of Community Development Atkinson, Finance Director Fairbairn, Ed McKee, Lauterbach & Amen, Attorney Ferolo, and Recording Secretary DeAnda

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board

Christine Cohen, 2025 Inverness Drive, asked the Board to consider an ordinance requiring bicycle helmets. She referenced Deerfield for passing ordinances for requiring bicycle helmets and seat belts on buses.

Seamz Keshzvy, along with representatives of Go Green Vernon Hills, urged the Board to adopt the food scrapping option being presented tonight.

V. Officials Reports

A. Village President

1. Proclamation Congratulating District 128 Unified Special Olympics Floor Hockey Team
2. Proclamation to Ms. Horvath, Ms. Frei and Ms. Newman for their dedicated service to the Vernon Hills Pageant
3. Proclamation Al Fonk Retirement

President Byrne read and presented the above proclamations.

B. Village Manager

1. 2020 Meeting Schedule
2. Next Village Board Meeting is scheduled for January 7, 2020 at 7:00 pm

Village Manager Fleischhauer confirmed the 2020 meeting schedule and noted the next Village Board was meeting scheduled for January 7, 2020.

C. Assistant Village Manager

1. Vernon Hills Pageant Director recommendation of Ms. Kelly O'Bryan and Ms. Karen Kalinowski

Assistant Village Manager Petrillo recommended appointing Kelly O'Bryan and Karen Kalinowski as Pageant Directors.

Motion by Trustee Schultz, second by Trustee Koch, to appoint Kelly O'Bryan and Karen Kalinowski as Vernon Hills Pageant Co-Directors.

Roll call vote:

AYES: 7 - Oppenheim, Takaoka, Schultz, Marquardt, Koch, Brown, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

D. Finance Director/Treasurer

E. Chief of Police

1. Shop with a Cop Program

DC Zimmerman gave a recap of the 4th annual Shop with a Cop Program. He stated 51 children from District 73, accompanied by a Police Officer, were transported by Lakeside Bus Company to shop at Walmart. He thanked the Board, Chiefs Kreis and Leonas (Lincolnshire), Village Manager Fleischhauer, Police Officers, Santa, and Hitz Pizza and Chick-Fil-A for providing food.

F. Public Works Director/Village Engineer

G. Director of Community Development

VI. Omnibus Vote Agenda

President Byrne stated Item J would be pulled and voted on separately.

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-I. Motion by Trustee Schultz, second by Trustee Koch, to approve the Omnibus Vote Agenda Items A-I.

Roll call vote:

AYES: 7 - Oppenheim, Takaoka, Schultz, Marquardt, Koch, Brown, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

A. DEPARTMENT REPORTS

- 1. FINANCE AND TREASURER'S REPORT – OCTOBER 2019**
- 2. POLICE DEPARTMENT REPORT – OCTOBER 2019**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED DECEMBER 10, 2019 IN THE AMOUNT OF \$632,623.29

C. APPROVAL OF VILLAGE BOARD MINUTES OF NOVEMBER 19, 2019

D. REQUEST FROM MISERICORDIA TO HOST ANNUAL JELLY BELLY DAYS ON APRIL 24 AND 25, 2020 ON VILLAGE STREETS

E. APPROVAL AND PASSAGE OF ORDINANCE 2019-152 AN ORDINANCE AMENDING FY 2019-2020 BUDGET ORDINANCE 2019-046 BY INCREASING THE BUDGET BY \$200,000 TO REPLACE AN EXPIRING CARRY OVER FROM FY 2018-2019 FOR DISTRICT 73 KINDERGARTEN PAVING ASSISTANCE

F. APPROVAL AND PASSAGE OF ORDINANCE 2019-153 AN ORDINANCE AWARDING THE 2019-2020 PARKWAY TREE TRIMMING BID TO SAWVELL TREE SERVICE, INC. FOR AN AMOUNT NOT TO EXCEED \$31,655

