

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JULY 2, 2019**

- I. President Byrne called the meeting to order at 7:06 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Marquardt, Koch, Schultz, Brown, and Oppenheim. Trustee Takaoka was absent. A quorum was established.

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

- III. The Pledge of Allegiance was given.
- IV. Citizens Wishing to Address the Board.
- V. Official Reports
 - A. Village President

Trustee Takaoka joined the meeting at 7:15 pm.

2. Thank you to 2018-19 Vernon Hills Queens
 - Little Miss Vernon Hills 2018 – Jayla Wascow
 - Junior Miss Vernon Hills 2018 – Haley Kalinowski
 - Miss Vernon Hills 2018 – Madeline Gutierrez
3. Presentation of 2019-20 Vernon Hills Queens
 - Little Miss Vernon Hills – Jasmine Wascow
 - Little Miss 1st Runner Up – Dahlia Daoud
 - Little Miss 2nd Runner Up – Saachi Churiwala
 - Junior Miss Vernon Hills 2019 – Victoria Burda
 - Junior Miss 1st Runner Up – Anabella Fisher
 - Junior Miss 2nd Runner Up – Linnea Gutierrez
 - Miss Vernon Hills 2019 – Valerie Burda

1. Village Attorney Appointment

Motion by Trustee Koch and second by Trustee Marquardt to appoint James Ferolo of Klein Thorpe and Jenkins, Ltd. As Village Attorney.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

Attorney Ferolo thanked President Byrne and the Village Board.

B. Village Manager

Gave contingency plan for 4th of July Parade in case of inclement weather.

C. Assistant Village Manager

D. Finance Director/Treasurer

E. Chief of Police.

F. Public Works Director/Village Engineer

G. Director of Community Development

VI. Omnibus Vote Agenda

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-D, F-G. Motion by Trustee Marquardt, second by Trustee Koch, granting approval of the Omnibus Vote Agenda Items A-D, F-G.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- A. Approval of voucher list of bills dated July 2, 2019 in the amount of \$959,421.38
- B. Approval of Village Board meeting minutes of June 20, 2019
- C. Approval and passage of Ordinance 2019-106 An Ordinance Amending the Code of Ordinances of the Village of Vernon Hills, Chapter 27, Small Wireless Facilities
- D. Approval and passage of Ordinance 2019-107 An Ordinance Granting Approval of Façade Renovations and Site Plan Revisions for Jameson's Charhouse, 151 East Townline Road, Village of Vernon Hills, Lake County
- F. Approval and passage of Resolution 2019-034 A Resolution Authorizing the Execution of a Master License Agreement Between the Village of Vernon Hills and Chicago SMSA Limited Partnership, d/b/a Verizon Wireless for Placement of Small Wireless Facilities on Village Owned Infrastructure in the Public Right of Way
- G. Approval and passage of Resolution 2019-035 A Resolution Authorizing the Execution of a Master License Agreement Between the Village of Vernon Hills and New Cingular Wireless PCS, LLC, d/b/a AT&T for Placement of Small Wireless Facilities on Village Owned Infrastructure in the Public Right of Way

Item E was pulled and voted on separately. Discussion regarding changes to the letter of agreement for Klein Thorpe and Jenkins.

- E. Approval and passage of Ordinance 2019-108 An Ordinance to Authorize the Execution of a Letter of Engagement with Klein, Thorpe & Jenkins Ltd. To Serve as Corporate Counsel for the Village of Vernon Hills

President Byrne called for a motion to approve the Omnibus Vote Agenda Item E.

Motion to strike "if any" from Letter and approve Item E, by Trustee Schultz, second by Trustee Oppenheim, granting approval of the Omnibus Vote Agenda Item E.

Roll call vote:

AYES: 5 - Oppenheim, Takaoka, Schultz, Koch, Brown

NAYS: 2 – Byrne, Marquardt

ABSENT AND NOT VOTING: 0 - None

Motion carried.

VII. Unfinished/Additional Business

VIII. New Business/Communications

IX. Recess/Adjournment

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

Roll call vote:

All in Favor.

Motion carried.

The Village Board meeting was adjourned at 7:41p.m.

Approved this 16th day of July, 2019



Mark Fleischhauer, Village Manager



Roger Byrne, Village President