

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MAY 1, 2018**

- I. President Byrne called the meeting to order at 7:02 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Oppenheim, Marquardt, Takaoka, Hebda, Schultz and Koch. 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. **Proclamation – National Police Week/Peace Officers’ Memorial Day – May 13 – 19**

President Byrne read the Proclamation – National Police Week/Peace Officers’ Memorial Day.

B. Village Manager

C. Assistant Village Manager

1. **Village Hall Meeting Room Usage Policy**

Assistant Village Manager Carey complimented BC Atkinson on an outstanding job with the construction of the Village Hall meeting rooms. The Board gave guidelines for establishing a Village Hall Meeting Room Usage Policy. AVM Carey will bring a draft policy back at a future meeting.

D. Finance Director/Treasurer

E. Chief of Police

F. Public Works Director/Village Engineer

G. Building Commissioner

VI. Omnibus Vote Agenda

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

Roll call vote:

AYES: 6 – Takaoka, Hebda, Schultz, Marquardt, Koch, Oppenheim

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

A. **DEPARTMENT REPORTS:**

1. **FINANCE & TREASURER’S REPORT – MARCH 2018** (detail at end of packet)

2. **VERNON HILLS GOLF COURSE REPORT – MARCH 2018** (detail at end of packet)

3. **POLICE DEPARTMENT REPORT – MARCH 2018** (detail at end of packet)

B. **APPROVAL OF VOUCHER LIST OF BILLS DATED MAY 1, 2018 IN THE AMOUNT OF \$408,509.72** (detail at end of packet)

C. **REQUEST BY VERNON HILLS LIONS CLUB TO HOST TOOTSIE POP DAYS ON MAY 11 AND 12, 2018 ON VILLAGE STREETS**

- D. APPROVAL AND PASSAGE OF ORDINANCE 2018-049 - AN ORDINANCE ADJUSTING THE CURRENT WAGES OF CERTAIN NON-UNION POSITIONS OF THE VILLAGE OF VERNON HILLS**
- E. APPROVAL AND PASSAGE OF RESOLUTION 2018-024 - A RESOLUTION GRANTING APPROVAL TO OPERATE FOUR OUTDOOR SPECIAL EVENTS FOR BGV MOTORSPORTS LOCATED AT 280 HAWTHORN VILLAGE COMMONS**
- F. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-072 - AN ORDINANCE AUTHORIZING THE VILLAGE OF VERNON HILLS TO CONTRIBUTE \$1,950,286 TO THE POLICE PENSION FUND FOR FISCAL YEAR 2018-19**
- G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-073 - AN ORDINANCE AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2018-2019 NOT TO EXCEED \$279,000**
- H. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-025 - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE THE MUNICIPAL UTILITY/FACILITY ACCEPTANCE ON A COUNTY HIGHWAY DOCUMENT FROM LAKE COUNTY DIVISION OF TRANSPORTATION FOR THE SOUTHWEST CORNER OF BUFFALO GROVE AND ILLINOIS ROUTE 45 THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- I. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-074 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF MUNIS MAINTENANCE SERVICES FOR FISCAL YEAR 2018 – 2019 IN AN AMOUNT NOT TO EXCEED \$54,550**
- J. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-075 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO ADVANCED BUSINESS GROUP LLC FOR THE PURCHASE OF INTERNET ACCESS AND PROTECTION FOR FISCAL YEAR 2018 – 2019 IN AN AMOUNT NOT TO EXCEED \$36,000**
- K. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-076 - AN ORDINANCE AUTHORIZING THE GENERAL FUND TO TRANSFER \$1,141,158 TO THE DISPATCH CENTER FUND FROM THE POLICE TELECOMMUNICATIONS BUDGET TO COVER THE COSTS OF FISCAL YEAR 2018 – 2019 DISPATCH SERVICES FOR VERNON HILLS**
- L. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-077 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO SIKICH LLP FOR AUDIT SERVICES TO BE PERFORMED DURING FISCAL YEAR 2018 – 2019 IN AN AMOUNT NOT TO EXCEED \$38,260**
- M. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-078 - 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 2018 – 2019 IN AN AMOUNT NOT TO EXCEED \$250,000**

