

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD APRIL 3, 2019**

- I. President Byrne called the meeting to order at 7:03 p.m.
- II. Roll call indicated the following Board Members were present, Trustee Takaoka, Schultz, Brown, Marquardt, Koch, Oppenheim, and President Byrne. A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Finance Director Fairbairn, Chief Kreis, Deputy Chief Zimmerman, Building Commissioner Atkinson, Public Works Director Brown, Attorney Hunt, Brad Farber and Recording Secretary Koehl.

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

A. Village President

1. Proclamation National Public Safety Telecommunicators Week April 14-20, 2019
2. Proclamation Arbor Day April 26, 2019
3. Proclamation Officer Jon Paret – Retirement

B. Village Manager

C. Assistant Village Manager

D. Finance Director/Treasurer

1. Finance & Treasurer's Report – February 2019 (details at end of packet)
2. Vernon Hills Golf Course Report – February 2019 (details at end of packet)

E. Chief of Police

F. Public Works Director/Village Engineer

1. Lake Charles Water Quality Feasibility Study
2. Fuel System Update

G. Building Commissioner

1. Home Depot Outdoor Garden Center (BC Atkinson)
Operations Manager Robert Ballard appeared before the Board to relate how beneficial the outdoor display is to their operation and the Village.
2. Ernie's Outdoor Special Event (BC Atkinson)
Jeff Ohlm appeared and gave summary of last year's charity event and stated that every year they chose a different foundation that benefits past and present military personnel and their families. Information will be made available in the near future to advise residents.

VI. Omnibus Vote Agenda

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 3, 2019 IN THE AMOUNT OF \$1,880,826.78
- B. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF MARCH 19, 2019
- C. APPROVAL AND PASSAGE OF ORDINANCE 2019-037 AN ORDINANCE AUTHORIZING APPROVAL AND PAYMENT TO ADVANCED BUSINESS NETWORKS FOR COSTS INCURRED DURING A PLANNED UPGRADE OF TELECOMMUNICATIONS SYSTEMS TO INCLUDE MAINTENANCE OF T-1 LINES IN AN AMOUNT NOT TO EXCEED \$22,000
- D. APPROVAL AND PASSAGE OF ORDINANCE 2019-038 AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF FIVE IN-CAR COMPUTERS AND RELATED EQUIPMENT FOR PATROL VEHICLES FROM CDS OFFICE TECHNOLOGIES FOR AN AMOUNT NOT TO EXCEED \$32,000
- E. APPROVAL AND PASSAGE OF ORDINANCE 2019-039 AN ORDINANCE AUTHORIZING APPROVAL OF SOCIAL SERVICE GRANTS FOR 2019/2020
- F. APPROVAL AND PASSAGE OF ORDINANCE 2019-040 AN ORDINANCE AWARDING A TWO YEAR CONTRACT TO AL WARREN OIL COMPANY FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL FROM 2019 TO 2021, AND AUTHORIZING PAYMENT FOR SAID SERVICES FOR AN AMOUNT NOT TO EXCEED \$222,000.00 WITHIN FISCAL YEAR 2020
- G. APPROVAL AND PASSAGE OF ORDINANCE 2019-041 AN ORDINANCE AMENDING ORDINANCE 2018-131 AUTHORIZING AN INCREASE IN EXPENDITURES TO MORTON SALT INC. FOR THE PURCHASE OF 1,800 TONS OF BULK ROAD SALT IN AN AMOUNT NOT TO EXCEED \$117,000 FOR THE 2018/2019 WINTER SEASON
- H. APPROVAL AND PASSAGE OF ORDINANCE 2019-042 AN ORDINANCE AMENDING ORDINANCE 2018-151 AUTHORIZING AN INCREASE IN EXPENDITURES TO JAMES MARTIN AND ASSOCIATES TO PERFORM SNOW & ICE CONTROL SERVICES FOR CUL-DE-SACS AND THE METRA STATION DURING THE 2018-19 WINTER SEASON IN AN AMOUNT NOT TO EXCEED \$138,000
- I. APPROVAL AND PASSAGE OF ORDINANCE 2019-043 AN ORDINANCE AUTHORIZING APPROVAL FOR WAIVING THE COMPETITIVE BID PROCESS FOR UNLEADED AND DIESEL SUMPS AND APPROVING A CONTRACT WITH STENSTROM PETROLEUM SERVICES GROUP IN AN AMOUNT NOT TO EXCEED \$46,685.00
- J. APPROVAL AND PASSAGE OF ORDINANCE 2019-044 AN ORDINANCE AWARDING THE 2019 ROAD REHABILITATION PROJECT AND THE VILLAGE HALL RESURFACING PROJECT TO PETER BAKER & SON OF LAKE BLUFF, ILLINOIS FOR AN AMOUNT NOT TO EXCEED \$1,025,000
- K. APPROVAL AND PASSAGE OF RESOLUTION 2019-012 A RESOLUTION APPOINTING PRESIDENT ROGER BYRNE AS DIRECTOR TO SWALCO FOR THE VILLAGE OF VERNON HILLS
- L. APPROVAL AND PASSAGE OF RESOLUTION 2019-013 A RESOLUTION APPOINTING JON PETRILLO AND DAVE BROWN AS ALTERNATE DIRECTORS TO SWALCO FOR THE VILLAGE OF VERNON HILLS