G. APPROVAL AND PASSAGE OF ORDINANCE 2019-154 AN ORDINANCE AMENDING SECTION 28-4, "FINES FOR VIOLATIONS, COMMUNITY SERVICE" OF THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS, ILLINOIS

H. APPROVAL AND PASSAGE OF RESOLUTION 2019-046 A RESOLUTION APPROVING AN EMPLOYMENT SEPARATION AND RELEASE AGREEMENT

I. APPROVAL AND PASSAGE OF RESOLUTION 2019-047 A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (TELECOMMUNICATORS) (TERM MAY 1, 2019 TO APRIL 30, 2022)

PULLED FROM OMNIBUS VOTE AGENDA AND VOTED ON SEPARATELY

J. APPROVAL AND PASSAGE OF RESOLUTION 2019-048 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A LICENSE AGREEMENT WITH THE VERNON HILLS PARK DISTRICT, SMP DEVELOPMENT LLC, AND THE VERNON HILLS SOCCER CLUB (VM Fleischhauer)

Village Manager Fleischhauer and Attorney Ferolo reviewed the terms of the license agreement with the Vernon Hills Park District, SMP Development, LLC, and the Vernon Hills Soccer Club. Kevin Adkisson gave an overview of the history of the Vernon Hills Soccer Club.

Motion by Trustee Koch, second by Trustee Marquardt, to approve RESOLUTION 2019-048 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A LICENSE AGREEMENT WITH THE VERNON HILLS PARK DISTRICT, SMP DEVELOPMENT LLC, AND THE VERNON HILLS SOCCER CLUB.

Roll call vote:

AYES: 7 - Oppenheim, Takaoka, Schultz, Marquardt, Koch, Brown, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

VII. Unfinished/Additional Business

1. UPDATE ON ADVANCED DISPOSAL CONTRACT PROPOSAL

Assistant Village Manager Petrillo reviewed the three options and pricing offered by Advanced Disposal regarding the refuse and recycling contract proposal. At its November 19 meeting, the Board discussed two options and requested a third option. The three options presented were as follows:

1. Extend the current contract with similar services (weekly refuse and recycling collections). (\$20.69/month)
2. Add electronics recycling, food scrapping and needle collection while switching to an Every Other Week (EOW) collection schedule for recyclables. (\$18.71/month)
3. Maintain the current weekly collection of refuse and recyclable and add the new services of electronics recycling, food scrapping, and needle collection services. (\$20.83/month)

Motion by Trustee Oppenheim, second by Trustee Takaoka, directed staff to negotiate the Advanced Disposal contract renewal with Option 3.

Roll call vote:

AYES: 7 - Oppenheim, Takaoka, Schultz, Marquardt, Koch, Brown, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

Assistant Village Manager Petrillo stated the food scrapping program was tied with the yardwaste pick up program and only available for single family homes. If desired, HOAs would have to independently negotiate a food scrapping program.

Assistant Village Manager Petrillo stated there would be an education campaign regarding the new services.

VIII. New Business/Communications

Trustee Schultz complimented Public Works on the Village-wide holiday decorations.

Trustee Oppenheim asked about when the temporary removal of the right turn lane at Gregg's Parkway and Huntington would be in place. Public Works Director Brown stated the bollards would be placed next week.

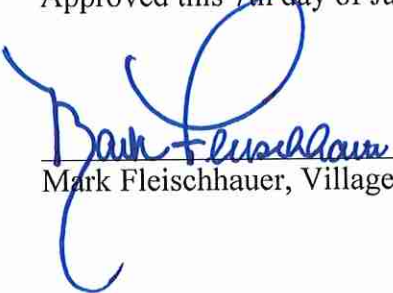
IX. Recess/Adjournment

Motion by Trustee Schultz, second by Trustee Marquardt, to adjourn the Board Meeting and go to Committee of the Whole.

All in favor vote. Motion carried.

The Village Board meeting was adjourned at 8:08PM.

Approved this 7th day of January 2020



Mark Fleischhauer, Village Manager



Roger Byrne, Village President