

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD FEBRUARY 4, 2020**

- I. President Byrne called the meeting to order at 7:05PM.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Marquardt, Schultz, and Oppenheim. Trustees Koch, Takaoka, and Brown were absent. A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Chief Kreis, Public Works Director Brown, Director of Community Development Atkinson, Finance Director Fairbairn, Village Attorney Ferolo and Assistant Village Attorney Forte, and Recording Secretary DeAnda

- III. The Pledge of Allegiance was given.
- IV Citizens Wishing to Address the Board
- V. Officials Reports
- A. Village President
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - G. Director of Community Development

VI. Omnibus Vote Agenda

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

Roll call vote:

AYES: 4 - Oppenheim, Marquardt, Schultz, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 3- Takaoka, Koch, Brown

Motion carried.

A. DEPARTMENT REPORTS

1. FINANCE AND TREASURER’S REPORT – DECEMBER 2019

B. APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 4, 2020 IN THE AMOUNT OF \$384,485.36

C. APPROVAL OF VILLAGE BOARD MINUTES OF JANUARY 21, 2020

D. APPROVAL AND PASSAGE OF ORDINANCE 2020-016 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO OMNI YOUTH SERVICES FOR THE PROVISION OF SOCIAL SERVICES AND FOR GRANT DURING FISCAL YEAR 2019-2020 IN AN AMOUNT NOT TO EXCEED \$51,800

E. APPROVAL AND PASSAGE OF ORDINANCE 2020-017 AN ORDINANCE AMENDING ORDINANCE 2013-013 AND 2013-014 TO AMEND THE SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT AND CERTAIN OTHER APPROVALS FOR PROPERTY COMMONLY KNOWN AS HAWTHORN MALL, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY

F. APPROVAL OF A REDUCTION OF IRREVOCABLE STANDBY LETTER OF CREDIT #SBY-19-30852, 775 CORPORATE WOODS PARKWAY, BLITT & GAINES

VII. Unfinished/Additional Business

1. APPROVAL AND PASSAGE OF ORDINANCE 2020-013 AN ORDINANCE AUTHORIZING EXTENSION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MORRILL AND FIEDLER, LLC AND THE VILLAGE OF VERNON HILLS AT AN ANNUAL COST OF \$54,000 FOR CALENDAR YEARS 2020 AND 2021

Motion by Trustee Schultz, second by Trustee Marquardt, to take from the table APPROVAL AND PASSAGE OF ORDINANCE 2020-013 AN ORDINANCE AUTHORIZING EXTENSION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MORRILL AND FIEDLER, LLC AND THE VILLAGE OF VERNON HILLS AT AN ANNUAL COST OF \$54,000 FOR CALENDAR YEARS 2020 AND 2021

Roll call vote:

AYES: 4 - Oppenheim, Marquardt, Schultz, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 3 – Takaoka, Brown, Koch

Motion carried.

Trustee Koch arrived at 7:10PM.

Motion by Trustee Schultz, second by Trustee Marquardt, to approve ORDINANCE 2020-013 AN ORDINANCE AUTHORIZING EXTENSION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MORRILL AND FIEDLER, LLC AND THE VILLAGE OF VERNON HILLS AT AN ANNUAL COST OF \$54,000 FOR CALENDAR YEARS 2020 AND 2021

Motion by Trustee Oppenheim, second by Trustee Koch, to amend the agreement term from a two-year term to a six-month term.

Roll call vote:

AYES: 2 - Oppenheim, Koch

NAYS: 3 – Byrne, Schultz, Marquardt

ABSENT AND NOT VOTING: 2 – Brown, Takaoka

Motion failed.

Roll call vote on original motion:

AYES: 4 - Koch, Marquardt, Schultz, Byrne

NAYS: 1 - Oppenheim

ABSENT AND NOT VOTING: 2 – Takaoka, Brown

Motion carried.

2. APPROVAL AND PASSAGE OF ORDINANCE 2020-018 AN ORDINANCE AUTHORIZING APPROVAL OF THE FOURTH AMENDMENT TO LEASE AGREEMENT FOR THE WHITE DEER RUN GOLF COURSE

Motion by Trustee Schultz, second by Trustee Marquardt, to take from the table APPROVAL AND PASSAGE OF ORDINANCE 2020-018 AN ORDINANCE AUTHORIZING APPROVAL OF THE FOURTH AMENDMENT TO LEASE AGREEMENT FOR THE WHITE DEER RUN GOLF COURSE

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Takaoka, Brown

Motion carried.

Motion by Trustee Schultz, second by Trustee Koch, to approve ORDINANCE 2020-018 AN ORDINANCE AUTHORIZING APPROVAL OF THE FOURTH AMENDMENT TO LEASE AGREEMENT FOR THE WHITE DEER RUN GOLF COURSE

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Takaoka, Brown

Motion carried.

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF ORDINANCE 2020-019 AN ORDINANCE AUTHORIZING APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH ENTERTAINMENT MANAGEMENT GROUP FOR 2020 SUMMER CELEBRATION IN AN AMOUNT NOT TO EXCEED \$89,500

Motion by Trustee Koch, second by Trustee Marquardt, to approve ORDINANCE 2020-019 AN ORDINANCE AUTHORIZING APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH ENTERTAINMENT MANAGEMENT GROUP FOR 2020 SUMMER CELEBRATION IN AN AMOUNT NOT TO EXCEED \$89,500

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Takaoka, Brown

Motion carried.

Trustee Koch noted that the VHHS Boys Bowling Team took second place in State.

Trustee Oppenheim, Public Works Director Brown, and Chief Kreis discussed the Huntington/Gregg's Parkway intersection study.

Trustee Schultz noted frequent Comcast outages and slow internet speeds.

IX. Recess/Adjournment

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

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 - Takaoka, Brown


Motion carried.

The Village Board meeting was adjourned at 7:47PM.

Approved this 18th day of February 2020



Mark Fleischhauer, Village Manager



Roger Byrne, Village President