

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD FEBRUARY 19, 2019**

- I. Village President Byrne called the meeting to order at 7:07 p.m.
- II. Roll call indicated the following Board Members were present: President Byrne, Trustees Schultz, Brown, Marquardt, Koch, and Takaoka. Trustee Oppenheim was absent. A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Building Commissioner Atkinson, Public Works Director Brown, Chief Kreis, Anne Fairbairn, Lauterbach & Amen, Attorney Hunt, Brad Faber 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
C. Assistant Village Manager
D. Finance Director/Treasurer

1. Combined Annual Financial Report

Finance Director Fairbairn passed out copies of CAFR and Management letter to the Board and introduced the Auditor Dan Burg from Sikich LLC.

Mr. Burg gave a brief overview and report to the Board. He stated that the Village received a clean opinion and asked the Board to reach out to him, if there were any questions or concerns that they had.

Finance Director Fairbairn gave an update on the Golf Course.

- 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.

Trustee Schultz asked to pull items C, D and E to be voted on separately. Trustee Koch asked to pull item A.

Motion by Trustee Schultz second by Trustee Marquardt granting approval of the Omnibus Vote Agenda Items B and F-J.

Roll call vote:

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

NAYS: 0 – None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 1 - Oppenheim

Motion carried.

Motion by Trustee Schultz second by Trustee Brown granting approval of the Omnibus Vote Agenda item A.

Roll call vote:

AYES: 5 – Marquardt, Takaoka, Schultz, Brown, Byrne

NAYS: 1 – Koch

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 1 - Oppenheim

Motion carried.

Motion by Trustee Schultz second by Trustee Koch granting approval of the Omnibus Vote Agenda item C.

Roll call vote:

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

NAYS: 0 – None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 1 - Oppenheim

Motion carried.

Motion by Trustee Schultz second by Trustee Marquardt granting approval of the Omnibus Vote Agenda item D and E.

Roll call vote:

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

NAYS: 0 – None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 1 - Oppenheim

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 19, 2019 IN THE AMOUNT OF \$1,635,986.39
- B. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF FEBRUARY 5, 2019
- C. APPROVAL AND PASSAGE OF ORDINANCE 2019-020 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE SPECIAL USE PERMIT, APPROVAL OF SITE, LANDSCAPE, ARCHITECTURAL ELEVATIONS AND APPROVAL OF A PLAT OF EASEMENT, APPROVING A BUILDING ADDITION AND EXPANSION OF THE PARKING LOT ON THE PROPERTY COMMONLY KNOWN AS "THE COOK MEMORIAL PUBLIC LIBRARY" LOCATED AT 701 ASPEN DRIVE
- D. APPROVAL AND PASSAGE OF ORDINANCE 2019-021, AUTHORIZING AN AMENDMENT TO THE SPECIAL USE PERMIT, APPROVAL OF SITE PLAN, LANDSCAPE PLAN AND ARCHITECTURAL ELEVATIONS APPROVING A BUILDING ADDITION AND EXPANSION OF THE PARKING LOT ON THE PROPERTY COMMONLY KNOWN AS "THE SULLIVAN COMMUNITY CENTER" LOCATED AT 635 ASPEN DRIVE
- E. APPROVAL AND PASSAGE OF ORDINANCE 2019-025 AUTHORIZING AN AMENDMENT TO ARTICLE 14B BY ADDING "PUBLIC SCHOOLS" TO THE LIST OF SPECIAL USES PERMITTED IN THE COS-1, CONSERVATION OPEN SPACE ZONING DISTRICT
- F. APPROVAL AND PASSAGE OF ORDINANCE NO. 2019-022 AN ORDINANCE AUTHORIZING A SECOND YEAR RENEWAL WITH TKG ENVIRONMENTAL SERVICES GROUP FOR CONTRACTUAL STREET SWEEPING SERVICES FOR AN AMOUNT NOT TO EXCEED \$54,681.18
- G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2019-023 AN ORDINANCE AUTHORIZING A FIRST YEAR RENEWAL FOR AQUATIC WEED AND ALGAE CONTROL SERVICES OF VARIOUS PONDS WITH CLARKE AQUATIC SERVICES, INC. FOR AN AMOUNT NOT TO EXCEED \$33,000
- H. APPROVAL AND PASSAGE OF ORDINANCE NO. 2019-024 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2019 FORD F250 PICKUP TRUCK IN THE AMOUNT OF \$27,796.00

- I. APPROVAL AND PASSAGE OF RESOLUTION 2019-006 A RESOLUTION ENCUMBERING MOTOR FUEL TAX FUNDS FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE
- J. APPROVAL AND PASSAGE OF RESOLUTION 2019-008 A REROLUTION REJECTING BIDS FOR THE VILLAGE OF VERNON HILLS PARKWAY TREE TRIMMING 2019 PROJECT

VII. Unfinished/Additional Business

- 1. Amendment to Animal Ordinances prohibiting the sale of rabbits.

Village Manager asked the Board for the direction to amend the pet ordinance to include rabbits. The Board directed Staff to amend Ordinance 2019-019 to include rabbits and place the item onto the Omnibus for the next meeting.

VIII. New Business/Communications

- 1. Park District Liaison Meeting scheduled for February 26, 2019.

Village Manager scheduled a Liaison Meeting with President Byrne and Trustee Marquardt to meet Park District personnel at a closed meeting on February 26, 2019 at 5:30 PM.

President Byrne spoke about an article that he saw in Shopping Centers Today, regarding the history of Hawthorn Mellody Farm.

IX. Recess/Adjournment

Motion by Trustee Schultz second by Trustee Marquardt 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 7:28 pm.

Approved this 5th day of March 2019



Mark Fleischhauer, Village Manager



Roger Byrne, Village President

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