

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD APRIL 3, 2018**

- I. President Byrne called the meeting to order at 7:05 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Marquardt, Takaoka, Hebda, Schultz and Koch. Trustee Oppenheim was absent. A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Carey, Chief Kreis, Public Works Director Brown, Building Commissioner Atkinson, Finance Director Larson, Assistant to the Finance Director Bourdeau, Village Attorney Hunt 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. Swearing In of Mark Fleischhauer as Village Clerk

President Byrne and Mark Fleischhauer signed the Village Clerk Oath of Office.

2. Proclamation – National Public Safety Telecommunicators Week – April 8 – 14, 2018

President Byrne read the National Public Safety Telecommunicators Week Proclamation. Chief Kreis gave a short presentation about the important responsibilities of Telecommunicators. Telecommunicators Manke and Kulig were in attendance to accept the proclamation.

B. Village Manager

C. Assistant Village Manager

D. Finance Director/Treasurer

1. Reminder to bring tablets to April 17 meeting for updating

Finance Director Larson updated the Board that due to access issues the Village will move from Google to Microsoft Outlook in May.

E. Chief of Police

F. Public Works Director/Village Engineer

1. Lakeview Parkway Phase 1 Study Open House – Sullivan Center - April 19 5-7PM

Public Works Director Brown invited the Board and residents to an Open House for the Lakeview Parkway portion (from Hawthorn Parkway south to the Post Office) of the Fairway Drive Phase 1 Study process.

G. Building Commissioner

Recess to Executive Session

Motion by Trustee Schultz, second Trustee Marquardt, to recess to Executive Session.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Oppenheim

Motion carried.

The meeting recessed at 7:15PM.

Reconvene from Executive Session

Motion by Trustee Schultz, second by Trustee Marquardt, to reconvene the meeting.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Oppenheim

Motion carried.

The meeting reconvened at 7:39PM.

VI. Omnibus Vote Agenda

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

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Oppenheim

Motion carried.

A. DEPARTMENT REPORTS:

- 1. FINANCE & TREASURER'S REPORT – FEBRUARY 2018(detail at end of packet)**
- 2. VERNON HILLS GOLF COURSE REPORT – FEBRUARY 2018(detail at end of packet)**
- 3. POLICE MONTHLY REPORT – FEBRUARY 2018(detail at end of packet)**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 3, 2018 IN THE AMOUNT OF \$720,741.76(detail at end of packet)

C. REQUEST FROM SALVATION ARMY TO HOLD DONUT DAYS CAMPAIGN ON JUNE 1 & 2, 2018 AND RED KETTLE CAMPAIGN ON NOVEMBER 1 THROUGH DECEMBER 24, 2018 IN THE VILLAGE OF VERNON HILLS

D. REQUEST FROM THE CLEARBROOK TO HOLD JELLY BELLY DAYS ON MAY 11 AND 12, 2018 IN THE VILLAGE OF VERNON HILLS

E. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-042 - AN ORDINANCE AUTHORIZING MEMBERSHIP IN THE LAKE COUNTY MAJOR CRIMES TASK FORCE

F. APPROVAL AND PASSAGE OF RESOLUTION 2018-013 - A RESOLUTION AUTHORIZING THE EXECUTION OF A CERTAIN SETTLEMENT AGREEMENT AND GENERAL MUTUAL RELEASE

G. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-014 - A RESOLUTION AUTHORIZING SIGNATURES FOR THE VILLAGE OF VERNON HILLS BANK ACCOUNTS

H. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-043 - AN ORDINANCE AUTHORIZING THE APPROVAL OF A CONTRACT WITH CORRECTIVE ASPHALT MATERIALS, LLC (CAM) TO APPLY RECLAMITE MALTENE BASED REJUVENATING AGENT ON VILLAGE STREETS FOR AN AMOUNT NOT TO EXCEED \$34,000

