

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MAY 15, 2018**

- I. VM Fleischhauer called the meeting to order at 7:05 p.m.
- II. Roll call indicated the following Board Members present: Trustees Marquardt, Hebda, Koch, Schultz and Oppenheim. President Byrne and Trustee Takaoka were absent. 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, Attorney Hunt and Recording Secretary Fischbach

Motion by Trustee Schultz, second Trustee Marquardt, to appoint Trustee Koch as President Pro Tem for the duration of the meeting.

All in favor vote.

Motion carried.

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

V. Officials Reports

A. Village President

- i. Public Works Week Proclamation - May 20 – 26

President Pro Tem read the Public Works Week Proclamation. He complimented the Public Works Department on their efforts.

B. Village Manager

- i. Pet Vaccination and Microchip Clinic Recap - April 28

Village Manager Fleischhauer stated on April 28 the Village, along with the Lake County Animal Control Unit, held its Pet Vaccination and Microchip Clinic. There were 293 dogs and 36 cats for a total of 329 pets that took advantage of a great low cost opportunity to be vaccinated and microchipped. He thanked the staffs of Public Works Department and the Lake County Animal Control Unit for their assistance. He gave a special thanks to CSO Lon Paulausky of the Police Department who has organized this event since its inception.

C. Assistant Village Manager

- i. No Report

D. Finance Director/Treasurer.

- i. No Report

E. Chief of Police.

- i. Cops on Rooftop – May 18 – 5AM – 9AM – Dunkin’ Donuts, Hawthorn Hills Shopping Center

Chief Kreis reminded residents about Cops on Rooftop benefitting Special Olympics Illinois on May 18 from 5AM to 9AM at Dunkin’ Donuts at Hawthorn Hills Shopping Center

F. Public Works Director/Village Engineer

- i. No report

G. Building Commissioner

- i. No Report

VI. Omnibus Vote Agenda

President Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items A-R. Motion by Trustee Schultz, second by Trustee Hebda, granting approval of the Omnibus Vote Agenda Items A-R.

Roll call vote:

AYES: 5 – Hebda, Schultz, Marquardt, Koch, Oppenheim

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

A. Department reports

- a. Police department monthly report – April 2018

B. Approval of voucher list of bills dated May 15, 2018 in the amount of \$399,364.29 (detail at end of packet)

C. Approval of village board meeting minutes of May 1, 2018

D. Approval and passage of ordinance 2018-085 amending ordinance 2018-049 adjusting the current wages of certain non-union positions of the Village of Vernon Hills

E. Approval and passage of ordinance no. 2018-086 authorizing approval of expenditures for the cost of an IMRF Accelerated Payment Requirement in amount not to exceed \$56,610.58

F. Approval and passage of ordinance no. 2018-087 granting approval of a special use permit to allow a children’s recreational facility at 122 Hawthorn Center in the Village of Vernon Hills, Lake County

G. Approval and passage of ordinance no. 2018-088 authorizing approval of expenditures over \$25,000 to Commonwealth Edison within the fy2018-19 budget year not to exceed \$60,000

H. Approval and passage of ordinance no. 2018-089 authorizing approval of expenditures over \$25,000 to Constellation Newenergy, Inc. For electrical service for street lighting within the fy2018-19 budget year not to exceed \$80,000

