

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF  
TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD JUNE 2, 2020**

- I. President Byrne called the meeting to order at 7:01 PM.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Koch, Marquardt, Brown, Takaoka, Schultz, and Oppenheim. A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Director of Community Development Atkinson, Chief Kreis, CFO Kyle Cratty, Village Attorney Ferolo, and Recording Secretary Koehl.

- III. The Pledge of Allegiance was given.
- IV. Citizens Wishing to Address the Board
- V. Officials Reports
- A. Village President
  - B. Village Manager
    - 1. Village Manager Fleischhauer advised that the State of Emergency in the Village of Vernon Hills is extended until June 16, 2020 per Declaration 20-06.
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
  - E. Chief of Police
  - F. Public Works Director/Village Engineer
  - G. Director of Community Development

V. Omnibus Vote Agenda

Trustee Oppenheim pulled item I to be discussed and voted on separately.

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-H.

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- A. RATIFICATION OF SPECIAL VOUCHER LIST OF BILLS DATED MAY 26, 2020 IN THE AMOUNT OF \$153,090.04, PURSUANT TO EXECUTIVE ORDER 2020-03 (detail at end of packet)
- B. APPROVAL OF VOUCHER LIST OF BILLS DATED JUNE 2, 2020 IN THE AMOUNT OF \$2,759,871.03 (detail at end of packet)
- C. APPROVAL OF VILLAGE BOARD MINUTES OF MAY 19, 2020
- D. APPROVAL AND PASSAGE OF ORDINANCE 2020-077 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH KANE, MCKENNA AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$50,000
- E. APPROVAL AND PASSAGE OF ORDINANCE 2020-078 AN ORDINANCE AUTHORIZING A PAYMENT TO MOTOROLA FOR ANNUAL AIRTIME FEES IN AN AMOUNT NOT TO EXCEED \$23,000
- F. APPROVAL AND PASSAGE OF ORDINANCE 2020-079 AN ORDINANCE AUTHORIZING A PAYMENT TO NORTHEASTERN ILLINOIS REGIONAL CRIME LAB FOR ANNUAL MEMBERSHIP IN AN AMOUNT NOT TO EXCEED \$38,000

- G. APPROVAL AND PASSAGE OF ORDINANCE 2020-080 AN ORDINANCE AMENDING ORDINANCE 2003-046 TO AMEND THE SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT AND CERTAIN OTHER APPROVALS FOR PROPERTY COMMONLY KNOWN AS HAWTHORN MIDDLE SCHOOL-NORTH, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY
- H. APPROVAL AND PASSAGE OF ORDINANCE 2020-081 AN ORDINANCE TO ADJUST THE CURRENT SENIOR STAFF SALARIES IN THE VILLAGE OF VERNON HILLS PAY PLAN

Discussion was had regarding the goal types and the manner in which they are secured pertaining to Zach's Law.

President Byrne called for a motion to approve the Omnibus Vote Agenda item I.

Motion by Trustee Oppenheim second by Trustee Schultz to approve the Omnibus Vote Agenda item I.

Roll call vote:

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

Nays: 0 – none

Absent and not voting: 0 - none

Motion carried.

- I. APPROVAL AND PASSAGE OF RESOLUTION 2020-018 A RESOLUTION APPROVING THE VERNON HILLS SOCCER GOAL SAFETY AND EDUCATION POLICY

VI. Unfinished/Additional Business

- 1. Village Manager Fleischhauer gave an update regarding accommodating the outdoor dining guidelines. He advised that the Village is working with businesses to assist in obtaining temporary permits, applications have been quickly developed and approvals have already started.
- 2. Village Manager Fleischhauer discussed the newly developed Illinois bill signed by the Governor allowing the sale of cocktails by bars and restaurants with liquor licenses for pickup and delivery. Board members gave their consensus to allow this in the Village of Vernon Hills, to help our local establishments.

VII. New Business/Communications

- 1. Trustee Oppenheim relayed information regarding a peaceful protest at Century Park, on June 4<sup>th</sup> from 1:00-3:00 PM.

IX. Recess/Adjournment

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

Roll call vote:

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

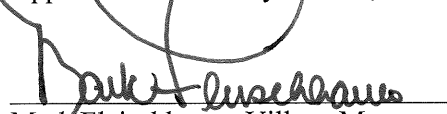
NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

The Village Board meeting was adjourned at 7:21 PM.

Approved this 16<sup>th</sup> day of June, 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.