

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MARCH 21, 2018**

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

Also present were: Assistant Village Manager Carey, Chief Kreis, Public Works Director Brown, Building Commissioner Atkinson, Finance Director Larson, Assistant to the Finance Director Bourdeau, Mark Fleischhauer, and Recording Secretary Fischbach

- III. The Pledge of Allegiance was given.
- IV. Citizens Wishing to Address the Board.

V. Executive Session

A closed session to discuss litigation-[Sec. 2(c) (11)] and personnel-[Sec. 2(c)(1)]. Motion by Trustee Schultz, second by Trustee Marquardt, to recess the Board Meeting and go into Executive Session.

Roll call vote:

AYES: 5 – Oppenheim, Takaoka, Hebda, Schultz, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Koch

Motion carried.

Motion by Trustee Schultz, second by Trustee Marquardt, to reconvene the Board Meeting.

Roll call vote:

AYES: 5 – Oppenheim, Takaoka, Hebda, Schultz, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Koch

Motion carried.

The meeting reconvened at 8:40PM

Attorney Keith Hunt served as Village Attorney for the duration of the meeting.

VI. Officials Reports

A. Village President

i. Fair Housing Proclamation

President Byrne read the Fair Housing Proclamation.

ii. Public Hearing Announcement for 2018/2019 Budget April 3, 2018 at 6:55PM

B. Village Manager

i. No Report

- C. Assistant Village Manager
 - i. No Report
- D. Finance Director/Treasurer.
 - i. No Report
- E. Chief of Police.
 - i. No Report
- F. Public Works Director/Village Engineer
 - i. No report
- G. Building Commissioner
 - i. No Report

VII. Omnibus Vote Agenda

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-K. Motion by Trustee Schultz, second by Trustee Hebda, granting approval of the Omnibus Vote Agenda Items A-K.

AYES: 5 – Oppenheim, Takaoka, Hebda, Schultz, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Koch

Motion carried.

- A. Approval of voucher list of bills dated March 21, 2018 in the amount of \$1,727,232.40 (detail at end of packet)
- B. Approval of Village Board Meeting Minutes of March 6, 2018
- C. Request from Misericordia to hold Jelly Belly Candy Days Tag Day fundraising in the Village Of Vernon Hills on April 27 and 28, 2018
- D. Request from the YMCA to hold camp Duncan's Annual Tag Days in the Village of Vernon Hills on June 2 and June 9, 2018
- E. Reduction of Payment, Maintenance and Payment Bond #268010047 Pulte Homes Company LLC
- F. Reduction of Payment, Maintenance and Payment Bond #268010048 Pulte Homes Company LLC
- G. Approval and passage of Resolution 2018-010 authorizing the Village Manager to petition the Illinois Commerce Commission for an order authorizing the installation of an at-grade pedestrian crosswalk with railroad tracks commonly referred to as the EJ&E Railroad

- H. Approval and passage of Ordinance. 2018-038 authorizing approval to waive the competitive bidding process for contractual street sweeping services and authorizing the execution of a second year renewal contract between the Village of Vernon Hills And TKG Environmental Services Group, LLC for an amount not to exceed \$53,226.45
- I. Approval and passage of Ordinance 2018-039 authorizing approval of entertainment contracts for 2018 Summer Celebration
- J. Approval and passage of Ordinance 2018-040 authorizing approval of expenditures to American Mobile Staging for provision of an entertainment stage for The Vernon Hills Summer Celebration in an amount not to exceed \$9,000
- K. Approval and passage of Ordinance. 2018-041 authorizing approval of expenditures to big audio for production and entertainment for the Vernon Hills Summer Celebration in an amount not to exceed \$27,000

VII. Unfinished/Additional Business

VIII. New Business/Communications

- A. Approval and passage of Resolution 2018-011 granting approval to operate an outdoor merchandise display and sales establishment for the Home Depot located at 493 North Milwaukee Avenue
Motion by Trustee Marquardt, second by Trustee Schultz, to approve Resolution 2018-011 granting approval to operate an outdoor merchandise display and sales establishment for the Home Depot located at 493 North Milwaukee Avenue.
Roll call vote:
AYES: 5 – Oppenheim, Takaoka, Hebda, Schultz, Marquardt
NAYS: 0 - None
ABSENT AND NOT VOTING: 1 - Koch
Motion carried.
- B. Approval and passage of Resolution 2018-012 granting approval to operate an outdoor special event for the Vernon Hills Police Department located at 2 Hawthorn Center
Motion by Trustee Hebda, second by Trustee Marquardt, to approve Resolution 2018-012 granting approval to operate an outdoor special event for the Vernon Hills Police Department located at 2 Hawthorn Center.
Roll call vote:
AYES: 5 – Oppenheim, Takaoka, Hebda, Schultz, Marquardt
NAYS: 0 - None
ABSENT AND NOT VOTING: 1 - Koch
Motion carried

- C. Approval of Employment Agreement with Mark Fleischhauer
Motion by Trustee Schultz, second by Trustee Marquardt, to approve an Employment Agreement with Mark Fleischhauer
Roll call vote:
AYES: 5 – Oppenheim, Takaoka, Hebda, Schultz, Marquardt
NAYS: 0 - None
ABSENT AND NOT VOTING: 1 - Koch
Motion carried.

Trustee Schultz reminded residents of the “March for Our Lives” at 11:30 on Saturday, March 24. Trustee Oppenheim noted that Congregation Shalom is hosting a prayer service prior to the event.

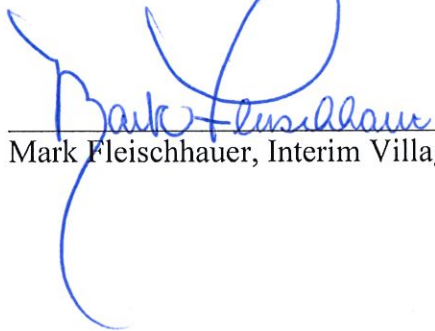
President Byrne swore Mark Fleischhauer into the position of Interim Village Manager.

IX. Recess/Adjournment

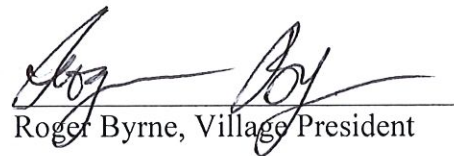
Motion by Trustee Schultz, second by Trustee Hebda, to adjourn the Board Meeting
Roll call vote:
AYES: 5 – Oppenheim, Takaoka, Hebda, Schultz, Marquardt
NAYS: 0 - None
ABSENT AND NOT VOTING: 1 - Koch
Motion carried

The Village Board meeting was adjourned at 9:01 pm.

Approved this 3rd day of April, 2018



Mark Fleischhauer, Interim Village Manager



Roger Byrne, Village President