

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD FEBRUARY 05, 2019**

- I. Village President Byrne called the meeting to order at 7:15 p.m.

- II. Roll call indicated the following Board Members were present: Trustees Schultz, Brown, Marquardt, Koch, Takaoka and Oppenheim. A quorum was established.

Also present were: Assistant Village Manager Petrillo, 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
Lake County Board Member Julie Simpson (District 18) introduced herself and advised that she will be accessible to the community.

- V. Officials Reports
 - A. Village President
 1. Swearing in of Village Deputy Clerk

 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 1. FY 2019-2020 Budget Calendar Presentation

 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - G. Building Commissioner
 1. Summary regarding Ordinance 2019-019, an ordinance prohibiting the sale of certain pets within the Village of Vernon Hills

VI. Omnibus Vote Agenda

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-F. Trustee Schultz pulled item F to be voted on separately.

Motion by Trustee Oppenheim second by Trustee Marquardt granting approval of the Omnibus Vote Agenda Items A-E.

Roll call vote:

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

NAYS: 0 – None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 5, 2019 IN THE AMOUNT OF \$ 510,665.97

- B. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF JANUARY 22, 2019

- C. APPROVAL AND PASSAGE OF ORDINANCE 2019-018 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH MIDWEST ENVIRONMENTAL CONSULTING FOR PROFESSIONAL SERVICES IN THE AMOUNT NOT TO EXCEED \$13,033; AND HOLIAN ASBESTOS REMOVAL AND ENCAPSULATION CORPORATION FOR ASBESTOS ABATEMENT IN THE AMOUNT NOT TO EXCEED \$21,000 FOR THE LASCHEN CENTER

- D. APPROVAL AND PASSAGE OF ORDINANCE 2019-019 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS PROHIBITING THE SALE OF CERTAIN PETS
- E. APPROVAL AND PASSAGE OF RESOLUTION 2019-005 A RESOLUTION AUTHORIZING SIGNATORIES FOR THE VILLAGE OF VERNON HILLS BANK ACCOUNTS

President Byrne called for a motion to approve the Omnibus Vote Agenda Items F to be voted on separately.

Motion by Trustee Koch second by Trustee Marquardt granting approval of the Omnibus Vote Agenda Item F.
Roll call vote:

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

NAYS: 1 – Schultz

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- F. APPROVAL AND PASSAGE OF RESOLUTION 2019-007 A RESOLUTION APPOINTING ANNE FAIRBAIRN AS TREASURER FOR THE VILLAGE OF VERNON HILLS

VII. Unfinished/Additional Business

Trustee Schultz is requesting the Finance Department do an analysis on sales taxes and how legislation will impact us in reference to House Bill 270. Also, discussed an upcoming meeting regarding Hawthorn Mall.

VIII. New Business/Communications

Trustee Koch directed Public Works to review the crosswalk by the High School for students crossing at Fairway Drive and Cougar Way. Director Brown to bring findings back to the Board.

IX. Recess/Adjournment

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

The Village Board meeting was adjourned at 7:52 pm.

Approved this 19th day of February 2019



Jon Petrillo, Assistant Village Manager



Roger Byrne, Village President

THERE WILL BE NO CLOSED SESSION MEETING

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 Assistant Village Manager Petrillo at (847) 918-3540 promptly to allow the Village to make reasonable accommodations for those persons.