

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JUNE 19, 2018**

- I. President Byrne called the meeting to order at 7:05 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Marquardt, Hebda, Koch, Schultz and Oppenheim. Trustee Takaoka was absent. A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Carey, Chief Kreis, Commander Williams, Public Works Director Brown, Building Commissioner Atkinson, Attorney Hunt and Recording Secretary Fischbach

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

Resident Lisa Jay addressed the Village Board and expressed concerns about the previous Board Meeting and the growth of the schools. She felt that all the development in the Village impacts the schools. President Byrne addressed some of her concerns and questioned her statistics. He indicated that the Village would provide the school board the actual figures generated from the retail and business parks that offsets the tax liability. Trustee Koch indicated he attended the referendum meetings and felt that the stats that she provided for student counts were high. Trustee Schultz indicated that he did not appreciate general comments addressed to the entire Village Board. He discussed the developments that have occurred in his tenure. He noted that not all the students generated out of these developments go to the Vernon Hills schools.

Resident Michael Shank and his son, Logan, addressed the Village Board and expressed his concerns of the overcrowding of the District 73 schools. He felt that the school district has handled the situation very well. He addressed the loss of sales tax in the Village. He was concerned that the Village and school have lost sight that it is about the children in the community. He felt that if we do not act as a community and address the overcrowding now, the foundation that our children need for high school and beyond will slowly start to erode. The Village and the school need to work together to find a means to help the schools. President Byrne addressed the kindergarten and the commitments that the Village made towards that project. He felt that the Village is supporting the schools.

District 73 School Board President Sonali Patil, and Board Members Wes Polen, Julie Simpson, Matt Jacobs and Robin Cleek appeared before the Board. Ms. Patil indicated at last Board meeting they were there to discuss the zoning permits for the mobile buildings, they were not aware that the group was interested in a dialog related to the EMFP and their budget. She discussed the meetings held in support of this topic and the notices sent out to the community regarding all meetings. She discussed the bids on the kindergarten center and funding of the Village. She indicated that there has not been a resolution on the final direction of the access road by the Village. It was their request that the Village help in resolving this issue. She indicated they would make a final decision for a contribution from

the capital reserve at the meetings of June 23 and July 9. Board Member Matt Jacobs read a letter addressed to the Village Board.

Lake County Board Chairman Aaron Lawlor presented a proclamation recognizing Trustee Cindy Hebda and all her efforts.

VI. Officials Reports

A. Village President

1. Thank you to 2017-18 Vernon Hills Queens

- Little Miss Vernon Hills 2017 – Leah Cleek
- Junior Miss Vernon Hills 2017 – Madisyn Chiarello
- Preteen Miss Vernon Hills 2017 – Linnea Gutierrez
- Miss Vernon Hills 2017 – Brianna Bolotin

2. Presentation of 2018-19 Vernon Hills Queens

3. Proclamation in Recognition of the Vernon Hills High School Girls Softball Team's Sectional Championship

4. Proclamation to Cynthia Hebda in Appreciation for Her Dedicated Service to the Village of Vernon Hills

B. Village Manager

- i. VM Fleischhauer provided an update on the upcoming Summer Celebration, July 19—22 in Century Park.

C. Assistant Village Manager

- i. AVM Carey provided an overview of the 4th of July Parade and Evening Activities
- ii. AVM Carey noted that the 2018 Arbortheater Concerts starts on Thursday with “Spoken Four”

D. Finance Director/Treasurer.

- i. No Report

E. Chief of Police.

- i. Purchase of In-Car Cameras – Ordinance 2018-111

Chief Kreis stated the Vernon Hills Police Department is committed to impartial and professional enforcement of the law. With advancements in video, audio, and network technologies, in-car camera systems have become a reliable and practical way to ensure this commitment and document law enforcement encounters with the public. Video documentation's benefits include providing a significant form of evidence when charging and prosecuting offenders, aiding the review of any complaints, and serving as a useful training tool for the department. The police department is seeking to employ an in-car camera system from AXON for nine of its patrol vehicles. This camera system, named FLEET 2.0, will record video and audio to document a majority of the enforcement encounters Vernon Hills' officers have with the public. Those recordings are automatically uploaded to a secure cloud-based storage system accessible to the department and the courts.