- N. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-079 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO KEMPER SPORTS MANAGEMENT FOR THE PAYMENT OF SALARIES AND BENEFITS OF THE VERNON HILLS GOLF COURSE FOR FISCAL YEAR 2018 -2019 IN AN AMOUNT NOT TO EXCEED \$236,859
- O. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-080 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CALL ONE FOR THE PURCHASE OF TELEPHONE SERVICES FOR FISCAL YEAR 2018 – 2019 IN AN AMOUNT NOT TO EXCEED \$52,940
- P. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-081 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO ADVANCED BUSINESS NETWORKS FOR INFORMATION TECHNOLOGY SUPPORT FOR FISCAL YEAR 2018 – 2019 IN AN AMOUNT NOT TO EXCEED \$48,000
- Q. APPROVAL AND PASSAGE OF ORDINANCE 2018-082 - AN ORDINANCE AUTHORIZING THE VILLAGE OF VERNON HILLS TO PARTICIPATE IN THE DEVELOPMENT OF A DETAILED LAKE COUNTY 9-1-1 CONSOLIDATION PLAN AND PAYMENTS NOT TO EXCEED \$20,000 to LAKE COUNTY, ILLINOIS
- R. QUALIFICATIONS BASED SELECTION (QBS) PROCEDURE- FEDERALLY FUNDED CONSULTANT SERVICES
- S. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-083 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO OMNI YOUTH SERVICES FOR THE PROVISION OF SOCIAL SERVICES AND FOR GRANTS DURING FISCAL YEAR 2018 – 2019 IN AN AMOUNT NOT TO EXCEED \$52,700
- T. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-084 - AN ORDINANCE AWARDING THE 2018 BITUMINOUS OVERLAY PROJECT TO BUILDERS PAVING LLC FOR AN AMOUNT NOT TO EXCEED \$207,890

VII. Unfinished/Additional Business

A. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF APRIL 17, 2018

Motion by Trustee Schultz, second Trustee Hebda, to approve the Village Board Meeting Minutes of April 17, 2018.

Roll call vote:

AYES: 6 – Takaoka, Hebda, Schultz, Marquardt, Koch, Oppenheim

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

VIII. New Business/Communications

A. OTHER ITEMS

Trustee Hebda asked if all the warning systems were readyonline for tornado season. Chief Kreis affirmed they were and noted that the warning signals were designed to alert the public to take shelter but the signals are not designed to penetrate buildings.

Trustee Oppenheim asked for clarification on the transmittal message regarding YouTube and Facebook . President Byrne stated it was by his direction and the intention was to take down one particular meeting, but due to demand the videos are back up. Trustee Oppenheim asked that the videos always be available to the public.

Trustee Schultz asked BC Atkinson about the many collection bins in various parking lots. BC Atkinson will draft regulations regarding collection bins for review by the Board at a future meeting.

IX. Recess/Adjournment

Motion by Trustee Schultz, second by Trustee Marquardt, to adjourn the Board Meeting. Immediately after the Committee of the Whole meeting, there is an Executive Session scheduled to discuss Litigation pursuant to Section 2-c-11; Personnel pursuant to Section 2-c-1; and Approval of Minutes pursuant to Section 2-c-21 of the Open Meetings Act.

Roll call vote:

AYES: 6 – Koch, Takaoka, Hebda, Schultz, Marquardt, Oppenheim

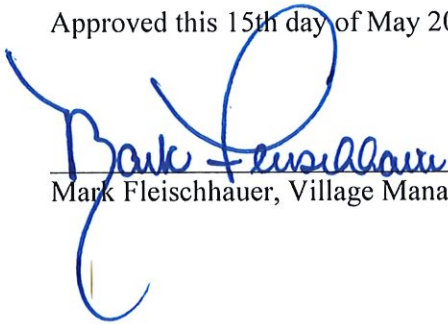
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

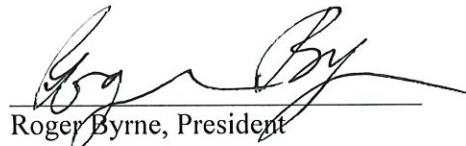
Motion carried.

The Village Board meeting was adjourned at 7:40 PM.

Approved this 15th day of May 2018



Mark Fleischhauer, Village Manager



Roger Byrne, President