

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MARCH 3, 2020**

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

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Chief Kreis, Deputy Chief Zimmerman, Public Works Director Brown, Director of Community Development Atkinson, Finance Director Fairbairn, Ed McKee, Lauterbach & Amen, Village Attorney Ferolo, and Recording Secretary DeAnda.

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board

Timothy Knockles, SRACLC Board member, presented the Village Board with a plaque from SRACLC Foundation for its compassion and relentless commitment assisting residents with special needs.

V. Officials Reports

A. Village President

1. Proclamation Recognizing the Vernon Hills High School 2019-2020 Boys Bowling Team

President Byrne read and presented the Vernon Hills High School 2019-2020 Boys Bowling Team Proclamation.

B. Village Manager

1. Daylight Savings Time begins March 8 at 2AM. Remember to turn your clocks ahead.

2. Reminder – March 17 is the General Primary Election. Village Hall is a voting site and polls will be open 6AM to 7PM.

3. Next Village Board Meeting suggested to reschedule to March 24 at 7PM due to March 17 being Election Day and March 18 having several conflicts.

The Board determined to reschedule the March 17 meeting to March 16.

C. Assistant Village Manager

D. Finance Director/Treasurer

Finance Director Fairbairn introduced Marty Staszal from Lauterbach & Amen as Assistant Finance Director.

E. Chief of Police

Chief Kreis invited everyone to the St. Baldricks event at Hawthorn Mall on March 14 between noon and 2PM.

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-D. Motion by Trustee Schultz, second by Trustee Marquardt, to approve the Omnibus Vote Agenda Items A-D.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Brown

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED MARCH 3, 2020 IN THE AMOUNT OF \$1,019,501.99**
- B. APPROVAL OF VILLAGE BOARD MINUTES OF FEBRUARY 18, 2020**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2020-023 AN ORDINANCE APPROVING A PURCHASING AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND AXON ENTERPRISE, INC., FOR THE USE OF IN-CAR CAMERA SYSTEMS FOR POLICE DEPARTMENT PATROL VEHICLES (Chief Kreis)**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2020-024 AN ORDINANCE APPROVING FINAL PLAT OF SUBDIVISION FOR PANDA EXPRESS, 290 HAWTHORN VILLAGE COMMONS, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**

VII. Unfinished/Additional Business

VIII. New Business/Communications

Village Manager Fleischhauer noted that the Vernon Hills Golf Course is proposing a small increase in user fees that will be presented in a resolution on March 16.

IX. Recess/Adjournment

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

Roll call vote:

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

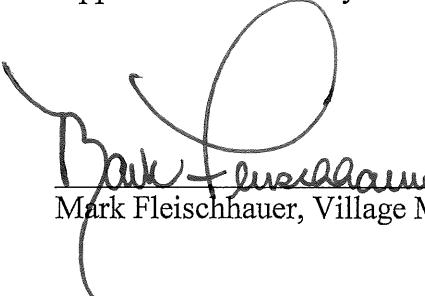
NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Brown

Motion carried.

The Village Board meeting was adjourned at 7:22PM.

Approved this 16th day of March 2020



Mark Fleischhauer, Village Manager



Roger Byrne, Village President