Ordinance 2018-111 authorizes the police department to purchase FLEET 2.0 and contract with AXON Enterprises Inc. over the next five years for a total cost of \$128,513.64. This cost is spread out over the five years with the first payment of

\$27,905.64 made in FY2019, and four subsequent payments of \$25,152 made annually thereafter. The first year's payment will be partially reimbursed by the Law Enforcement Camera Grant from the Illinois Law Enforcement Training and Standards Board (ILETSB). This grant from ILETSB reimburses Vernon Hills for \$21,500 in the first year only.

The contract with AXON will cover both hardware and software, including installation, training, and support for the FLEET 2.0 system. It is anticipated that the initial installation of hardware will be completed by August 15, 2018, and it will be fully functional within the months that follow. In the fifth year of the contract, AXON will refresh the hardware of the system and update the patrol vehicles with the latest technology.

ii. Lexipol Policy System – Ordinance 2018-112

Chief Kreis stated every modern police agency needs a policy system that is properly designed, regularly updated and effectively implemented. Our police department's policy system has been updated over the years but is nevertheless based on a dated structure implemented from our past CALEA accreditation efforts. To meet our current and future needs, the police department is requesting approval to subscribe to Lexipol's policy system.

The Lexipol system offers regularly updated policies that are customized for Illinois and then further adapted to our individual agency needs. It includes a training bulletin system that reinforces key components of our policies and utilizes modern technology to make policies more accessible and searchable. The Lexipol system is used by 3,500 police agencies throughout the country, including the nearby agencies of Libertyville, Lake Forest, Lincolnshire, and Hawthorn Woods.

Ordinance 2018-112 authorizes the police department to subscribe to Lexipol's policy system for an initial expenditure of \$16,685, which includes the first year's subscription and implementation costs. Appropriate funds are included in the FY 18-19 budget. Anticipated annual cost thereafter is \$12,807.

F. Public Works Director/Village Engineer

- i. No report

G. Building Commissioner

- i. No Report

VII. Omnibus Vote Agenda

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-Q. Motion by Trustee Schultz, second by Trustee Hebda, granting approval of the Omnibus Vote Agenda Items A—H, J-N & P. I, Q and O were voted on separately

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

A. Approval of Village Board Meeting Minutes of June 5, 2018

- B. Approval of voucher list of bills dated June 19 2018 in the amount of \$644,183.
- C. Vernon Hills Town Center – Release of Letter of Credit #DC118851
- D. Approval and passage of Resolution no. 2018-036 amending the Village of Vernon Hills Personnel Rules Effective June 1, 2018
- E. Approval and passage of Ordinance 2018-106 authorizing the purchase of the Viper Emergency Telephone System Upgrade from West Industries including five years support and maintenance from AT&T in a first year amount not to exceed \$215,000 and to waive the competitive bidding process
- F. Approval and passage of Ordinance 2018-107 amending Ordinance 2017-049 authorizing approval of a \$1,480 increase in payment for certain legal services for fiscal year 2017 – 2018
- G. Approval and passage of Ordinance 2018-108 authorizing a payment to Verizon Wireless for the purchase of cellular telephone services in an amount not to exceed \$32,400
- H. Approval and passage of Ordinance 2018-109 authorizing a payment to Northeastern Illinois Regional Crime Lab for annual membership in an amount not to exceed \$36,500
- J. Approval and passage of Ordinance 2018-111 authorizing approval to waive the competitive bidding process for the purchase of the fleet 2.0 in-car camera system for police department patrol vehicles and execution of a five-year agreement and expenditure with Axon Enterprise, Inc. In an amount not to exceed \$128,513.64
- K. Approval and passage of Ordinance no. 2018-112 authorizing approval for the 2018 expenditure of \$16,685 and \$12,807 annually thereafter for the police department's enrollment in the Lexipol Policy System
- L. Approval and passage of Ordinance no. 2018-113 authorizing payment to Kloss Distributors for the provision of alcoholic beverages to be sold at the fiscal year 2018 – 2019 Summer Celebration Carnival for an amount not to exceed \$25,000
- M. Approval and passage of Ordinance no. 2018-114 authorizing payment to Windy City Amusements, Inc. For the provision of the fiscal year 2018 – 2019 Summer Celebration Carnival for an amount not to exceed \$100,000
- N. Approval and passage of Resolution no. 2018-037 authorizing the funding of the Summer Celebration impressed account for fiscal year 2018 – 2019 for an amount not to exceed \$7,600
- P. Approval and passage of Ordinance 2018-116 ascertaining prevailing wages

