

**MINUTES OF THE MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JANUARY 23, 2018**

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

Also present were: Village Manager Kalmar, Assistant Village Manager Carey, Building Commissioner Atkinson, Chief Kreis, Public Works Director Brown, Finance Director Larson, Assistant to the Finance Director Bourdeau, Village Attorney Brankin and Recording Secretary DeAnda

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

A. Village President

1. Life Saving Awards for Officers Arthur Fink, Haley Lemmer, and Ryan Yeager

Chief Kreis presented Life Saving Awards to Officers Fink, Lemmer, and Yeager for successful administration of Naloxone.

- 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-L.

Motion by Trustee Schultz, second by Trustee Marquardt, granting approval of the Omnibus Vote Agenda Items A-L.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

A. DEPARTMENT REPORTS:

1. POLICE DEPARTMENT REPORT – DECEMBER 2017(detail at end of packet)

B. APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 23, 2018 IN THE AMOUNT OF \$211,954.49 (detail at end of packet)

C. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF JANUARY 9, 2018

D. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-002 - AN ORDINANCE PROVIDING FOR THE OFFICIAL ZONING MAP OF THE VILLAGE OF VERNON HILLS LAKE COUNTY, ILLINOIS

E. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-003 - AN ORDINANCE AMENDING THE VILLAGE OF VERNON HILLS CODE OF ORDINANCES CHAPTER 3, SECTIONS 3-12, LIQUOR LICENSE CLASSIFICATION AND SECTION 25, SECTION 25-3, FEES

- F. APPROVAL AND PASSAGE OF ORDINANCE 2018-004 - AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER
- G. APPROVAL AND PASSAGE OF ORDINANCE 2018-005 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2018 FORD UTILITY POLICE INTERCEPTOR IN THE AMOUNT OF \$32,345
- H. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-006 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 TO MORTON SALT INC. TO FURNISH BULK ROCK SALT UNDER THE SECOND YEAR OF THE LAKE COUNTY JOINT BID FOR AN AMOUNT NOT TO EXCEED \$78,000
- I. APPROVAL AND PASSAGE OF ORDINANCE 2018-007 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2018 CHEVROLET TAHOE PPV IN THE AMOUNT OF \$38,691.93
- J. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-008 - AN ORDINANCE APPROVING A GRANT AGREEMENT (C-91-094-18) BETWEEN THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF VERNON HILLS
- K. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-009 - AN ORDINANCE AMENDING ORDINANCE 2017-030 ADOPTING THE ANNUAL BUDGET OF THE VILLAGE OF VERNON HILLS, COUNTY OF LAKE, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018
- L. APPROVAL AND PASSAGE OF ORDINANCE 2018-010 - AN ORDINANCE AMENDING ORDINANCE 2017-049 AUTHORIZING APPROVAL OF A \$25,000 INCREASE IN PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2017 - 2018
- VII. Unfinished/Additional Business
 VIII. New Business/Communications

A. OTHER ITEMS

IX. Recess/Adjournment

Motion by Trustee Oppenheim, second by Trustee Koch, to adjourn the Board Meeting. Immediately after the Committee of the Whole meeting, there is an Executive Session scheduled to discuss Litigation pursuant to Section 2-c-11; Personnel pursuant to Section 2-c-1; and Approval of Minutes pursuant to Section 2-c-21 of the Open Meetings Act.

Roll call vote:

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

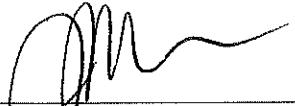
NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

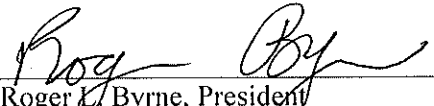
Motion carried.

The Village Board meeting was adjourned at 7:20p.m.

Approved this 6th day of February 2018



 John M. Kalmar, Village Manager/Clerk



 Roger L. Byrne, President

