

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD JUNE 4, 2019**

- I. Village Manager Fleischhauer called the meeting to order at 7:15 p.m.
- II. Roll call indicated the following Board Members were present, Trustee Takaoka, Schultz, Marquardt, Koch, Oppenheim. President Byrne and Trustee Brown were absent. A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Finance Director Fairbairn, Chief Kreis, Director of Community Development Atkinson, Public Works Director Brown, Attorney Hunt, Brad Faber and Recording Secretary Koehl.

Trustee Schultz motioned to appoint Trustee Koch President Pro Tem until President Byrne's arrival. Second by Deputy Commissioner Marquardt.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Brown, Byrne

Motion carried.

- III. The Pledge of Allegiance was given.

- IV. Citizens Wishing to Address the Board.

Tom Rose from Boy Scout Troop 273 attended the meeting and advised that he was working toward earning a citizenship merit badge. He attended, followed along with the meeting and took notes. The Board members welcomed him and wished him luck on his way to the rank of Eagle Scout.

- V. Officials Reports

A. Village President

1. Proclamation Congratulations to Rose Sheridan IESA 2019 State Champion in 800-meter – President Pro Tem Koch read the Proclamation and congratulated Rose Sheridan on her accomplishment.

B. Village Manager

1. Special Board Meeting – June 18, 2019 – Town Hall Meeting will take place at the empty Carson's store located at Hawthorn Mall on Tuesday, June 18, 2019 at 5:30 PM, and invited the public to attend.
2. Next Regular Meeting – June 20, 2019 7:00 PM at Village Hall

C. Assistant Village Manager

1. Hawthorn 2.0 Website Introduction - Gave an overview of the new section, located on the Village website and explained the various tabs and content. Director of Community Development Mike Atkinson also gave an update on the project.

D. Finance Director/Treasurer

E. Chief of Police

1. Northeastern Illinois Regional Crime Lab Partnership – Gave information regarding item C on the Omnibus, regarding the Police Department's partnership with Northeastern Regional Crime Lab and a brief overview of our annual membership.

F. Public Works Director/Village Engineer

G. Director of Community Development

President Byrne joined the meeting at 7:20 PM

VI. Omnibus Vote Agenda

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Brown

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED JUNE 4, 2019 IN THE AMOUNT OF \$763,754.33 (detail at end of packet)
- B. APPROVAL OF VILLAGE BOARD MINUTES OF MAY 21, 2019
- C. APPROVAL AND PASSAGE OF ORDINANCE 2019-92 AN ORDINANCE AUTHORIZING A PAYMENT TO NORTHEASTERN ILLINOIS REGIONAL CRIME LAB FOR ANNUAL MEMBERSHIP IN AN AMOUNT NOT TO EXCEED \$37,154 (Chief Kreis)
- D. APPROVAL AND PASSAGE OF ORDINANCE 2019-093 AN ORDINANCE AUTHORIZING A PAYMENT TO MOTOROLA FOR ANNUAL AIRTIME FEES IN AN AMOUNT NOT TO EXCEED \$22,500 (Chief Kreis)
- E. APPROVAL AND PASSAGE OF ORDINANCE 2019-094 AN ORDINANCE AUTHORIZING A PAYMENT TO VERIZON WIRELESS FOR THE PURCHASE OF CELLULAR TELEPHONE SERVICES IN AN AMOUNT NOT TO EXCEED \$35,375 (Chief Kreis)
- F. APPROVAL AND PASSAGE OF ORDINANCE 2019-095 AN ORDINANCE GRANTING A SPECIAL USE PERMIT ALLOWING A RESTAURANT SERVING ALCOHOL FOR RAMEN HOUSE SCINCHAN, 701 N. MILWAUKEE, SUITE 268 IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (Dir CD Atkinson)
- G. APPROVAL AND PASSAGE OF ORDINANCE 2019-096 AN ORDINANCE APPROVING A SPECIAL USE PERMIT, SITE/LANDSCAPE PLAN, ARCHITECTURAL PLANS AND CERTAIN VARIATIONS FOR PANDA EXPRESS, 290 HAWTHORN VILLAGE COMMONS, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (Dir CD Atkinson)
- H. APPROVAL AND PASSAGE OF ORDINANCE 2019-097 AN ORDINANCE AWARDED THE 2019 BITUMINOUS PAVEMENT PATCHING PROGRAM BID TO MANEVAL CONSTRUCTION FOR AN AMOUNT NOT TO EXCEED \$75,000 (PW Director Brown)
- I. APPROVAL AND PASSAGE OF ORDINANCE 2019-098 AN ORDINANCE AWARDED THE MUNICIPAL PARKING LOT PAVEMENT MARKING BID TO PAVEMENT SYSTEMS, INC. FOR AN AMOUNT NOT TO EXCEED \$8,500 (PW Director Brown)
- J. APPROVAL AND PASSAGE OF ORDINANCE 2019-099 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO MORTON SALT INC. TO FURNISH BULK ROCK SALT UNDER THE SECOND YEAR OF THE LAKE COUNTY JOINT BID FOR AN AMOUNT NOT TO EXCEED \$107,760 (PW Director Brown)

