

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD JANUARY 22, 2019**

- I. Village Manager Fleischhauer called the meeting to order at 7:04 p.m.
- II. Roll call indicated the following Board Members were present: Trustees Schultz, Brown, Marquardt, Koch, Takaoka and Oppenheim. President Byrne was absent. A quorum was established.

Trustee Schultz motioned and Trustee Marquardt second to nominate Trustee Koch President Pro Tem. All in favor voice vote.  
Motion carried.

Also present were: Village Manager Fleischhauer, Building Commissioner Atkinson, Public Works Director Brown, Chief Kreis, Anne Fairbairn, Lauterbach & Amen, Attorney Hunt and Recording Secretary Koehl

- III. The Pledge of Allegiance was given.
- IV. Citizens Wishing to Address the Board.
- V. Officials Reports
- A. Village President
  - B. Village Manager
    - I. Appointment of new Assistant Village Manager Jonathan Petrillo.

President Pro Tem Koch called for a motion to approve the appointment of Jonathan Petrillo Assistant Village Manager. Motion by Trustee Schultz second by Trustee Marquardt granting approval to appoint Jonathan Petrillo Assistant Village Manager.

Roll call vote:

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

NAYS: 0 – None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

- C. Assistant Village Manager
- D. Finance Director/Treasurer
- E. Chief of Police
  - I. Squad Car Design – Presentation
- F. Public Works Director/Village Engineer
- G. Building Commissioner

VI. Omnibus Vote Agenda

President Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items A-R. Motion by Trustee Schultz second by Trustee Marquardt granting approval of the Omnibus Vote Agenda Items A-R. Trustee Schultz gave information regarding items E-K Property Tax Abatement.

Roll call vote:

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

NAYS: 0 – None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 22, 2019 IN THE AMOUNT OF \$ 414,937.93
- B. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF JANUARY 8, 2019

- C. REQUEST FROM GIRL SCOUTS OF AMERICA TO HAVE A COOKIE SALES BOOTH AT THE VERNON HILLS METRA STATION, FROM 4PM-8PM ON FEBRUARY 15, FEBRUARY 22, MARCH 01, MARCH 8, AND MARCH 15, 2019
- D. APPROVAL AND PASSAGE OF ORDINANCE 2019-005 AN ORDINANCE AUTHORIZING APPROVAL OF A PRODUCTION CONTRACT WITH BIG AUDIO, INC. FOR 2019 SUMMER CELEBRATION
- E. APPROVAL AND PASSAGE OF ORDINANCE 2019-006 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON \$3,790,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2005, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
- F. APPROVAL AND PASSAGE OF ORDINANCE 2019-007 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON \$7,850,000 GENERAL OBLIGATION BONDS, SERIES 2012A, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
- G. APPROVAL AND PASSAGE OF ORDINANCE 2019-008 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,625,000 GENERAL OBLIGATION BONDS, SERIES 2012B, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
- H. APPROVAL AND PASSAGE OF ORDINANCE 2019-009 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON \$5,630,000 GENERAL OBLIGATION BONDS, SERIES 2014, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
- I. APPROVAL AND PASSAGE OF ORDINANCE 2019-010 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON \$2,005,000 GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
- J. APPROVAL AND PASSAGE OF ORDINANCE 2019-011 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON \$20,190,000 GENERAL OBLIGATION BONDS, SERIES 2017, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
- K. APPROVAL AND PASSAGE OF ORDINANCE 2019-012 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON \$5,255,000 GENERAL OBLIGATION BONDS, SERIES 2015B, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
- L. APPROVAL AND PASSAGE OF ORDINANCE 2019-013 AN ORDINANCE AUTHORIZING A FIRST YEAR RENEWAL OF THE SPECIALIZED LANDSCAPE MOWING AND MAINTENANCE CONTRACT WITH TWIN OAKS LANDSCAPING FOR A BASE AMOUNT OF \$55,429.00; AND AN ADDITIONAL CONTINGENCY AMOUNT OF \$15,000; FOR A TOTAL AMOUNT NOT TO EXCEED \$70,429
- M. APPROVAL AND PASSAGE OF ORDINANCE 2019-014 AN ORDINANCE AUTHORIZING A FIRST YEAR RENEWAL FOR GENERAL MOWING OF VILLAGE PROPERTY WITH TWIN OAKS LANDSCAPING FOR AN AMOUNT OF \$60,712; AND AN ADDITIONAL CONTINGENCY AMOUNT OF \$10,000; FOR A TOTAL AMOUNT NOT TO EXCEED \$70,712
- N. APPROVAL AND PASSAGE OF ORDINANCE 2019-015 AN ORDINANCE AMENDING THE VILLAGE CODE IN RELATION TO FINES & PENALTIES

