

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD APRIL 16, 2019**

- I. Village Manager Fleischhauer called the meeting to order at 7:04 p.m.
- II. Roll call indicated the following Board Members were present, President Byrne, Trustees Takaoka, Schultz, Brown, Marquardt, Koch, and Oppenheim. A quorum was established.

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

- III. The Pledge of Allegiance was given.

IV. Officials Reports

A. Village President

1. Proclamation Jack McGowean IESA State Champion
2. Proclamation Fire Chief Steingart- Retirement
3. A Mass Mailing for the Emergency Blackboard Connect

B. Village Manager

C. Assistant Village Manager

D. Finance Director/Treasurer

1. Finance Director Fairbairn recommended approval of the 2019/2020 Budget

E. Chief of Police

F. Public Works Director/Village Engineer

G. Building Commissioner

V. Citizens Wishing to Address the Board

Jamie Epstein, Director of the Stand Strong Coalition introduced students from the Stevenson High School Catalyst Club who made a presentation on anticipated impacts of the commercialization of marijuana in Illinois. Board members praised the students for all the work and research they have done regarding the topic. Board members discussed drafting a resolution influencing the legislature on how they draft the bill and for the village to maintain control.

Students from the Vernon Hills High School Environmental Club introduced themselves and shared information on their initiative of the Vernon Hills Composting Pilot. The Students requested the Village Board support creating a composting program within the Village of Vernon Hills. Concerns about Waste Management purchasing Advanced Disposal could affect the program also the fact that the contract is in place until 2020. Board members asked the students to do additional research and return to the COW at a later date.

VI. Omnibus Vote Agenda

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-C, E-M and O. Motion by Trustee Schultz, second by Trustee Koch, granting approval of the Omnibus Vote Agenda Items A-C, E-M and O.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- A. Approval of voucher list of bills dated April 16, 2019 in the amount of \$863,545.48
- B. Approval of village board meeting minutes of April 3, 2019
- C. Approval and passage of Ordinance 2019-045 an Ordinance authorizing approval of entertainment contracts for the 2019 Summer Celebration not to exceed \$50,000
- E. Approval and passage of Ordinance 2019-047 an Ordinance waiving the competitive bidding process and authorizing the approval of a contract with Chicagoland Paving Contractors, Inc. For the Arboretum & Golf Course path improvements in an amount not to exceed \$52,000
- F. Approval and passage of Ordinance 2019-048 an Ordinance to adjust the current senior staff salaries in the Village of Vernon Hills pay plan
- G. Approval and passage of Ordinance 2019-049 an Ordinance adjusting the current wages of certain non-union positions of the Village of Vernon Hills
- H. Approval and passage of Ordinance 2019-051 an Ordinance authorizing approval of expenditures to Tyler Technologies for the purchase of Munis Maintenance Services for fiscal year 2019/2020 in an amount not to exceed \$55,270
- I. Approval and passage of Ordinance 2019-054 an Ordinance authorizing approval of expenditures to Countryside Fire Protection District for reimbursement of salaries associated with providing dispatch services to the Village of Libertyville during the Village of Vernon Hills' fiscal year 2019/2020 in an amount not to exceed \$235,000
- J. Approval and passage of Ordinance 2019-057 an Ordinance authorizing approval of the repayment of \$670,000 loan balance to the Vhtc Tax Increment Fund from the Replacement Fund in fy2009/10
- K. Approval and passage of Ordinance 2019-058 an Ordinance amending the Village Code To provide for creation and funding of Tif Asset Account
- L. Approval and passage of Ordinance 2019-059 an Ordinance authorizing approval of expenditures to Henderson Truck Equipment - Illinois for the purchase of two (2) 2020 Freightliner M2 Plow Trucks in the amount of \$310,290 (director brown)
- M. Approval and passage of Ordinance 2019-060 an Ordinance authorizing the execution of a collective bargaining agreement between the Village of Vernon Hills and Illinois Fraternal Order of Police Labor Council
- O. Approval and passage of Ordinance 2019-062 an Ordinance awarding the 2019 parkway tree trimming bid to Clean Cut Tree Service For an amount not to exceed \$39,880

Ordinances pulled and voted on separately.

- D. Approval and passage of Ordinance 2019-046 an Ordinance adopting an annual budget for the Village of Vernon Hills for the fiscal year commencing May 1, 2019 and ending April 30, 2020 President Byrne called for a motion to approve Ordinance 2019-046 an Ordinance adopting an annual budget for the village of Vernon Hills for the fiscal year commencing May 1, 2019 and ending April 30, 2020. Motion by Trustee Schultz, second by Trustee Oppenheim, granting approval of Ordinance 2019-046 adopting an annual budget for the village of Vernon Hills for the fiscal year commencing May 1, 2019 and ending April 30, 2020

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- N. Approval and passage of Ordinance 2019-061 an Ordinance granting approval of site, landscape and architectural revisions to allow expansion of the Vernon Hills High School, 145 Lakeview Parkway in the Village of Vernon Hills, Lake County

President Byrne called for a motion to approve Ordinance 2019-061 an Ordinance granting approval of site, landscape and architectural revisions to allow expansion of the Vernon Hills High School, 145 Lakeview Parkway in the Village of Vernon Hills, Lake County. Motion by Trustee Schultz, second by Trustee Oppenheim, granting approval of Ordinance 2019-061 granting approval of site, landscape and architectural revisions to allow expansion of the Vernon Hills High School, 145 Lakeview Parkway in the Village of Vernon Hills, Lake County

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried

VII. Unfinished/Additional Business

VIII. New Business/Communications

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IX. Recess/Adjournment

Motion by Trustee Koch, second by Trustee Schultz, to adjourn the Board Meeting. A closed session to discuss personnel-[Sec. 2(c)(1)] is scheduled

Roll call vote:

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

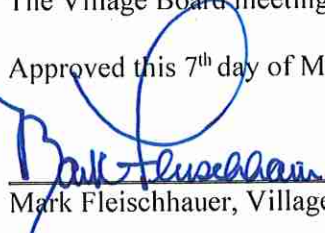
NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

The Village Board meeting was adjourned at 8:55 pm.

Approved this 7th day of May, 2019


Mark Fleischhauer, Village Manager


Roger Byrne, Village President