- K. APPROVAL AND PASSAGE OF ORDINANCE 2019-100 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF NEW WORLD PUBLIC SAFETY ANNUAL MAINTENANCE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$136,000.00 (Chief Kreis)
- L. APPROVAL AND PASSAGE OF RESOLUTION 2019-024 A RESOLUTION APPROVING THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY NPDES MS4 ANNUAL FACILITY INSPECTION REPORT (PW Director Brown) (attachment at end of packet)
- M. APPROVAL AND PASSAGE OF RESOLUTION 2019-026 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR SHAKE SHACK, 864 EAST TOWNLINE ROAD (Dir CD Atkinson)

VII. Unfinished/Additional Business

- A. APPROVAL AND PASSAGE OF RESOLUTION 2019-027 A RESOLUTION GRANTING APPROVAL TO OPERATE OUTDOOR SPECIAL EVENTS FOR MELLODY FARM LOCATED AT 849 MILWAUKEE AVENUE  
Elliott Adamcek, Senior Property Manager for Regency Centers who oversees Operations at Melody Farm and Victoria Jacobson of Total Event Resources, the event planning company for this project appeared before the Board and gave summary of the various events that are scheduled.

Director of Community Development Atkinson gave additional information. It is staff's recommendation to approve this Resolution with certain conditions.

The Board commented that July 11, 2019 conflicts with a Village event and would like this night's movie night date be changed. Also Trustee Schultz asked that September 28<sup>th</sup>'s event be rescheduled to another date either one week prior or after, due to the conflict with the Village Fall Fest event.

President Byrne called for a motion to approve Resolution 2019-027 with conditions and subject to liquor licensing conditions. Motion by Trustee Schultz second by Trustee Koch granting approval of Resolution 2019-027 with conditions and subject to liquor licensing conditions and appearing before the Liquor and Licensing.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Brown

Motion carried.

VIII. New Business/Communications

Trustee Schultz wanted to make people aware of Senate Bill 1966 regarding the FOID overhaul. Gave a summary of the Bill and urged everyone to write their Senators and State Representatives to support Senate Bill 1966.

Staff to prepare a Resolution in support of Senate Bill 1966 to be read at the June 20<sup>th</sup> Board meeting.

President Byrne also asks that Public Works, Park District and local Business Park owners trim their bushes near where the public paths are located, due to foliage getting overgrown because of the heavy rains lately. Public Works will check all public paths and will reach out to business owners.

Trustee Oppenheim asked that we let people know what the acceptable times are for lawn mowing. Village Manager Fleischhauer stated that lawn mowing can be done anytime between 7:00 AM and 9:00 PM, with the exception of golf courses, who are not restricted.

IX. Recess/Adjournment

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

Roll call vote:

AYES: 6 - Marquardt, Koch, Oppenheim, Takaoka, Schultz, Byrne


NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Brown

Motion carried.

The Village Board meeting was adjourned at 8:06 pm.

Approved this 20<sup>th</sup> day of June, 2019.

  
\_\_\_\_\_  
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 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.