

**MINUTES OF THE MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD FEBRUARY 6, 2018**

- I. President Byrne called the meeting to order at 7:03p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Koch, Hebda, Marquardt, Oppenheim, Schultz and Takaoka. 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. The Pledge of Allegiance was given.
- IV. Citizens Wishing to Address the Board

V. Officials Reports

A. Village President

1. Appointment of Zoning Board of Appeals – Anshul Bindal

President Byrne recommended the appointment of Anshul Bindal of 360 Pine Lake Circle to the Zoning Board of Appeals for a four year term.

Motion by Trustee Schultz, second by Trustee Koch, to approve the appointment of Anshul Bindal to the Zoning Board of Appeals for a four year term.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

2. Appreciation Awards for assistance and participation:

National Night Out

A-Z Entertainment, Ltd. and Record-A-Hit Entertainment

Law Enforcement Exhibition (on behalf the Village and Hawthorn Mall)

Dave & Buster's and Maggiano's Little Italy

Chief Kreis presented appreciation awards to Howard Wallach from A-Z Entertainment, Rob Broms from Record-A-Hit Entertainment, Maggie Culter from Maggiano's Little Italy, and Dave & Buster's for assistance and participation with National Night Out and the Law Enforcement Exhibition.

3. Proclamation to Deputy Chief Rick Davies in Appreciation for his Dedicated Service to the Village of Vernon Hills

President Byrne presented a proclamation to DC Davies and wished him well in his retirement. DC Davies received a standing ovation from Village officials, staff, and fellow Police officers.

B. Village Manager

1. French Market – Agreement Expiration

Village Manager Kalmar stated in 2014, the Village approved a three (3) year extension to the original agreement with Bensidoun USA to operate the French Market at the METRA station. The original agreement was approved in 2012.

The three (3) year extension expired on November 1, 2017. After reviewing the performance of the event over the past years and the lack of growth in attendance and merchants, staff believes that the Village should not renew the agreement with Bensidoun USA. The Market was cancelled in 2016 due to a lack of vendors. Bensidoun had hoped that by taking a year off to market the site and recruit new vendors, the Market would be more successful. Unfortunately, the Market has not able to gain traction in our community to be considered successful.

By not extending the Agreement, the Public Works Department would realize a budget savings related to set-up/take down time and related logistical support of approximately \$5-6,000.

He stated our Bensidoun representative has expressed interest in having a market in 2018 although this would require a contract extension.

The Board concurred not to extend the agreement with Bensidoun and directed VM Kalmar to send a letter stating such.

- 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-J.

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

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

A. DEPARTMENT REPORTS:

- 1. FINANCE & TREASURER'S REPORT – DECEMBER 2017(detail at end of packet)**
- 2. GOLF COURSE REPORT – DECEMBER 2017(detail at end of packet)**

- B. APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 6, 2018 IN THE AMOUNT OF \$601,349.33(detail at end of packet)**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2018-011 - AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2018-012 - AN ORDINANCE AMENDING THE VILLAGE OF VERNON HILLS, CODE OF ORDINANCES, CHAPTER 3, ALCOHOLIC LIQUOR CONTROL; SECTION 3-12, LICENSE CLASSIFICATION AND FEES; PARAGRAPHS: (1) CLASS "A" AND (5) CLASS "E"**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2018-013 - AN ORDINANCE AMENDING ORDINANCE 2017-135 AND AUTHORIZING EXECUTION OF AMENDMENT TO ENGAGEMENT AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND MORRILL & ASSOCIATES, PC**
- F. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-015 - AN ORDINANCE WAIVING BIDDING REQUIREMENTS AND AUTHORIZING APPROVAL OF EXPENDITURES TO CDW GOVERNMENT FOR THE PURCHASE OF EQUIPMENT TO PURCHASE MICROSOFT OFFICE LICENSES IN AN AMOUNT NOT TO EXCEED \$37,405**
- G. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-005 - A RESOLUTION OF THE VILLAGE OF VERNON HILLS, ILLINOIS REALLOCATING 2018 VOLUME CAP TO THE VILLAGE OF BUFFALO GROVE, ILLINOIS**

H. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-016 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS, CHAPTER 5, ARTICLE II-BUILDING CODE, ARTICLE III-ONE AND TWO FAMILY DWELLING CODE, ARTICLE VI-MECHANICAL CODE, ARTICLE VII- FUEL GAS CODE, ARTICLE VIII-FIRE PREVENTION CODE, ARTICLE IX-PROPERTY MEAINENANCE CODE, ARTICLE X-ELECTRICAL CODE AND CREATING ARTICLE XVI-ENERGY CONSERVATION CODE, ARTICLE XVII-EXISTING BUILDING CODE AND ARTICLE XVIII-WILDLANDURBAN INTERFACE CODE, ADOPTING THE 2018 EDITION OF THE MODEL CODES

I. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-018 - AN ORDINANCE AWARDDING THE PARKWAY TREE TRIMMING 2018 BID TO WINKLER'S TREE AND LANDSCAPING, INC. FOR AREAS 1 & 2 OF THE CONTRACT FOR AN AMOUNT NOT TO EXCEED \$30,800, AND TO KINNUCAN TREE EXPERTS FOR AREAS 3 & 4 OF THE CONTRACT FOR AN AMOUNT NOT TO EXCEED \$12,404

J. APPROVAL AND PASSAGE OF ORDINANCE 2018-019 - AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF FOUR IN-CAR COMPUTERS AND RELATED EQUIPMENT FOR PATROL VEHICLES FROM CDS OFFICE TECHNOLOGIES FOR AN AMOUNT NOT TO EXCEED \$18,804

VII. Unfinished/Additional Business

A. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF JANUARY 23, 2018

Motion by Trustee Marquardt, second by Trustee Koch, to approve the Village Board Meeting Minutes of January 23, 2018.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

B. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-014 - AN ORDINANCE GRANTING APPROVAL OF A CERTIFICATE OF BUILDING AND USE CONVERSION FOR BEARS FIT AT 155 EAST TOWNLINE ROAD IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY

Motion by Trustee Koch, second by Trustee Schultz, to approve ORDINANCE NO. 2018-014 - AN ORDINANCE GRANTING APPROVAL OF A CERTIFICATE OF BUILDING AND USE CONVERSION FOR BEARS FIT AT 155 EAST TOWNLINE ROAD IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY

Roll call vote:

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

NAYS: 1 - Hebda

ABSENT AND NOT VOTING: 0 - None

Motion carried.

C. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-017 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES AND AUTHORIZING HEZCORP TO AWARD CONTRACTS TO INDIVIDUAL CONTRACTORS FOR THE VILLAGE HALL REMODELING PROJECT

Motion by Trustee Hebda, second by Trustee Schultz, to approve ORDINANCE NO. 2018-017 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES AND AUTHORIZING HEZCORP TO AWARD CONTRACTS TO INDIVIDUAL CONTRACTORS FOR THE VILLAGE HALL REMODELING PROJECT

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

VIII. New Business/Communications

A. OTHER ITEMS

President Byrne noted the passing of former Village Manager Larry Laschen's wife, Joan, and expressed condolences to the family.

Trustee Schultz thanked BC Atkinson for his work on the Building Code amendments. He further expressed displeasure with IDOT's snow plowing within the Village's district.

IX. Recess/Adjournment

Motion by Trustee Schultz, second by Trustee Koch, to adjourn the Board Meeting.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

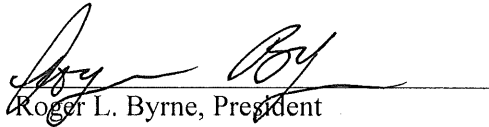
Motion carried.

The Village Board meeting was adjourned at 7:33p.m.

Approved this 20th day of February 2018



John M. Kalmar, Village Manager/Clerk



Roger L. Byrne, President