- M. APPROVAL AND PASSAGE OF RESOLUTION 2019-014 A RESOLUTION AUTHORIZING SIGNATURES FOR THE VILLAGE'S MB FINANCIAL BANK ACCOUNT
- N. APPROVAL AND PASSAGE OF RESOLUTION 2019-015 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MERCHANDISE DISPLAY AND SALES ESTABLISHMENT FOR THE HOME DEPOT LOCATED AT 493 NORTH MILWAUKEE AVENUE
- O. APPROVAL AND PASSAGE OF RESOLUTION 2019-016 AUTHORIZING JEFF OHM IN COOPERATION WITH ERNIE'S TOWING TO OPERATE AN OUTDOOR SPECIAL EVENT AT 909 S. MILWAUKEE AVENUE
- P. APPROVAL OF REDUCTION OF PERFORMANCE, MAINTENANCE, AND PAYMENT BOND #258057920 FROM \$713,795 TO \$71,380 FOR ALDI FOOD STORE LOCATED AT 1800 MILWAUKEE AVENUE, VERNON HILLS, ILLINOIS

VII. Unfinished/Additional Business

VIII. New Business/Communications

Trustee Schultz noted that Thursday, April 4th is the last American Legion Post 1247 Bingo Event at the Vernon Hills Municipal Golf Course. Bingo is expected to restart in the fall.

Trustee Oppenheim reminded people about Scotts Law. Asked all citizens to slow down and move over when seeing Emergency Vehicle flashing lights.

President Byrne congratulated everyone who participated in the current political race. He wanted to commend everyone for running a very fair race. Also, Trustee Schultz noted that voter turnout was extremely low, and would like more voters to come out in the future.

Trustee Takaoka asked about garbage pickups that were missed recently. Staff to contact Advanced Disposal.

IX. Recess/Adjournment

Motion by Trustee Schultz second by Trustee Brown to adjourn the Board Meeting and cancel the Committee of the Whole.

Roll call vote:

AYES: 7 - Marquardt, Koch, Oppenheim, Takaoka, Brown, Schultz, Byrne

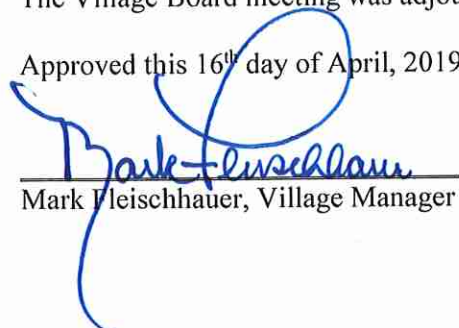
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

The Village Board meeting was adjourned at 7:48 pm.

Approved this 16th day of April, 2019.



Mark Fleischhauer, Village Manager



Roger Byrne, Village President