Items pulled from the Omnibus agenda and voted on separately

- I. Approval and passage of Ordinance 2018-110 amending Ordinance 2016-030, Ordinance 2003-40 and Ordinance 2007-24 granting an extension of approval to amend the final site plan for temporary classroom structures on property commonly known as Hawthorn Elementary South on 600 Aspen Drive, in the village of Vernon Hills, Lake County. Motion by Trustee Schultz, second by Trustee Koch, granting approval of the Item I.
Roll call vote:
AYES: 5 – Hebda, Schultz, Marquardt, Koch, Oppenheim
NAYS: 0 - None
ABSENT AND NOT VOTING: 1 - Takaoka
Motion carried.

- O. Approval and passage of Ordinance 2018-115 amending Ordinance 2018-073 authorizing approval of a \$100,000 increase in payment for certain legal services for fiscal year 2018 – 2019. Motion by Trustee Koch, second by Trustee Oppenheim, granting approval of Item O.
Roll call vote:
AYES: 5 – Hebda, Schultz, Marquardt, Koch, Oppenheim
NAYS: 0 - None
ABSENT AND NOT VOTING: 1 - Takaoka
Motion carried

- Q. Approval and passage of Resolution 2018-038 authorizing execution of a subdivision plat for the enclaves of Woodbine Subdivision, Lake County, Illinois. Motion by Trustee Koch, second by Trustee Oppenheim, granting approval of Item Q.
Roll call vote:
AYES: 5 – Hebda, Schultz, Marquardt, Koch, Oppenheim
NAYS: 0 - None
ABSENT AND NOT VOTING: 1 - Takaoka
Motion carried

VII. Unfinished/Additional Business

- A. Approval and passage of Resolution 2018-027 approving the purchasing policy for the Village of Vernon Hills, Illinois. Motion by Trustee Schultz, second by Trustee Marquardt, to approve Resolution 2018-027 approving the purchasing policy for the Village of Vernon Hills, Illinois.
Roll call vote:
AYES: 5 – Hebda, Schultz, Marquardt, Koch, Oppenheim
NAYS: 0 - None
ABSENT AND NOT VOTING: 1 - Takaoka
Motion carried.

VIII. New Business/Communications

- A. Approval and passage of Resolution 2018-035 granting approval to operate an outdoor dining and seating establishment for Burrito Express, 220 Hawthorn Village Commons
Motion by Trustee Hebda, second by Trustee Schultz, approval of Resolution 2018-035 granting approval to operate an outdoor dining and seating establishment for Burrito Express, 220 Hawthorn Village Commons.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried

- B. Approval and passage of Resolution 2018-039 granting approval to operate an outdoor special event for the Chicago Bears located at 145 Lakeview Parkway
Motion by Trustee Hebda, second by Trustee Marquardt, approval of Resolution 2018-039 granting approval to operate an outdoor special event for the Chicago Bears located at 145 Lakeview Parkway.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka:

Motion carried

- C. Trustee Hebda read a letter from the Vernon Hills Park District Board addressed to all Trustees regarding their opposition to the proposed Gardeners Day Care facility to be located in the Kerasota's subdivision.

IX. Recess/Adjournment

Motion by Trustee Schultz, second by Trustee Koch, to adjourn the Board Meeting.

Roll call vote:

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

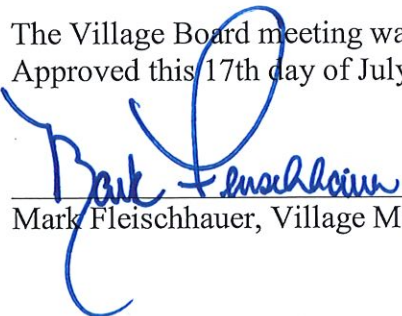
NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

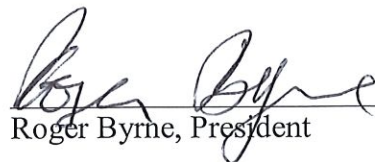
Motion carried.

The Village Board meeting was adjourned at 8:20 pm.

Approved this 17th day of July, 2018



Mark Fleischhauer, Village Manager



Roger Byrne, President