- O. APPROVAL AND PASSAGE OF ORDINANCE 2019-016 AN ORDINANCE TO AUTHORIZE THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH ASSISTANT VILLAGE MANAGER JONATHAN PETRILLO
- P. APPROVAL AND PASSAGE OF ORDINANCE 2019-017 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT TO BE SURPLUS AND HAVING LITTLE OR NO VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER
- Q. APPROVAL AND PASSAGE OF RESOLUTION 2019-003 A RESOLUTION IN SUPPORT OF A METRA STATE OF ILLINOIS CAPITAL BILL
- R. APPROVAL AND PASSAGE OF RESOLUTION 2019-004 A RESOLUTION RESCINDING RESOLUTION 2018-063 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING A JOINT PAVEMENT REHABILITATION PROGRAM FOR THE VILLAGES OF VERNON HILLS, LIBERTYVILLE AND MUNDELEIN AND RESOLVING TO ADD LIBERTYVILLE TOWNSHIP ROAD DISTRICT TO THE JOINT BID PROGRAM WITH THE VILLAGES OF VERNON HILLS, LIBERTYVILLE AND MUNDELEIN

VII. Unfinished/Additional Business

VIII. New Business/Communications

1. Trustee Brown spoke about Pennsylvania's new Victoria Law, which is also being passed in other states and discussion was had by the Board and Staff regarding future proposed pet ordinance.
2. Trustee Schultz spoke about Springfield lobbyists regarding taxes and revenues. Would like Staff to review and recommend things that we should do so we can address our Representatives.
3. Trustee Oppenheim spoke about the Senate Bill 21, raising the smoking age.
4. Village Manager Fleischhauer is looking to set up a liaison meeting with Park District and is looking for volunteers. Trustee Marquardt and Mayor Byrne to be liaisons.
5. Attorney Hunt advised that Centennial would like to meet with Trustees during the next few weeks to discuss the Sears site and mall restructuring stages.

IX. Recess/Adjournment

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

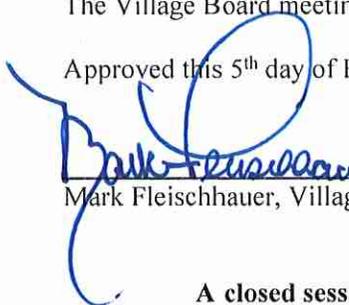
Voice vote:

All in favor:

Motion carried.

The Village Board meeting was adjourned at 7:30 pm.

Approved this 5<sup>th</sup> day of February 2019



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Mark Fleischhauer, Village Manager



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Thomas Koch, Village President Pro Tem

**A closed session to discuss land acquisition-[Sec. 2(c)(5)]; litigation-[Sec. 2(c) (11)]; personnel-[Sec. 2(c)(1)] and 2(c)(2); approval of minutes is scheduled**

The Village of Vernon Hills is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations in order to allow them to observe and/or participate in this meeting, or have questions regarding the accessibility of the meeting or the facilities, should contact Building Commissioner Mike Atkinson at (847) 918-3548 promptly to allow the Village to make reasonable accommodations for those persons.