

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JUNE 20, 2019**

- I. Village Manager Fleischhauer called the meeting to order at 7:07 p.m.
- II. Roll call indicated the following Board Members were present, Trustees Takaoka, Schultz, Brown, Marquardt, Koch, and Oppenheim. President Byrne was absent. A quorum was established.

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

Motion by Trustee Schultz, second by Trustee Marquardt, to appoint Trustee Koch as President Pro Tem.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

- III. The Pledge of Allegiance was given.

IV. Officials Reports

A. Village President

B. Village Manager

C. Assistant Village Manager

1. AVM Petrillo provided an overview of all the summer events.

D. Finance Director/Treasurer

E. Chief of Police

F. Public Works Director/Village Engineer

G. Community Development Director

V. Citizens Wishing to Address the Board

Lake County Public Works Director Rodney Worden discussed the recent planned water system repair done by Central Lake County Joint Action Water Agency (CLCJAWA) that resulted in a boil order and communication problems with residents. He outlined LCPW future communication solutions.

President Byrne arrived at 7:15 PM.

Trustee Koch requested to pull Item E.

Trustee Schultz requested to pull Items I,J,K and L.

VI. Omnibus Vote Agenda

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-D and F, G, H, and M. Motion by Trustee Schultz, second by Trustee Marquardt, granting approval of the Omnibus Vote Agenda Items A-D and F,G,H, and M. Items E, I, J,K and L were pulled and voted on separately.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

A. DEPARTMENT REPORTS:

1. FINANCE & TREASURER'S REPORT – APRIL 2019
2. VERNON HILLS GOLF COURSE REPORT – APRIL 2019

B. APPROVAL OF VOUCHER LIST OF BILLS DATED JUNE 20, 2019 IN THE AMOUNT OF \$757,587.16

C. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF JUNE 4, 2019

D. APPROVAL AND PASSAGE OF ORDINANCE 2019-101 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BID PROCESS AND TO AUTHORIZE EXPENDITURES OVER \$25,000 TO JOHNSON CONTROLS TO PERFORM FIRE ALARM SERVICES AND REPAIRS FOR THE VILLAGE IN AN AMOUNT NOT TO EXCEED \$45,000

F. APPROVAL AND PASSAGE OF ORDINANCE 2019-103 AN ORDINANCE AUTHORIZING THE WAIVER OF SITE DEVELOPMENT PERMIT FEES FOR HAWTHORN SCHOOL DISTRICT 73

G. APPROVAL AND PASSAGE OF ORDINANCE 2019-104 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2019 CHEVROLET TAHOE PPV IN THE AMOUNT OF \$37,908.56

H. APPROVAL AND PASSAGE OF ORDINANCE 2019-105 AN ORDINANCE AUTHORIZING THE VILLAGE OF VERNON HILLS TO CONTRIBUTE \$2,060,100 TO THE POLICE PENSION FUND FOR FISCAL YEAR 2019/20

M. APPROVAL AND PASSAGE OF RESOLUTION 2019-033 A RESOLUTION AUTHORIZING APPROVAL OF A RAFFLE LICENSE AND WAIVER OF FEES FOR THE VERNON HILLS FALL FEST ON SEPTEMBER 28 & 29, 2019

ITEMS PULLED FROM OMNIBUS AND VOTED ON SEPARATLY

- E. APPROVAL AND PASSAGE OF ORDINANCE 2019-102 AN ORDINANCE AUTHORIZING THE WAIVER OF SITE DEVELOPMENT PERMIT FEES FOR VERNON HILLS HIGH SCHOOL DISTRICT 128**

Motion by Trustee Koch, second by Trustee Schultz, granting approval of ORDINANCE 2019-102 AN ORDINANCE AUTHORIZING THE WAIVER OF SITE DEVELOPMENT PERMIT FEES FOR VERNON HILLS HIGH SCHOOL DISTRICT 128

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- I. APPROVAL AND PASSAGE OF RESOLUTION 2019-028 A RESOLUTION APPOINTING THE FINANCE DIRECTOR TO SERVE AS THE PLAN ADMINISTRATOR FOR THE VILLAGE'S ILLINOIS PUBLIC PENSION FUND ASSOCIATION DEFERRED COMPENSATION PLAN**

- J. APPROVAL AND PASSAGE OF RESOLUTION 2019-030 A RESOLUTION APPOINTING THE FINANCE DIRECTOR/TREASURER TO SERVE AS THE AUTHORIZED AGENT FOR THE VILLAGE'S ILLINOIS MUNICIPAL RETIREMENT FUND PLAN**

- K. APPROVAL AND PASSAGE OF RESOLUTION 2019-031 A RESOLUTION APPOINTING THE FINANCE DIRECTOR TO SERVE AS THE PLAN ADMINISTRATOR FOR THE VILLAGE'S GREAT WEST RETIREMENT SERVICES DEFERRED COMPENSATION PLAN**

- L. APPROVAL AND PASSAGE OF RESOLUTION 2019-032 A RESOLUTION APPOINTING THE FINANCE DIRECTOR TO SERVE AS THE PLAN ADMINISTRATOR FOR THE VILLAGE'S ICMA RETIREMENT CORPORATION DEFERRED COMPENSATION PLAN**

Motion by Trustee Koch, second by Trustee Marquardt, granting approval of the Omnibus Vote Agenda Items I, J, K and L.

Roll call vote:

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

NAYS: 1 - Schultz

ABSENT AND NOT VOTING: 0 - None

Motion carried.

VII. Unfinished/Additional Business

- A. APPROVAL AND PASSAGE OF RESOLUTION 2019-029 A RESOLUTION ENCOURAGING LEGISLATIVE SUPPORT FOR SB1966, THE PUBLIC DEFENDER BAIL PROGRAM - "FIX THE FOID" LEGISLATION**

Motion by Trustee Schultz, second by Trustee Koch, granting approval of RESOLUTION 2019-029 A RESOLUTION ENCOURAGING LEGISLATIVE SUPPORT FOR SB1966, THE PUBLIC DEFENDER BAIL PROGRAM - "FIX THE FOID" LEGISLATION

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

B. President Byrne indicated he would appoint James Ferolo of Klein, Thorpe & Jenkins Ltd. as Village Attorney at the July 2 meeting. President Byrne and Trustees expressed thanks and appreciation to Attorney Hunt for his service to the Village. President Byrne indicated that he would like to have Attorney Hunt continue on as Special Counsel.

VIII. New Business/Communications

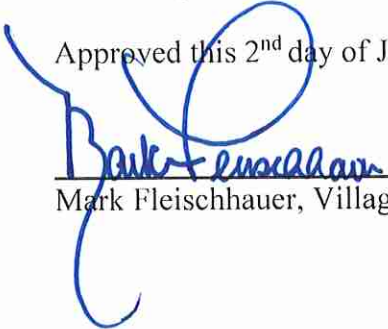
Trustee Schultz noted that St Mary Parish of Vernon is 55 years old and the pastor, Father John Finnegan recently passed. Chief Kreis advised the Board that World War II veteran Al Mampre recently passed as well. Trustee Takaoka inquired who was responsible for mowing the lots in Riviera Estates and also in front of Lowes. DCD Atkinson advised they were meeting with both parties to get the properties taken care of.

IX. Recess/Adjournment


Motion by Trustee Schultz, second by Trustee Marquardt, to adjourn the Board Meeting. On a unanimous voice vote, the meeting adjourned.

The Village Board meeting was adjourned at 8:15 pm.

Approved this 2nd day of July, 2019



Mark Fleischhauer, Village Manager



Roger Byrne, President