

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD APRIL 7, 2020**

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

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Public Works Director Brown, Director of Community Development Atkinson, Finance Director Fairbairn, Village Attorney Ferolo, and Recording Secretary Koehl.

- III. The Pledge of Allegiance was given.
- IV Citizens Wishing to Address the Board  
Village Manager Fleischhauer stated that no emails from the public were received.

- V. Officials Reports
  - A. Village President
  - B. Village Manager

Village Manager Fleischhauer gave a summary of current Village functions and procedure being followed.

Attorney Ferolo gave a summary of the Special Order - Declaration number 2020-02 A Declaration continuing a State of Emergency in the Village of Vernon Hills, which was signed by Village President Byrne.

- C. Assistant Village Manager
- D. Finance Director/Treasurer
- E. Chief of Police
- 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-C. Motion by Trustee Schultz second by Trustee Koch to approve the Omnibus Vote Agenda Items A-C.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Marquardt

Motion carried.

**APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 7, 2020 IN THE AMOUNT OF \$2,218,857.66 (DETAIL AT END OF PACKET)**

**APPROVAL OF VILLAGE BOARD MINUTES OF MARCH 16, 2020**

**APPROVAL AND PASSAGE OF THE SPECIAL MEETING MINUTES OF MARCH 19, 2020**

Unfinished/Additional Business

**1. APPROVAL AND PASSAGE OF ORDINANCE 2020-026 AN ORDINANCE ADOPTING AND APPROVING RELIEF FROM THE VILLAGE OF VERNON HILLS VILLAGE CODE IN EXECUTIVE ORDERS 2020-01 ISSUED BY THE VILLAGE PRESIDENT UNDER A DECLARATION OF A STATE OF EMERGENCY (COVID-19 – MARCH 19, 2020) (VM FLEISCHHAUER)**

President Byrne called for a motion to approve item 1. Motion by Trustee Takaoka second by Trustee Schultz to approve Ordinance 2020-026 an ordinance adopting and approving relief from the Village of Vernon Hills Village Code in Executive Orders 2020-01 issued by the Village President under a Declaration of a State of Emergency (COVID-19 – March 19, 2020).

Roll call vote:

Ayes: 6 – President Byrne, Schultz, Brown, Takaoka, Koch, Oppenheim

Nays: 0 – none

Absent and not voting: 1 - Marquardt

Motion carried.

**2. APPROVAL AND PASSAGE OF RESOLUTION 2020-010 A RESOLUTION EXCLUDING EMERGENCY RESPONDERS OF THE VILLAGE OF VERNON HILLS FROM CERTAIN PROVISIONS OF THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT (“FFCRA”) (VM FLEISCHHAUER)**

President Byrne called for a motion to approve item 2. Motion by Trustee Schultz second by Trustee Oppenheim to approve Resolution 2020-010 a resolution excluding emergency responders of the Village of Vernon Hills from certain provisions of the Families First Coronavirus Response Act (“FFCRA”).

Roll call vote:

Ayes: 6 – President Byrne, Koch, Schultz, Takaoka, Oppenheim, Brown

Nays: 0 – none

Absent and not voting: 1 - Marquardt

Motion carried.

**3. APPROVAL AND PASSAGE OF RESOLUTION 2020-011 A RESOLUTION ACKNOWLEDGING THE SANITARY SEWER MAINTENANCE OBLIGATIONS FOR THE VERNON HILLS ATHLETIC COMPLEX WITH LAKE COUNTY PUBLIC WORKS (PW DIR BROWN)**

President Byrne called for a motion to approve item 3. Motion by Trustee Schultz second by Trustee Brown to approve Resolution 2020-011 a resolution acknowledging the sanitary sewer maintenance obligations for the Vernon Hills Athletic Complex with Lake County Public Works.

Roll call vote:

Ayes: 6 – President Byrne, Takaoka, Oppenheim, Koch, Schultz, Brown

Nays: 0 – none

Absent and not voting: 1 - Marquardt

Motion carried.

VIII. New Business/Communications

**1. CONSIDERATION OF AN ORDINANCE TO AWARD A CONTRACT FOR THE 2020 JOINT BID ROAD REHABILITATION PROGRAM**

President Byrne called for a motion to approve item 1. Motion by Trustee Schultz second by Trustee Takaoka to award the contract to Brothers Asphalt Paving, LLC of Addison, Illinois for the 2020 Joint Bid Road Rehabilitation Program in the amount of \$2,812,873.72 and authorizes the Finance Director to make payments to Brothers Asphalt Paving, LLC of Addison, Illinois for the Village of Vernon Hills portion of the work in an amount not to exceed \$980,000.

Roll call vote:

Ayes: 6 – President Byrne, Takaoka, Oppenheim, Koch, Schultz, Brown

Nays: 0 – none

Absent and not voting: 1 - Marquardt

Motion carried.

Trustee Oppenheim had questions regarding the small cell wireless installations. Staff advised that they have a negative impact on health and that State Statute requires the Village of Vernon Hills to allow them, and that construction is essential, though we are allowed to limit them.

Trustee Schultz asked about progress on the Abbott fence and retention pond issues. PW Director Brown has reached out to Abbott and they are making progress. Director Brown advised that Abbott was hiring a contractor regarding the retention pond issue and work should be completed within 10 days. It was also noted that Trustee Marquardt reached out to the affected resident, to offer assistance.

IX. Recess/Adjournment

Motion by Trustee Schultz second by Trustee Takaoka to adjourn the Board.

Roll call vote:

Ayes: 6 - Oppenheim, Brown, Koch, Takaoka, Schultz, Byrne

Nays: 0 – None


Absent and Not Voting: 1 - Marquardt

Motion carried.

The Village Board meeting was adjourned at 7:31 PM.

Approved this 21<sup>st</sup> day of April 2020

  
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Mark Fleischhauer, Village Manager

  
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Roger Byrne, Village President