- I. Approval and passage of ordinance 2018-090 authorizing approval of expenditures over \$25,000 to the Home Depot for the purchase of general purpose tools and misc. Building, electrical, plumbing, grounds supplies throughout the fy2018-19 budget year not to exceed \$33,000
- J. Approval and passage of ordinance no. 2018-091 authorizing approval of expenditures over \$25,000 to the Illinois Department of Transportation for traffic signal maintenance within the fy2018-19 budget year not to exceed \$48,000
- K. Approval and passage of ordinance no. 2018-092 authorizing approval of expenditures over \$25,000 for the purchase of misc. Building maintenance supplies, holiday lighting, and street lighting services from Steiner Electric Company throughout the fy2018-19 budget year not to exceed \$56,000
- L. Approval and passage of ordinance no. 2018-093 authorizing approval of expenditures over \$25,000 to Clarke Mosquito Management, Inc. Within the fy2018-19 budget year not to exceed \$72,150
- M. Approval and passage of ordinance no. 2018-094 authorizing approval of expenditures over \$25,000 to Gas Depot Oil Company for the purchase of gasoline and diesel fuel, and authorizing payment for said services for an amount not to exceed \$222,000 within fiscal year 2018-19
- N. Approval and passage of ordinance no. 2018-095 authorizing expenditures over \$25,000 to Crystal Maintenance Services, Corp. For janitorial services at the Public Works Facility, Arbortheater, Metra Station, Village Hall, Police Department, Communications Facility, and Muni Golf Course, and authorizing payment for said services for an amount not to exceed \$68,580 within fiscal year 2018-19
- O. Approval and passage of ordinance no. 2018-096 authorizing approval of expenditures over \$25,000 to Lake County Department of Public Works for water and sewer services within the fy2018-19 budget year not to exceed \$29,200
- P. Approval and passage of resolution 2018-026 approving the Illinois Environmental Protection Agency 2017 NPDES MS4 Annual Facility Inspection Report
- Q. Approval and passage of ordinance no. 2018-097 amending ordinance 2017-052 authorizing approval of expenditures to Sikich Llp for audit services to be performed during fiscal year 2017 – 2018 in an amount not to exceed \$38,440
- R. Approval and passage of ordinance no. 2018-098 amending ordinance 2017-064 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 2017 – 2018 in an amount not to exceed \$228,610

VII. Unfinished/Additional Business

VIII. New Business/Communications

Village Manager Fleischhauer indicated late last week Centennial presented a proposed plan for redevelopment of certain areas of the Hawthorn Mall and would like to have 2 on 2 meetings with the Village Board the week of May 28.

Lake County Board Chairman Aaron Lawlor briefed the Village Board on SB2459 and the process to dissolve the Seavey Drainage District. Public Works Brown stated because Libertyville, Mundelein, and Vernon Hills now have co-terminus boundaries and the Commission is inactive, he sees no reason the Village should not support the proposal.

Motion by Trustee Schultz, second by Trustee Oppenheim, to acquire a consensus to direct the Village Manager draft a letter in support of Lake County in dissolving the Seavey Drainage District.

Roll call vote:

All in favor vote.

Motion carried.

Trustee Hebda stated residents have contacted her within the last 24 hours regarding the issues with District 73 and the non-building of a kindergarten building. Village Manager Fleischhauer stated they have scheduled a meeting with District 73 for Thursday with members of the Village and Park District. He will report back in the transmittal.

Trustee Schultz thanked staff for assisting with the American Legion's use of the new conference room on Saturday morning. He asked if the room use policy could be facilitated as soon as possible.

Trustee Schultz also noted that VFW, AMVETS, and American Legion Posts would be selling poppies over this weekend. In addition, events were scheduled on Memorial Day, May 28, at the Vernon Township and Willow Lawn cemeteries and the Arbortheater.

President Pro Tem Koch told Lake County Board Chairman Lawlor he could pass on that any streamlining of the State was a good idea.

IX. Recess/Adjournment

Motion by Trustee Hebda, second by Trustee Schultz, to adjourn the Board Meeting. A closed session to discuss land acquisition-[Sec. 2(c)(5)]; litigation-[Sec. 2(c) (11)]; personnel-[Sec. 2(c)(1)] and 2(c)(2); approval of minutes is scheduled

Roll call vote:

AYES: 5 – Hebda, Schultz, Marquardt, Koch, Oppenheim

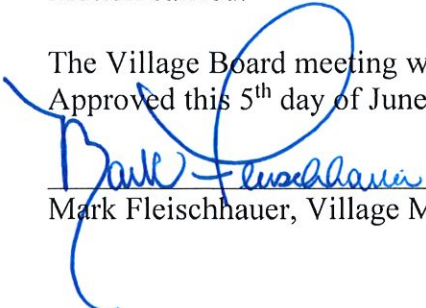
NAYS: 0 - None

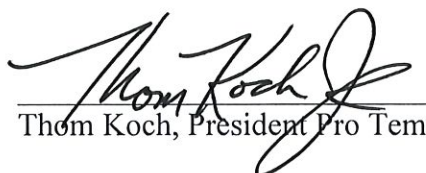
ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

The Village Board meeting was adjourned at 7:27 pm.

Approved this 5th day of June, 2018


Mark Fleischhauer, Village Manager


Thom Koch, President Pro Tem