

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JANUARY 8, 2019**

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

Also present were: Village Manager Fleischhauer, Building Commissioner Atkinson, Public Works Director Brown, Acting Deputy Chief Williams, Nathan Gaskill and Anne Fairbairn, Lauterbach & Amen, Attorney Hunt and Recording Secretary Fischbach

- III. The Pledge of Allegiance was given.
- IV. Citizens Wishing to Address the Board.
- V. Officials Reports

- A. Village President
 - I. Next Village Board will be held on January 22, 2019
- B. Village Manager
- C. Assistant Village Manager
- D. Finance Director/Treasurer
- E. Chief of Police
- F. Public Works Director/Village Engineer
- G. Building Commissioner

VI. Omnibus Vote Agenda

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-K. Motion by Trustee Oppenheim, second by Trustee Marquardt, granting approval of the Omnibus Vote Agenda Items A-D and F-K. Item E was voted on separately

Roll call vote:

AYES: 5 – Marquardt, Koch, Oppenheim, Byrne, Schultz

NAYS: 0 – None

ABSTAIN: 1 - Brown

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

- A. Approval of voucher list of bills dated January 8, 2019 in the amount of \$1,050,628.90
- B. Approval of Village Board Meeting minutes of December 11, 2018
- C. Approval and passage of ordinance 2019-001 an ordinance authorizing the village to waive the bidding process and enter into three year contracts with Melrose Pyrotechnics for The July 4th and summer celebrations fireworks in an amount not to exceed \$46,100 annually
- D. Approval and passage of Ordinance 2019-002 an ordinance amending Ordinance 2018-118 authorizing to increase the not to exceed amount from \$60,135.50 to \$61,019.75 for work completed under the 2018 VHAC Asphalt Path and Arborthatre Path Improvement contract with Chicagoland Paving Contractors
- F. Approval and passage of Ordinance 2019-004 An Ordinance Amending the Village Of Vernon Hills Code Of Ordinances, Chapter 13- Nuisances
- G. Resolution 2019-001 a resolution amending Resolution No. 2017-038 acknowledging the Village of Vernon Hills' rejection of a proposed pedestrian improvement along Milwaukee Avenue bordering the Melody Farm Development in the Village of Vernon Hills, Lake County, Illinois

- H. Resolution 2019-002 A Resolution authorizing renewal of a lease agreement between the Village of Vernon Hills and Lincolnshire Prairie View School District 103 for facilities located at the Vernon Hills Athletic Complex
- I. Reduction of performance, maintenance, and payment bond #1153403 for woodland chase subdivision
- J. Reduction of performance, maintenance and payment bond #0198272 Melody Farms Commercial development
- K. Approval of maintenance period for Menards
- E. Approval and passage of ordinance 2019-003 An Ordinance Amending the Village Of Vernon Hills Code Of Ordinances, Appendix B Development Regulations, Article I Development Ordinances, Appendix II Engineering Specifications.
Motion by Trustee Schultz, second by Trustee Koch Item E was approved correcting the Scribner's error regarding "not less than 6 inch storm sewer drain." On a voice vote the motion was approved unanimously.
Motion carried

VII. Unfinished/Additional Business

Trustee Koch asked PW Director Brown to look into an enforceable sign to be installed at the Wood Chase Subdivision entrance on Buffalo Grove Road regarding turning into the adjacent subdivision. Trustee Schultz congratulated Vernon Hills resident Andrew Bishie for winning the 2018 Fleet Farm Fishing Derby. Trustee Oppenheim asked what the progress was with regard to the pet store ordinance. Attorney Hunt indicated he would discuss the matter with him after the meeting.

VIII. New Business/Communications

IX. Recess/Adjournment

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

Roll call vote:

AYES: 6 – Marquardt, Koch, Oppenheim, Brown, Schultz, Byrne

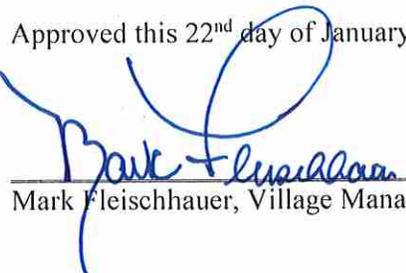
NAYS: 0 - None

ABSENT AND NOT VOTING: 1 -Takaoka

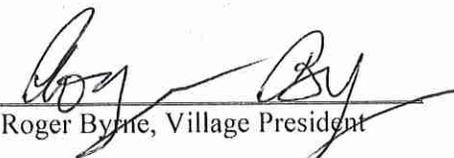
Motion carried.

The Village Board meeting was adjourned at 7:21 pm.

Approved this 22nd day of January 2019



Mark Fleischhauer, Village Manager



Roger Byrne, Village President

Executive Session to discuss personnel under Open Meeting Act [Sec.2(c)(1)]