

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MAY 5, 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, Schultz, Marquardt and Oppenheim. A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Public Works Director Brown, Director of Community Development Atkinson, Chief Kreis, Deputy Chief Zimmerman, Finance Director Fairbairn, Chief Financial Officer Cratty, Village Attorney Ferolo, and Recording Secretary Koehl.

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

Trustee Brown joined the meeting at 7:04 PM.

V. Officials Reports

A. Village President

- 1. President Byrne read the Proclamation National Teachers Week
- 2. President Byrne read the Proclamation National Police Week
- 3. President Byrne read the Proclamation National Public Works Week

B. Village Manager

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-M. Trustee Marquardt asked to pull Items E, G, and H to be discussed and voted on separately.

Motion by Trustee Schultz second by Trustee Marquardt to approve the Omnibus Vote Agenda Items A-D, F, I-M.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED MAY 5, 2020 IN THE AMOUNT OF \$595,082.31 (DETAIL AT END OF PACKET)
- B. APPROVAL OF VILLAGE BOARD MINUTES OF APRIL 21, 2020

- C. APPROVAL AND PASSAGE OF ORDINANCE 2020-061 AN ORDINANCE AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2020-2021 NOT TO EXCEED \$449,000
- D. APPROVAL AND PASSAGE OF ORDINANCE 2020-062 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO SIKICH LLP FOR AUDIT SERVICES TO BE PERFORMED DURING FISCAL YEAR 2020/2021 FOR THE FISCAL YEAR ENDED APRIL 30, 2020 IN AN AMOUNT NOT TO EXCEED \$38,500
- F. APPROVAL AND PASSAGE OF ORDINANCE 2020-064 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CDW FOR THE PURCHASE OF A 5 YEAR ANNUAL LICENSE AND SUPPORT AGREEMENT FOR VMWARE IN AN AMOUNT NOT TO EXCEED \$36,500
- I. APPROVAL AND PASSAGE OF ORDINANCE 2020-068 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER
- J. APPROVAL AND PASSAGE OF ORDINANCE 2020-069 AN ORDINANCE GRANTING APPROVAL OF SITE AND LANDSCAPE REVISIONS TO ALLOW OUTDOOR PATIO AMENITIES AND A PEDESTRIAN WALKWAY ON PROPERTY LOCATED AT 300 AND 340 MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY
- K. APPROVAL AND PASSAGE OF ORDINANCE 2020-070 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND PURCHASE OF A USED 2014 GROUNDSMASTER 4700 FOR USE AT THE VERNON HILLS MUNICIPAL GOLF COURSE FROM REINDERS OF MUNDELEIN, ILLINOIS FOR AN AMOUNT OF \$34,995.00
- L. APPROVAL AND PASSAGE OF RESOLUTION 2020-013 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR ERNIES TOWING LOCATED AT 909 SOUTH MILWAUKEE AVENUE
- M. APPROVAL AND PASSAGE OF RESOLUTION 2020-014 A RESOLUTION GRANTING APPROVAL TO OPERATE OUTDOOR SPECIAL EVENTS FOR MELLODY FARM LOCATED AT 849 MILWAUKEE AVENUE

Motion by Trustee Schultz second by Trustee Takaoka to approve the Omnibus Vote Agenda Item E.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- E. APPROVAL AND PASSAGE OF ORDINANCE 2020-063 AN ORDINANCE AUTHORIZING APPROVAL OF PAYMENT TO ADVANCED BUSINESS NETWORKS INC. FOR ADDITIONAL INFORMATION TECHNOLOGY SUPPORT FOR FISCAL YEAR 2020-21 FOR AN AMOUNT NOT TO EXCEED \$120,000

Motion by Trustee Schultz second by Trustee Marquardt to approve the Omnibus Vote Agenda Item G.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

G. APPROVAL AND PASSAGE OF ORDINANCE 2020-065 AN ORDINANCE
AUTHORIZING APPROVAL OF PAYMENT TO ADVANCED BUSINESS NETWORKS
INC. FOR VILLAGE HALL STORAGE AREA NETWORK UPGRADE PHASE 1 NOT TO
EXCEED \$30,000

Motion by Trustee Schultz second by Trustee Marquardt to approve the Omnibus Vote Agenda Item H.
Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

H. APPROVAL AND PASSAGE OF ORDINANCE 2020-066 AN ORDINANCE
AUTHORIZING APPROVAL OF A PAYMENT TO ADVANCED BUSINESS NETWORKS
FOR INFORMATION TECHNOLOGY SUPPORT FOR FISCAL YEAR 2020-2021 IN AN
AMOUNT NOT TO EXCEED \$48,000

VII. Unfinished/Additional Business

2. EXECUTIVE ORDER - DECLARATION 20-06

Village Manager Fleischhauer noted that Declaration 20-06 has been extended through to the next board meeting.

1. BUDGET UPDATE

Village Manager Fleischhauer gave an update on potential cost savings measures that staff has identified and items that may be delayed or cut from the budget to help the Village's Economic State, during this uncertain time.

VIII. New Business/Communications

IX. Recess/Adjournment

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

Roll call vote:

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


NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

The Village Board meeting was adjourned at 8:01 PM.

Approved this 19th day of May 2020


Mark Fleischhauer, Village Manager


Roger Byrne, Village President

A CLOSED SESSION TO DISCUSS LAND ACQUISITION-[SEC. 2(C)(5)]; LITIGATION-[SEC. 2(C)(11)]; PERSONNEL-[SEC. 2(C)(1)];
APPROVAL OF MINUTES IS NOT SCHEDULED

The Village of Vernon Hills is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations in order to allow them to observe and/or participate in this meeting, or have questions regarding the accessibility of the meeting or the facilities, should contact Assistant Village Manager Jon Petrillo, at (847) 918-3540 promptly to allow the Village to make reasonable accommodations for those persons.