- I. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-044 - AN ORDINANCE AWARDING THE DEERPATH PARK OUTFALL PIPE MAINTENANCE AND SHORELINE STABILIZATION IMPROVEMENT PROJECT TO EARTHWERKS LAND IMPROVEMENT & DEVELOPMENT CORP. FOR AN AMOUNT NOT TO EXCEED \$280,003**
- J. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-015 - A RESOLUTION ENTERING INTO AN AGREEMENT WITH MEIRTRAN, INC. FOR THE PROVISION OF ATMS AT SUMMER CELEBRATION**
- K. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-016 - A RESOLUTION ENTERING INTO AN AGREEMENT WITH MEIRTRAN, INC. FOR THE PROVISION OF ATMS AT THE PIPE CITY LACROSSE TOURNAMENT**
- L. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-017 - A RESOLUTION ENTERING INTO AN AGREEMENT WITH MEIRTRAN, INC. FOR THE PROVISION OF AN ATM AT THE VERNON HILLS GOLF COURSE**
- M. APPROVAL AND PASSAGE OF RESOLUTION 2018-018 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR FANTASY AMUSEMENT COMPANY LOCATED AT 122 HAWTHORN CENTER**
- N. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-045 - AN ORDINANCE AWARDING A MULTI-YEAR CONTRACT TO CLARKE AQUATIC SERVICES, INC. FOR AQUATIC WEED AND ALGAE CONTROL SERVICES OF VARIOUS PONDS FOR AN AMOUNT NOT TO EXCEED \$33,000 FOR FISCAL YEARS 2018-19 THROUGH 2020-21**
- O. APPROVAL AND PASSAGE OF ORDINANCE 2018-046 - AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION**
- P. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-047 - AN ORDINANCE AWARDING THE 2018 VHAC LANDSCAPE MAINTENANCE BID TO ACRES GROUP FOR AN AMOUNT OF \$40,335.48; WITH AN ADDITIONAL CONTINGENCY AMOUNT OF \$4,664.52; FOR A TOTAL AMOUNT NOT TO EXCEED \$45,000**
- Q. APPROVAL AND PASSAGE OF RESOLUTION 2018-019 - A RESOLUTION AUTHORIZING THE INTERIM VILLAGE MANAGER'S EMPLOYMENT AGREEMENT**
- R. APPROVAL AND PASSAGE OF RESOLUTION 2018-020 - A RESOLUTION AUTHORIZING APPROVAL OF AGREEMENT WITH JOHN KALMAR**

VII. Unfinished/Additional Business

A. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF MARCH 21, 2018

Motion by Trustee Marquardt, second Trustee Hebda, to approve the Village Board Meeting Minutes of March 21, 2018.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Oppenheim

Motion carried.

VIII. New Business/Communications

A. OTHER ITEMS

Trustee Schultz commented that he, Trustee Oppenheim, and President Byrne participated in the March for Our Lives on March 24. He stated it was well organized with 2,000 attendees. He expressed his sincere thanks to Heather Rabbitt and Gayle Tavaras. He felt finding ways to reduce gun violence is a just and righteous cause.

President Byrne asked to schedule a meeting to discuss public safety initiatives.

IX. Recess/Adjournment

Motion by Trustee Schultz, second by Trustee Hebda, to adjourn the Board Meeting

Roll call vote:

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

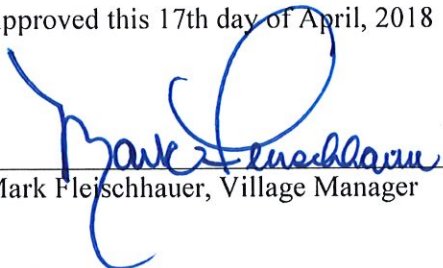
NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Oppenheim

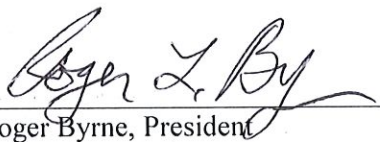
Motion carried.

The Village Board meeting was adjourned at 7:51PM.

Approved this 17th day of April, 2018



Mark Fleischhauer, Village Manager



Roger Byrne, President